

Meeting Date: Tuesday 23 July 2013
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

*Council Meetings will be recorded on audio tape for minute-taking purposes
as authorised by the Local Government Act 1993.*

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1 CONFIRMATION OF MINUTES - Council Meeting held on 25 June 2013

Report prepared by: Section Manager - Governance**File No.:** CLM/13/1/4/2 - BP13/65

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 14/13, held on 25 June 2013 be confirmed.

ATTACHMENTS

- 1 Minutes - Ordinary Council Meeting - 25 June 2013

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 13/13**

Meeting Date: Tuesday 25 June 2013

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 7.30pm

Councillors Present: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Salvestro-Martin, Simon and Yedelian OAM.

Note: The Mayor, Councillor Petch left the meeting at 7.34pm and did not return. He was present for consideration of Mayoral Minute 18/13 only.

Note: Councillor Salvestro-Martin left the meeting at 9.13pm and did not return. He was not present for consideration of Items 18, 19, Precis of Correspondence 1, Notice of Motion 3 and Items 20, 21, 22, 23 and 24.

Note: Councillor Li left the meeting at 10.20pm and did not return. He was not present for consideration of Item 24.

Note: Councillor Perram left the meeting at 10.20pm and did not return. He was not present for consideration of Item 24.

Apologies: Nil.

Leave of Absence: Councillor Pickering.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Customer Service and Governance, Manager – Infrastructure Integration, Manager – Asset Systems, Manager – Project Development, Team Leader – Building & Development Advisory Service, Media & Community Relations Officer and Section Manager - Governance.

PRAYER

Pastor Ben Rodgers of the Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest made at the commencement of the meeting.

ITEM 1 (continued)

ATTACHMENT 1

The following declarations were made prior to Council resolving into Closed Session, in considering Items 20, 21, 22, 23 and 24:-

Councillor Li disclosed a pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he is one of the defendant Councillors in the Supreme Court Matter.

Councillor Perram disclosed a pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he is a participant in the Supreme Court proceedings with potential implications for costs.

Councillor Simon disclosed a less than significant non-pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that the people subject to the proceedings are people known to him, namely Michael Butterworth and Councillor Jeff Salvestro-Martin.

Councillor Laxale disclosed a less than significant non-pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he has a relationship with some of the defendants.

Dominic Johnson, Group Manager – Environment and Planning disclosed a pecuniary interest in Item 22 – Personnel Matter for the reason that the matter relates to his contract of employment.

MAYORAL MINUTES

**MM18/13 OUTCOME OF REPRESENTATIONS TO COLES FOR EARLY
OPENING OF BASEMENT CAR PARK**

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Salvestro-Martin)

That Council note the attached correspondence from Greg Chubb and continue to work with Coles to facilitate the earliest opening date for the public carpark at West Ryde.

Record of Voting:

For the Motion: Unanimous

LEAVE OF ABSENCE

The Mayor, Councillor Petch requested a Leave of Absence for the period 25 June 2013 to 10 September 2013 and also requested to remove himself from the selection panel for the General Manager's recruitment.

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Salvestro-Martin)

ITEM 1 (continued)

ATTACHMENT 1

- (a) That the Mayor, Councillor Petch's Leave of Absence for the period 25 June 2013 to 10 September 2013 be approved.
- (b) That the Mayor, Councillor Petch removes himself from the selection panel for the General Manager recruitment.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Laxale, Li, Pendleton, Perram, Salvestro-Martin and Simon

Against the Motion: Councillors Chung, Etmekdjian, Maggio and Yedelian OAM

Note: The Mayor, Councillor Petch left the meeting at 7.34pm and did not return. Councillor Li, Deputy Mayor assumed the Chair.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| | |
|---|---|
| Yvonne Dornan (representing Gladesville Chamber of Commerce) | Item 10 – Voluntary Planning Agreement Offer – 1-3 Wharf Road, Gladesville |
| Steve Adair | Notice of Motion 2 – 3 Ivy Street, North Ryde - Removal of Tree |
| Phil Dunn | Notice of Motion 2 – 3 Ivy Street, North Ryde - Removal of Tree |
| Peta Sawtell | Notice of Motion 2 – 3 Ivy Street, North Ryde - Removal of Tree |
| Lesley Tromans | Notice of Motion 2 – 3 Ivy Street, North Ryde - Removal of Tree |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Etmekdjian)

That Council now consider the following Items, the time being 7.57pm:

- Item 10 – Voluntary Planning Agreement Officer – 1-3 Wharf Road, Gladesville.
- Notice of Motion 2 – 3 Ivy Street, North Ryde – Removal of Tree.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

10 VOLUNTARY PLANNING AGREEMENT OFFER - 1-3 WHARF ROAD, GLADESVILLE.

Note: Yvonne Dornan (representing Gladesville Chamber of Commerce) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

- (a) That if the Joint Regional Planning Panel resolves to approve Local Development Application 2012/0417 at 1-3 Wharf Road, Gladesville then Council give 'in principle' support to the Voluntary Planning Agreement made by Windesea Build Pty Ltd & Xcel Pty Ltd dated 29 May 2013 with the removal of the contingency component and a corresponding increase in the monetary component to achieve close proximity to the 20% threshold in excess of s94 contributions.
- (b) That the above be communicated to the Joint Regional Planning Panel at the time of determination of the application, and
- (c) That the Group Manager, Environment and Planning be delegated to finalise the Voluntary Planning Agreement with Windesea Build Pty Ltd & Xcel Pty Ltd in accordance with the submitted Voluntary Planning Agreement and the applicable legal requirements under the *Environmental Planning and Assessment Act 1979*.

AMENDMENT: (Moved by Councillors Pendleton and Perram)

That this matter be deferred for a Workshop to be conducted as soon as possible following the Council recess in July 2013.

On being put to the Meeting, the voting on the Amendment was four (4) votes For and six (6) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Li, Pendleton, Perram and Salvestro-Martin

Against the Amendment: Councillors Chung, Etmekdjian, Laxale, Maggio, Simon and Yedelian OAM

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

- (a) That if the Joint Regional Planning Panel resolves to approve Local Development Application 2012/0417 at 1-3 Wharf Road, Gladesville then Council give 'in principle' support to the Voluntary Planning Agreement made by Windesea Build Pty Ltd & Xcel Pty Ltd dated 29 May 2013 with the removal of the contingency component and a corresponding increase in the monetary component to achieve close proximity to the 20% threshold in

ITEM 1 (continued)

ATTACHMENT 1

excess of s94 contributions.

- (b) That the above be communicated to the Joint Regional Planning Panel at the time of determination of the application, and
- (c) That the Group Manager, Environment and Planning be delegated to finalise the Voluntary Planning Agreement with Windesea Build Pty Ltd & Xcel Pty Ltd in accordance with the submitted Voluntary Planning Agreement and the applicable legal requirements under the *Environmental Planning and Assessment Act 1979*.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Laxale, Maggio, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillors Li and Salvestro-Martin

NOTICES OF MOTION

2 3 IVY STREET, NORTH RYDE - REMOVAL OF TREE - Councillor Roy Maggio

Note: Steve Adair, Phil Dunn, Peta Sawtell and Lesley Tromans addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the tree at number 3 Ivy Street, North Ryde be referred to the Internal Review Committee and dealt with as a priority, and if the matter is not resolved to the satisfaction of the applicant, the matter be referred to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 11 June 2013

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

That the Minutes of the Council Meeting 12/13, held on 11 June 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - General Purposes Committee Meeting held on 18 June 2013

RESOLUTION: (Moved by Councillors Simon and Perram)

That the Minutes of the General Purposes Committee Meeting 2/13, held on 18 June 2013 be confirmed.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Simon and Perram)

That Council determine Items 1 and 2 of the General Purposes Committee report in accordance with the delegations set out in the Code of Meeting Practice relating to this Committee.

Record of Voting:

For the Motion: Unanimous

1 OVERVIEW OF COUNCIL'S ACHIEVEMENTS 2012 / 2013 AND PROPOSED INITIATIVES / WORKS 2013-2017 – CENTRAL WARD

RESOLUTION: (Moved by Councillors Simon and Perram)

That the Acting General Manager, Danielle Dickson, provide a presentation to the meeting on Council's Achievements for 2012/2013 and proposed works and initiatives between 2013 to 2017, in respect of the Central Ward.

Record of Voting:

For the Motion: Unanimous

2 MAJOR DEVELOPMENT IN CENTRAL WARD - Presentation

RESOLUTION: (Moved by Councillors Simon and Perram)

That the Group Manager – Environment and Planning, Dominic Johnson, make a presentation to the meeting regarding major developments within the Central Ward.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING

Agenda of the Council Meeting No. 15/13, dated Tuesday 23 July 2013.

ITEM 1 (continued)

ATTACHMENT 1

10/13 held on 18 June 2013

RESOLUTION: (Moved by Councillors Pendleton and Laxale)

That Council determine Items 3 and 4 of the Planning and Environment Committee report, noting that Items 1 and 2 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 18 SHEPHERD STREET, RYDE. LOT 70 DP 5887. Local Development Application for new two storey attached dual occupancy. LDA2012/144.

Note: Councillor Salvestro-Martin left the meeting at 8.19pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Maggio)

(a) That Council defer consideration of Local Development Application No. 2012/144 at 18 Shepherd Street being LOT 70 DP5887 to enable the Group Manager Environment and Planning to undertake a mediation with the applicant and objectors to consider the issues of:

- Bulk – limiting the height of the rear dwelling to single storey
- Privacy
- Overshadowing
- Design of open space for front dwelling to be increased

(b) That the amended plans be submitted following mediation and re-notified to the neighbouring properties and previous objectors to the original DA.

If the amended plans do not attract any further submissions then the application may be determined by the Group Manager Environment & Planning under delegated authority. Otherwise, a further report shall be presented to the Planning & Environment Committee for determination.

(c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

4 68 CHAMPION ROAD, TENNYSON POINT - LOT 21 DP 233234. Local Development Application for extension of boundary fencing within foreshore building line. LDA2013/0080.

Note: A Memorandum from the Group Manager – Environment and Planning

ITEM 1 (continued)

ATTACHMENT 1

dated 24 June 2013 was tabled in relation to this Item and a copy is ON FILE.

Note: THIS APPLICATION HAS FORMALLY BEEN **WITHDRAWN** BY THE APPLICANT AND THEREFORE WAS NOT CONSIDERED BY COUNCIL.

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 9/13 held on 18 June 2013

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Laxale)

That Council determine Items 3 and 5 of the Works and Community Committee report, noting that Items 1, 2, 4 and 6 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 8.22pm.

3 WORKS PROGRAM ADJUSTMENTS AND CARRY OVER PROJECTS

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council allocate the amount of \$99,000 from the Roads and Maritime Services Block Grant Supplementary Roads funding received for the purpose of the 2012/13 Regional Roads Maintenance.
- (b) That that Council increase the amount of Road Resurfacing Renewal Program by \$227,343 to reflect the additional Roads and Maritime Services funding for Herring Road.
- (c) That the unexpended funds for the Road Resurfacing Renewal Program be carried forward from 2012/13 to 2013/14.
- (d) That the unexpended funds for the Epping to Chatswood Line Station Ready Program be carried forward from 2012/13 to 2013/14.
- (e) That the Street Furniture Anti Graffiti and Vandalism project approved by and funded by the Roads and Maritime Services under the Public Benefit Contribution scheme be approved for 2013/14.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

5 104 RUTLEGE STREET - NATIVE VEGETATION ON NATURESTRIP

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

That this matter be deferred to the Works and Community Committee to be held on 16 July 2013.

Record of Voting:

For the Motion: Unanimous

5 A NEW PLANNING SYSTEM FOR NSW - WHITE PAPER SUBMISSION

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

- (a) That Council endorse the response to the White Paper outlined in this report, subject to the following changes:-

That Part 2 on page 73 of Council's submission include the statement that this is not supported by Council and Council strongly supports Clause 4.29 being deleted and that the planning powers be returned to Council.

- (b) That if endorsed this report be the City of Ryde's submission to the Department of Planning and Infrastructure on 'A New Planning System for NSW - White Paper'.

Record of Voting:

For the Motion: Unanimous

6 FUTURE DIRECTIONS FOR NSW LOCAL GOVERNMENT - DRAFT SUBMISSION

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

- (a) That Council endorse the submission as **ATTACHED** to this report and for it to be provided to the Independent Local Government Review Panel.
- (b) That a copy of Council's submission be placed on Council's website and a press release be prepared outlining the key aspects of Council's submission.
- (c) That those attendees at the Community Consultation held 3 June 2013 be thanked for their attendance and provided details of the submission and associated reports.
- (d) That Council appoint a consultant to undertake a desktop review of the Panel's amalgamation proposal for City of Ryde as detailed in the report and that Council allocate \$40,000 for this as part of the June Budget Review.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

7 NEW LOCAL GOVERNMENT ACT FOR NSW DISCUSSION PAPER - DRAFT SUBMISSION

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council endorse the **ATTACHED** submission to be provided to the Local Government Act Taskforce.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

8 BOAT TRAILER WORKING GROUP DISCUSSION REPORT AND OPTIONS PAPER - DRAFT SUBMISSION

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council endorse the submission attached, subject to the deletion of the second sentence in the second paragraph of Attachment 1 on page 145 of the Council's Agenda.
- (b) That Council approve for a copy of the submission be forwarded to Transport for NSW.

Record of Voting:

For the Motion: Unanimous

9 CITY OF RYDE - DRAFT RESPONSE TO THE HIGH SPEED RAIL STUDY - PHASE 2 REPORT

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That Council endorses the submission dated 13 June 2013 titled 'Response to the High Speed Rail Study – Phase 2 Report' for on-line submission before the due date of 30 June 2013.

Record of Voting:

ITEM 1 (continued)

ATTACHMENT 1

For the Motion: Unanimous

10 VOLUNTARY PLANNING AGREEMENT OFFER – 1-3 WHARF ROAD, GLADESVILLE

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

11 REQUESTS FOR PROPOSALS RECEIVED FOR THE LEASE OF THE KOTARA PARK AND OLYMPIC PARK TENNIS CENTRES

RESOLUTION: (Moved by Councillors Chung and Laxale)

- (a) That Council enter into a 5 year lease agreement with the North Western Suburbs Tennis Association Inc. for the Olympic Park Tennis Centre, subject to no submissions being received by Council following the statutory advertising of the lease in accordance with Section 47 of the Local Government Act, under the terms and conditions outlined during the Request for Proposal process.
- (b) That the Acting General Manager be delegated authority to execute all relevant documents for the Olympic Park Tennis Centre lease agreement.
- (c) That Council advertise an expression of Interest/Request for Proposals seeking submissions from the market for the management and operation of the Kotara Park Tennis Centre.
- (d) That Council extend the existing agreement with the Eastwood Thornleigh District Tennis Association for the management of the Kotara Park Tennis Centre on a month-by-month arrangement under the same terms and conditions of the original agreement. This is to continue until such time as the outcome of the Expression of Interest/Request for proposals has been considered by Council.
- (e) That a further report be submitted to Council following an Expression of Interest/Requests for Proposal process.

Record of Voting:

For the Motion: Unanimous

12 SPORTS GROUND ALLOCATION AND SPORTS GROUND USER FEES AND CONTRIBUTIONS POLICIES

RESOLUTION: (Moved by Councillors Laxale and Maggio)

- (a) That Council adopt the attached draft Sportsground Allocation Policy.
- (b) That Council adopt the attached draft Sports Ground User Fees and

ITEM 1 (continued)

ATTACHMENT 1

Contribution Policy.

- (c) That the Sports Ground Allocation and Sports Ground User Fees and Contributions Policy be reviewed after twelve months of its commencement.

Record of Voting:

For the Motion: Unanimous

13 FOUR YEAR DELIVERY PLAN 2013-2017 INCLUDING ONE YEAR OPERATIONAL PLAN 2013/2014

Note: A Memorandum from Council's Chief Financial Officer dated 25 June 2013 was tabled in relation to this Item and a copy is ON FILE.

Note: A document outlining the Four Year Delivery Plan 2013-2017 Submissions and response from Council Officers was tabled in relation to this Item and a copy is ON FILE.

Note: A Gantt Chart of the Public Works – Draft Project Development 13/14 Capital Works Program was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Maggio left the meeting at 8.50pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Chung)

- (a) That Council note the public submissions received during the public exhibition period and the responses to the submissions, as detailed in the report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2013-2017 including One Year Operational Plan 2013/2014 be adopted as the Four Year Delivery Plan 2013-2017 including One Year Operational Plan 2013/2014, incorporating the amendments described in this report, and all changes consequential thereunto, noting that Years Three and Four of Council's Delivery Plan will be reviewed by Council in the upcoming workshops as indicated in this report.
- (c) That, in accordance with Sections 534 and 535 of the Local Government Act, 1993, Council makes the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2013 as detailed in the Four Year Delivery Plan 2013-2017 including One Year Operational Plan 2013/2014.
- (i) A Residential Ordinary Rate of zero point one three six six nine eight (0.136698) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance

ITEM 1 (continued)

ATTACHMENT 1

- with Section 516 of the Local Government Act, 1993 subject to a minimum amount of four hundred and seventy three dollars and thirty cents (\$473.30).
- (ii) A Business Ordinary Rate of zero point seven one six nine zero eight (0.716908) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business - Major Retail Centre - Macquarie Park or sub-categorised as Business - Major Retail Centre - Top Ryde, subject to a minimum amount of four hundred and seventy three dollars and thirty cents (\$473.30).
 - (iii) A Business - Major Retail Centre - Macquarie Park Ordinary Rate of one point one four five one two two (1.145122) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Macquarie Park in accordance with Section 529(2)(d).
 - (iv) A Business - Major Retail Centre - Top Ryde Ordinary Rate of zero point eight five zero seven nine five (0.850795) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Top in accordance with Section 529(2)(d).
 - (v) An Environmental Management Rate of zero point zero two two three three seven (0.022337) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty five dollars and fifty one cents (\$55.51), which will levy thirty six point zero five per cent (36.05%) of the total amount raised within this rate.
 - (vi) A Macquarie Park Corridor Special Rate of zero point one three eight two zero five (0.138205) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 518 or 529(2) (d) and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2013-2017 including One Year Operational Plan 2013/2014.
 - (vii) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, the charge for the Domestic Waste Management Service for each rateable residential property be set at three hundred and sixty seven dollars (\$367.00) per service per annum and the following additional services be provided, on request, to each rateable residential property, for the following annual charges:

ITEM 1 (continued)

ATTACHMENT 1

- | | | |
|-------|---|----------|
| (i) | Upgrade from 140 litre to 240 litre service | \$268.00 |
| (ii) | Additional 140 litre Garbage bin | \$279.00 |
| (iii) | Additional 240 litre Garbage bin | \$548.00 |
| (iv) | Additional Recycle bin | \$ 44.00 |
| (v) | Additional Green bin | \$ 44.00 |
- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993 the standard charge for the Domestic Waste Management service provided, on request, to non-rateable residential properties be set at three hundred and sixty seven dollars (\$367.00) per service per annum and the following additional services be provided, on request, to each non-rateable residential property, for the following annual charges:
- | | | |
|-------|---|----------|
| (i) | Upgrade from 140 litre to 240 litre service | \$268.00 |
| (ii) | Additional 140 litre Garbage bin | \$279.00 |
| (iii) | Additional 240 litre Garbage bin | \$548.00 |
| (iv) | Additional Recycle bin | \$ 44.00 |
| (v) | Additional Green bin | \$ 44.00 |
- (f) That, in accordance with Section 501 (1) of the Local Government Act 1993 the standard charge for the Other Waste Management service provided, on request, to non-rateable non-residential properties be set at four hundred and three dollars and seventy cents (\$403.70) per service per annum, inclusive of GST and the following additional services be provided, on request, to each non-rateable non-residential property, for the following annual charges:
- | | | |
|-------|---|----------|
| (i) | Upgrade from 140 litre to 240 litre service | \$294.80 |
| (ii) | Additional 140 litre Garbage bin | \$306.90 |
| (iii) | Additional 240 litre Garbage bin | \$602.80 |
| (iv) | Additional Recycle bin | \$ 48.40 |
| (v) | Additional Green bin | \$ 48.40 |
- (g) That in accordance with Section 496A of the Local Government Act 1993, the Stormwater Management Service Charge be levied at the following rates:
- | | | |
|-----|--------------------------------------|------------------|
| (i) | Strata titled residential home units | \$12.50 per unit |
|-----|--------------------------------------|------------------|

ITEM 1 (continued)

ATTACHMENT 1

- | | | |
|-------|---|-------------------------------|
| (ii) | Other residential property | \$25.00 per rateable property |
| (iii) | Business rateable properties of land area | \$25.00 per 350 sq metres |
| (iv) | Business rateable Strata Properties | \$12.50 per unit |
- (h) That, in accordance with Section 611 of the Local Government Act 1993, the following annual charges be made:
- (i) the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$79,640 including GST for 2013/2014).
 - (ii) the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$62,151 including GST for 2013/2014).
 - (iii) the use of Council land for AGL Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$57,702 including GST for 2013/2014).
- (i) That the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at nine percent (9%) per annum.
- (j) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2013-2017 including One Year Operational Plan 2013/2014 as amended in terms of this report, be adopted as Council's Fees and Charges for 2013/2014.
- (k) That Council take no further action in respect of rate discounting as detailed in this report.
- (l) That Council have multiple workshops on Tuesday evenings in August to consider the matters relating to Council's financial sustainability.
- (m) That Council adopts the Long Term Financial Plan 2013/2023, as updated and circulated, including the budget for the Children's Play Implementation Plan and that a note be made in the public copy recognising that the Long Term Financial Plan will be further reviewed by Council in the upcoming workshops as indicated in this report.

Record of Voting:

ITEM 1 (continued)

ATTACHMENT 1

For the Motion: Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

Note: Councillor Maggio returned to the meeting at 8.56pm.

14 CARRYOVER FUNDS/PROJECTS 2012/2013 TO 2013/2014

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council endorse the following proposed carryovers and include them in the 2013/2014 Budget;
 - i. \$0.66 million for projects that will benefit from broader scope for efficiencies,
 - ii. \$0.38 million for projects that have contract disputes
 - iii. \$2.83 million for projects that have been delayed for reasons detailed in this report
 - iv. \$9.53 million for projects that were substantially commenced, tendered and/or contracts signed
- (b) That the proposed transfer to reserve for the public art component of projects, included in this report totalling \$0.11 million be endorsed for transfer to a Public Art Reserve.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net increase in Reserves of \$5.24 million be adopted.

Record of Voting:

For the Motion: Unanimous

15 INVESTMENT REPORT - May 2013

Note: Councillor Salvestro-Martin left the meeting at 8.57pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Pendleton)

- (a) That Council endorse the report of the Chief Financial Officer dated 12 June 2013 on Investment Report – May 2013.
- (b) That Council note the action taken in respect of the Lehman / Grange IMP legal matter, as detailed in the report.

Record of Voting:

ITEM 1 (continued)

ATTACHMENT 1

For the Motion: Unanimous

16 COMMUNITY STRATEGIC PLAN - Ryde 2025

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That Council adopt “Lifestyle and opportunity @ your doorstep: The City of Ryde 2025 Community Strategic Plan” with no amendments.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 8.59pm.

17 CUSTOMER SERVICE OPTIONS INCLUDING RYDE PLANNING AND BUSINESS CENTRE

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council note the report and endorse the continued provision of services at the Ryde Planning and Business Centre without change.
- (b) That Council note the report and the planned projects identified to be undertaken with regard to customer service including eBusiness initiatives and ongoing review of call centre systems and telephony facilities.
- (c) That Council explore ways to continue a Saturday morning service at the Ryde Planning and Business Centre which is more cost effective and that this matter and the broader approach to customer service be referred for discussion to the Long Term Financial Plan workshops.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin left the meeting at 9.13pm and did not return.

18 SUMMARY OF EXPENSES RELATING TO THE GENERAL MANAGER AND SENIOR STAFF - November 2012 to April 2013

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

- (a) That Council note the summary of expenses claimed by the General

ITEM 1 (continued)

ATTACHMENT 1

Manager and Senior Staff for the period between November 2012 to April 2013.

- (b) That the matter is no longer reported to Council and the Policy be amended accordingly.

Record of Voting:

For the Motion: Unanimous

19 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 DRAFT RYDE LEP 2013 (AMENDMENT No 1) - MACQUARIE PARK CORRIDOR

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 CONFLICTS OF INTEREST – Councillor Jeff Salvestro-Martin

Note: This Motion has been deferred to the next Council Meeting to be held on 23 July 2013.

2 3 IVY STREET, NORTH RYDE – REMOVAL OF TREE – Councillor Roy Maggio

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

AUSTRALIAN MADE VEHICLES - Councillor George Simon

3

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

ITEM 1 (continued)

ATTACHMENT 1

- (a) That Councils formally state its objective to support Australian made vehicles in its passenger vehicle fleet with and aim to purchase from dealerships within the Ryde Local Government Area.
- (b) That Council request the Acting General Manager to review the City of Ryde Motor Vehicle Policy and determine an appropriate mechanism, potentially a discounted rate, to attract City of Ryde staff to select these vehicles over other foreign made vehicles.

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION

There were no Notices of Rescission.

QUESTIONS BY COUNCILLORS AS PER POLICY

There were no Questions by Councillors as per Policy.

DISCLOSURES OF INTEREST

Councillor Li disclosed a pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he is one of the defendant Councillors in the Supreme Court Matter.

Councillor Perram disclosed a pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he is a participant in the Supreme Court proceedings with potential implications for costs.

Councillor Simon disclosed a less than significant non-pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that the people subject to the proceedings are people known to him, namely Michael Butterworth and Councillor Jeff Salvestro-Martin.

Councillor Laxale disclosed a less than significant non-pecuniary interest in Item 24 – Supreme Court Matter – Progress Report for the reason that he has a relationship with some of the defendants.

Dominic Johnson, Group Manager – Environment and Planning disclosed a pecuniary interest in Item 22 – Personnel Matter for the reason that the matter relates to his contract of employment.

CLOSED SESSION

ITEM 20 - ADVICE ON COURT ACTIONS

ITEM 1 (continued)

ATTACHMENT 1

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 21 - GLADESVILLE TOWN CENTRE - POSSIBLE ROAD CLOSURE AND SALE - UPDATE

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 22 - PERSONNEL MATTER

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (a) personnel matters concerning particular individuals (other than councillors).

ITEM 23 – ICAC PUBLIC INQUIRY

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (e) information that would, if disclosed, prejudice the maintenance of law; AND (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM 24 – SUPREME COURT MATTER – Progress Report

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That the Council resolve into Closed Session to consider the above matters.

ITEM 1 (continued)

ATTACHMENT 1

(b) That Council now consider the following Items in order:

- Item 20 – Advice of Court Actions.
- Item 21 – Gladesville Town Centre – Possible Road Closure and Sale – Update.
- Item 23 – ICAC Public Inquiry.
- Item 22 – Personnel Matter.
- Item 24 – Supreme Court Matter – Progress Report.

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 9.34pm. The public and media left the chamber.

20 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Perram)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

21 GLADESVILLE TOWN CENTRE - POSSIBLE ROAD CLOSURE AND SALE - UPDATE

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That Council receive and note this report.

Record of Voting:

For the Motion: Unanimous

23 ICAC PUBLIC INQUIRY

MOTION: (Moved by Councillors Perram and Laxale)

1. That Council note the advice contained in Attachment 2 in relation to legal representation for witnesses and persons summoned to appear before the Commission, and the advice from Zurich that entitles these parties to claim for legal and representation expense, but noting that this cover does not apply if that person was subject to an adverse finding by the Commission.

ITEM 1 (continued)

ATTACHMENT 1

2. That Council receive and note this report and endorse the engagement of Adam Seton from Marsdens Law Group to, as necessary, represent the Council in the matter of the ICAC investigation.
3. That Council note that the costs in part 2 above, may be borne by Council, pending final determination by Zurich of Councils coverage in this matter and request the Acting General Manager to inform Council of costs on a monthly basis.
4. That Council defer the recruitment process for the position of General Manager until the Independent Commission Against Corruption has issued its findings, when the matter will be reported back to Council for confirmation to proceed with the preferred recruitment agency.
5. That the recruitment of the Group Manager Public Works proceed on the basis of being managed internally under the direction of the Acting General Manager.
6. That Council endorse staff undertaking no further work on the Development Application before Council in relation to 826 Victoria Rd, Ryde until the Commission has handed down its findings in this matter.
7. That Council continue the current Advertising Tender with News Local Pty Ltd on a month by month basis, if required post October 2013, until the Commission has handed down its findings in this matter. Given Council's resolution to cease the production of the Ryde City View, post October the services will be for advertising only.

AMENDMENT: (Moved by Councillors Chung and Etmekdjian)

1. That Council note the advice contained in Attachment 2 in relation to legal representation for witnesses and persons summoned to appear before the Commission, and the advice from Zurich that entitles these parties to claim for legal and representation expense, but noting that this cover does not apply if that person was subject to an adverse finding by the Commission.
2. That Council receive and note this report and endorse the engagement of Adam Seton from Marsdens Law Group to, as necessary, represent the Council in the matter of the ICAC investigation.
3. That Council note that the costs in part 2 above, may be borne by Council, pending final determination by Zurich of Councils coverage in this matter and request the Acting General Manager to inform Council of costs on a monthly basis.
4. That Council abandon the recruitment process for the position of General Manager until the Independent Commission Against Corruption has issued its findings, following which the process be recommenced from the beginning.
5. That the recruitment of the Group Manager Public Works proceed on the

ITEM 1 (continued)

ATTACHMENT 1

basis of being managed internally under the direction of the Acting General Manager.

6. That Council endorse staff undertaking no further work on the Development Application before Council in relation to 826 Victoria Rd, Ryde until the Commission has handed down its findings in this matter.
7. That Council continue the current Advertising Tender with News Local Pty Ltd on a month by month basis, if required post October 2013, until the Commission has handed down its findings in this matter. Given Council's resolution to cease the production of the Ryde City View, post October the services will be for advertising only.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and one (1) vote Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Simon and Yedelian OAM

Against the Amendment: Councillor Perram

RECOMMENDATION: (Moved by Councillors Chung and Etmekdjian)

1. That Council note the advice contained in Attachment 2 in relation to legal representation for witnesses and persons summoned to appear before the Commission, and the advice from Zurich that entitles these parties to claim for legal and representation expense, but noting that this cover does not apply if that person was subject to an adverse finding by the Commission.
2. That Council receive and note this report and endorse the engagement of Adam Seton from Marsdens Law Group to, as necessary, represent the Council in the matter of the ICAC investigation.
3. That Council note that the costs in part 2 above, may be borne by Council, pending final determination by Zurich of Councils coverage in this matter and request the Acting General Manager to inform Council of costs on a monthly basis.
4. That Council abandon the recruitment process for the position of General Manager until the Independent Commission Against Corruption has issued its findings, following which the process be recommenced from the beginning.
5. That the recruitment of the Group Manager Public Works proceed on the basis of being managed internally under the direction of the Acting General Manager.
6. That Council endorse staff undertaking no further work on the

ITEM 1 (continued)

ATTACHMENT 1

Development Application before Council in relation to 826 Victoria Rd, Ryde until the Commission has handed down its findings in this matter.

7. That Council continue the current Advertising Tender with News Local Pty Ltd on a month by month basis, if required post October 2013, until the Commission has handed down its findings in this matter. Given Council's resolution to cease the production of the Ryde City View, post October the services will be for advertising only.

Record of Voting:

For the Motion: Unanimous

Note: All staff with the exception of the Acting General Manager and Minute taker left the meeting at 10.14pm.

22 PERSONNEL MATTER

Note: Dominic Johnson, Group Manager – Environment and Planning disclosed a pecuniary interest in this Item as the matter relates to his contract of employment.

RECOMMENDATION: (Moved by Councillors Chung and Laxale)

That this report of the Acting General Manager, dated 25 June 2013 be received and the recommendations endorsed.

Record of Voting:

For the Motion: Unanimous

Note: All staff returned to the meeting at 10.18pm.

23 ICAC PUBLIC INQUIRY

Note: This Item was considered earlier in the Meeting as detailed in these Minutes.

ELECTION OF CHAIRPERSON

RESOLUTION: (Moved by Councillors Li and Perram)

That Councillor Simon assume the Chair.

Record of Voting:

For the Motion: Councillors Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon and Yedelian

ITEM 1 (continued)

ATTACHMENT 1

Against the Motion: Councillor Chung

Note: Councillor Perram left the meeting at 10.20pm and did not return.

Note: Councillor Li left the meeting at 10.20pm and did not return.

Note: Councillor Simon assumed the Chair.

Note: Councillor Maggio left the meeting at 10.26pm.

ADJOURNMENT

In accordance with Clause 4.2.4 of the Code of Meeting Practice, The Chairperson, Councillor Simon adjourned the Council Meeting as a quorum was not present, the time being 10.26pm. The Council Meeting was adjourned to:

Tuesday, 25 June 2013 at 10.31pm in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

Councillors Present: Councillors Chung, Etmekdjian, Laxale, Pendleton, Simon and Yedelian OAM.

The following Councillors were not present: Councillors Li, Maggio, Perram, Salvestro-Martin.

Leave of Absence: The Mayor, Councillor Petch and Councillor Pickering.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Communications and Media, Manager – Customer Service and Governance and Section Manager - Governance.

Note: Councillor Maggio returned to the meeting at 10.28pm.

MEETING RECONVENED

The Chairperson, Councillor Simon reconvened the meeting at 10.28pm on Tuesday, 25 June 2013 in the Council Chambers, Level 6 of the Civic Centre, 1 Devlin Street, Ryde.

Councillors Present: Councillor Chung, Etmekdjian, Laxale, Maggio, Pendleton, Simon and Yedelian OAM.

The following Councillors were not present: Councillors Li, Perram, Salvestro-Martin.

Leave of Absence: The Mayor, Councillor Petch and Councillor Pickering

ITEM 1 (continued)

ATTACHMENT 1

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Communications and Media, Manager – Customer Service and Governance and Section Manager - Governance.

24 SUPREME COURT MATTER – Progress Report

Note: Councillor Li disclosed a pecuniary interest in this Item for the reason that he is one of the defendant Councillors in the Supreme Court Matter.

Note: Councillor Perram disclosed a pecuniary interest in this Item the reason that he is a participant in the Supreme Court proceedings with potential implications for costs.

Note: Councillor Simon disclosed a less than significant non-pecuniary interest in this Item for the reason that the people subject to the proceedings are people known to him, namely Michael Butterworth and Councillor Jeff Salvestro-Martin.

Note: Councillor Laxale disclosed a less than significant non-pecuniary interest in this Item for the reason that he has a relationship with some of the defendants.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Chung)

- (a) That Council receive and note this report.
- (b) That Council note the draft Deed of Settlement and Release dated 24 June 2013 and attached media statement.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.39pm.

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That the recommendations of Items considered in Closed Session be received and

Agenda of the Council Meeting No. 15/13, dated Tuesday 23 July 2013.

ITEM 1 (continued)

ATTACHMENT 1

adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 10.42pm.

CONFIRMED THIS 23RD DAY OF JULY 2013

Chairperson

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
11/13 held on 16 July 2013**

Report prepared by: Acting Section Manager - Governance**File No.:** CLM/13/1/4/2 - BP13/75

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 11/13 held on 16 July 2013. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1, 2 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 3 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

3 461-495 VICTORIA ROAD, GLADESVILLE. Local Development Application for the construction of a new vehicular crossing at the intersection of Victoria Road & Tennyson Road, demolition of an industrial building & construction of a new ramp. LDA2012/0412.

Note: Mr David Tompkins, Ryde Toyota/West Ryde Chamber of Commerce (objector), Mr Chris Kearney (objector) and Mr Matt Toohey (on behalf of the applicant) addressed the Committee in relation to this Item.

RECOMMENDATION: (Moved by Councillors Chung and Pendleton)

- (a) That Local Development Application No. 2012/0412 at 461-495 Victoria Road, Gladesville being LOT 1 DP739556 and LOT 3 DP388518 be deferred subject to an independent traffic study being undertaken. The traffic study, managed by Council, is to examine the following:
- the future traffic loads generated by the site, as envisaged by the Planning Proposal and impacting on local streets.
 - recommended infrastructure improvements on the surrounding road network and protecting the amenity of the surrounding neighbourhood,
 - pedestrian access and safety (in relation to the proposed ramp egress and ingress).
- (b) That following completion and public exhibition of the traffic study a further report be provided to a Council Meeting in conjunction with the Planning Proposal.
- (c) That Council invite Bunnings to negotiate payment for the study as set out in part

ITEM 2 (continued)

(a) above.

Record of Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as substantive changes were made to the published recommendation

ATTACHMENTS**1** Minutes - Planning and Environment Committee - 16 July 2013

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 11/13**

Meeting Date: Tuesday 16 July 2013
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Simon (Chairperson), Chung, Maggio and Pendleton.

Apologies: Councillor Yedelian OAM.

Absent: Councillor Salvestro-Martin.

Staff Present: Group Manager – Environment and Planning, Service Unit Manager – Assessment, Service Unit Manager – Environmental Health and Building, Business Support Coordinator – Environment and Planning, and Manager – Customer Service and Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 18 June 2013

RESOLUTION: (Moved by Councillors Pendleton and Chung)

That the Minutes of the Planning and Environment Committee 10/13, held on Tuesday 18 June 2013, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

2 4 MAXIM STREET, WEST RYDE. LOT 5 SEC 3 DP 3646. Local Development Application for alterations and additions to the existing church. LDA2013/0096.

Note: Mr Simon Loria (applicant) and Mr Adams Byrnes - (Planner for the applicant) addressed the Committee in relation to this Item.

Note: Correspondence from West Ryde Family Church was tabled in relation to this

Agenda of the Council Meeting No. 15/13, dated Tuesday 23 July 2013.

ITEM 2 (continued)

ATTACHMENT 1

Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Maggio and Chung)

- (a) That Local Development Application No. 2013/96 for alterations and additions to the existing church at 4 Maxim Street, Ryde be approved subject to the **ATTACHED** conditions.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

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

3 461-495 VICTORIA ROAD, GLADESVILLE. Local Development Application for the construction of a new vehicular crossing at the intersection of Victoria Road & Tennyson Road, demolition of an industrial building & construction of a new ramp. LDA2012/0412.

Note: Mr David Tompkins, Ryde Toyota/West Ryde Chamber of Commerce (objector), Mr Chris Kearney (objector) and Mr Matt Toohey (on behalf of the applicant) addressed the Committee in relation to this Item.

RECOMMENDATION: (Moved by Councillors Chung and Pendleton)

- (a) That Local Development Application No. 2012/0412 at 461-495 Victoria Road, Gladesville being LOT 1 DP739556 and LOT 3 DP388518 be deferred subject to an independent traffic study being undertaken. The traffic study, managed by Council, is to examine the following:
- the future traffic loads generated by the site, as envisaged by the Planning Proposal and impacting on local streets.
 - recommended infrastructure improvements on the surrounding road network and protecting the amenity of the surrounding neighbourhood,
 - pedestrian access and safety (in relation to the proposed ramp egress and ingress).
- (b) That following completion and public exhibition of the traffic study a further report be provided to a Council Meeting in conjunction with the Planning Proposal.
- (c) That Council invite Bunnings to negotiate payment for the study as set out in part (a) above.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as substantive changes were made to the published recommendation

4 52 DARVALL ROAD, EASTWOOD. LOT 10 DP 13514. Local Development Application for the use of existing building as a secondary dwelling and outbuilding. LDA2013/100.

Note: Mr PC Pan (objector on behalf of Mr Dan Yu), Mr David Zhao (objector) and Ms Wendy You (on behalf of the applicant) addressed the Committee in relation to this Item.

Note: Correspondence from Mr David Zhao was tabled in relation to this matter and a copy is ON FILE. Correspondence from Wilshire Webb Staunton Beattie Lawyers on behalf of the application was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pendleton and Chung)

- (a) That LDA2013/0100 at 52 Darvall Road Eastwood, being LOT 10 DP 13514 be approved subject to the **ATTACHED** conditions (Attachment 3) with the following amendments:
1. Delete condition 1(b) and replace with:
 - (b) The three (3) privacy screens required to the bedroom windows of the secondary dwelling are to be in accordance with privacy screen detail on Drawing No. DA-06 and as amended in red and meet the following minimum standards. A privacy screen means a screen that
 - (i) Faces the boundary
 - (ii) Is ~~1.5m~~ 1.8m in height above floor level
 - (iii) Has no individual opening more than 30mm wide
 - (iv) The total area of all openings is less than 30 per cent of the surface area of the screen when viewed in elevation.
 2. Insert new condition 1(c):
 - (c) That one window - window 3 - to the storage area on the northern boundary of the outbuilding be blocked up (ie: remove window and replace with bricks to match the existing bricks) and that window 1 have a privacy screen the same as the privacy screen in (b) above
 3. Insert new condition 1(e):
 - (e) The bathroom window of the secondary dwelling and the bathroom window of the outbuilding be opaque glass.
- (b) That Council's Health & Building Enforcement Team inspect the property on at least two (2) occasions over 24 months to ensure compliance with the consent.

ITEM 2 (continued)

ATTACHMENT 1

(c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 6.23pm.

CONFIRMED THIS 6TH DAY OF AUGUST 2013.

Chairperson

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 10/13 held on 16 July 2013

Report prepared by: Acting Section Manager - Governance

File No.: CLM/13/1/4/2 - BP13/85

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 10/13 held on 16 July 2013. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 3, 5, 6, 7, and 8 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 4 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 NEIGHBOURHOOD CENTRES RENEWAL - QUARRY ROAD SHOPS PUBLIC DOMAIN UPGRADE CONCEPT PLAN

RECOMMENDATION: (Moved by Councillors Laxale and Li)

That Council approve the Quarry Road Centre Landscape Concept Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as Councillor Pendleton requested that the matter be referred to the next Council Meeting.

4 PROPOSED COMMUNITY BUILDINGS LICENSING POLICY

RECOMMENDATION: (Moved by Councillors Laxale and Li)

That Council:

- (a) Endorse the Community Buildings Licensing Policy (ATTACHED).
- (b) Approve the Acting General Manager under delegation to re-licence existing tenants to the key terms indicated in Schedule 1 (ATTACHED).
- (c) Endorse the Local Government Cost Index as the annual increase mechanism for licences of organisations within Community Buildings.

ITEM 3 (continued)

- (d) Approve the three standard licence agreements (ATTACHED).
- (e) Include the additional amount of revenue for Licensing Fees in the Four Year Delivery Plan 2013-2017 including the One Year Operational Plan 2013/14.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as (select)
- it is outside the Committee's delegations

ATTACHMENTS

- 1 Minutes - Works and Community Committee - 16 July 2013

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 10/13**

Meeting Date: Tuesday 16 July 2013

Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.13pm

Councillors Present: Councillors Perram (Chairperson), Laxale and Li.

Apologies: Nil.

Leave of Absence: Councillors Etmekdjian and Pickering.

Staff Present: Acting Group Manager – Community Life, Acting Group Manager - Public Works, Coordinator – Commissioning, Acting Manager – Open Space, Section Manager – Natural Areas and Urban Forest, Manager – Environment, Manager – Urban Planning, City Urban Designer, Team Leader – Design and Development, Senior Sustainability Coordinator, Section Manager – Traffic, Transport and Development, Section Manager Waste, Manager – Asset Systems and Executive Assistant to the Mayor and Councillors. Also present was Andrew Hulse of ARUP who spoke in relation to item 6 Macquarie Park Pedestrian Access and Mobility Plan 2013.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 18 June 2013

RESOLUTION: (Moved by Councillors Laxale and Li)

That the Minutes of the Works and Community Committee 9/13, held on Tuesday 18 June 2013, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

**2 NEIGHBOURHOOD CENTRES RENEWAL - QUARRY ROAD SHOPS
PUBLIC DOMAIN UPGRADE CONCEPT PLAN**

RECOMMENDATION: (Moved by Councillors Laxale and Li)

ITEM 3 (continued)

ATTACHMENT 1

That Council approve the Quarry Road Centre Landscape Concept Plan.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as Councillor Pendleton requested that the matter be referred to the next Council Meeting.

3 104 RUTLEGE STREET - NATIVE VEGETATION ON NATURESTRIP

RESOLUTION: (Moved by Councillors Perram and Laxale)

- (a) That Council note the information and past history of the matter and the value of the nature strip vegetation as remnant bushland.
- (b) That Council continue the existing approach to managing the nature strip in front of 104 Rutledge Street, every four weeks.

Record of Voting:

For the Motion: Unanimous

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

4 PROPOSED COMMUNITY BUILDINGS LICENSING POLICY

RECOMMENDATION: (Moved by Councillors Laxale and Li)

That Council:

- (a) Endorse the Community Buildings Licensing Policy (ATTACHED).
- (b) Approve the Acting General Manager under delegation to re-licence existing tenants to the key terms indicated in Schedule 1 (ATTACHED).
- (c) Endorse the Local Government Cost Index as the annual increase mechanism for licences of organisations within Community Buildings.
- (d) Approve the three standard licence agreements (ATTACHED).
- (e) Include the additional amount of revenue for Licensing Fees in the Four Year Delivery Plan 2013-2017 including the One Year Operational Plan 2013/14.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

Note: This matter will be dealt with at the Council Meeting to be held on **23 JULY 2013** as (select)
- it is outside the Committee's delegations

**5 WASTE AND SUSTAINABILITY IMPROVEMENT PROGRAM (WASIP)
PROJECTS IN THE 2013/14 OPERATIONAL PLAN**

RESOLUTION: (Moved by Councillors Li and Laxale)

- (a) That Council approve the three (3) new projects funded by the Waste and Sustainability Improvement Program (WASIP) to be included in the 2013-14 Operational Plan and the 2013-17 Delivery Plan.
- (b) That Council budgets be updated immediately to reflect the change.

Record of Voting:

For the Motion: Unanimous

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

6 MACQUARIE PARK PEDESTRIAN ACCESS AND MOBILITY PLAN 2013

RESOLUTION: (Moved by Councillors Laxale and Li)

- (a) That Council adopt the Draft Macquarie Park Pedestrian Accessibility and Mobility Plan 2013 as a guide to future prioritisation of capital works relating to accessibility and mobility in Macquarie Park precinct.
- (b) That resourcing of short and medium term actions listed in the Draft Macquarie Park Pedestrian Accessibility and Mobility Plan 2013 be considered through future Delivery Plans of Council.
- (c) That resourcing of the long term actions listed in the Draft Macquarie Park Pedestrian Accessibility and Mobility Plan 2013 be subject to the other external funding sources becoming available and a separate report to Council.

Record of Voting:

For the Motion: Unanimous

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

7 PEDESTRIAN SAFETY ISSUES - WEST RYDE

RESOLUTION: (Moved by Councillors Laxale and Li)

- (a) That Council notes the information in this report and in particular, the framework by which the Traffic and Pedestrian Management Plan was developed, being

ITEM 3 (continued)

ATTACHMENT 1

the 40 km/h High Pedestrian Activity Area (HPAA).

- (b) That all the actions identified in the pedestrian safety audit in West Ryde that were notified to Coles be pursued to ensure satisfactory rectification.
- (c) That Council staff monitor the other remaining pedestrian accessibility surface improvement works so they are completed as soon as practicable by Coles.

Record of Voting:

For the Motion: Unanimous

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

8 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE held on 28 May 2013

RESOLUTION: (Moved by Councillors Li and Laxale)

- (a) That Council adopt the following recommendation in relation to the report titled 'EDMONDSON STREET, NORTH RYDE' – Request for '2P Residential Parking' restrictions, as follows:
 - i) That Council does not approve the installation of 2P (8am- 6pm, Mon-Fri) Resident Parking Scheme (RPS) along Edmondson Street as the set guidelines have not been met.
 - ii) That a parking survey be conducted in six (6) months to document any adverse changes in parking conditions along Edmondson Street.

- (b) That Council adopt the following recommendation in relation to the report titled 'BAVIN AVENUE, RYDE' – Request for 'No Parking' restrictions, as follows:

That Council install 'No Parking' signs at a distance of one (1) meter each side of the driveway to allow for easy access of ambulances

- (c) That Council adopt the following recommendation in relation to the report titled 'MORRISON ROAD, PUTNEY' – Request for 'No Parking' restrictions, as follows:

That Council install a 'No Parking' sign along the frontage of the property at 211A Morrison Road, to cover two (2) metres of the space in between No. 211A Morrison Road and No. 90 Charles Street Putney as well as the driveway of No. 211A Morrison Road.

- (d) That Council adopt the following recommendation in relation to the report titled 'PITTWATER ROAD, GLADESVILLE' – Request for '15 minute parking' restrictions, as follows:

That Council approve the introduction of 'P15 minute' parking restrictions on Pittwater Road for a distance of 12 metres along the frontage of 30 Pittwater Road.

ITEM 3 (continued)

ATTACHMENT 1

- (e) That Council adopt the following recommendation in relation to the report titled 'MAXIM STREET, WEST RYDE' – Request for 'No Stopping' signs, as follows:

That Council provide an 'X' pavement parking between the driveways of No. 9 and No.11 Maxim Street, West Ryde.

- (f) That Council adopt the following recommendation in relation to the report titled 'MELLOR STREET, MEADOWBANK' – Request for '2P' restrictions, as follows:

That Council approve the introduction of '2P Parking' restrictions on the north-western side of Mellor Street between Mulvihill Street and Victoria Road.

- (g) That Council adopt the following recommendation in relation to the report titled 'CRESSY ROAD, EAST RYDE' – Request for 'No Parking' and 5 Minute Parking signs, as follows:

That Council install the following signs:

- i) 'P5 Minute' Parking signs on the eastern side of Cressy Road between the Florist and the Cemetery driveway access (approximately 7.5 metres in width) to provide perpendicular parking for up to three (3) vehicles; and
- ii) 'No Parking' signs either side of the gate at the north-eastern end of Cressy Road.

- (h) That Council adopt the following recommendation in relation to the report titled 'DICKSON AVENUE, WEST RYDE' – Request for 'No Stopping' signs, as follows:

That the existing 'No Stopping' sign on the northern side of Dickson Road, be relocated a further eight (8) metres west of Bellevue Avenue.

- (i) That Council adopt the following recommendation in relation to the report titled 'PRINCES STREET, RYDE' – Request for Bus Stop, as follows:

That 'No Stopping' signs be installed on the north-western side of the road and that a 12.5 metre 'Bus Zone' followed by six (6) metres of 'No Parking' be installed on the south-eastern side of the one-way section of Princes Street directly in front of Dalton Gardens Village.

- (j) That Council adopt the following recommendation in relation to the report titled 'ANZAC AVENUE, DENISTONE' – Request for Double Unbroken Lines, as follows:

That Council not approve the installation of double lines along Anzac Avenue between Mahon Street and Goodwin Street.

- (k) That Council adopt the following recommendation in relation to the report titled 'MORRISON ROAD, PUTNEY' – Request for 'Kiss and Ride' zone, as follows:

That Council approve installation of a 'Kiss and Ride' zone (8am-9.30am, 2.30pm-4pm, school days) for a length of 20 metres on the north side of

ITEM 3 (continued)

ATTACHMENT 1

Morrison Road, east of Delange Road.

- (l) That Council adopt the following recommendation in relation to the report titled 'PATRICIA STREET, MARSFIELD' – Request for Traffic Calming Device, as follows:
- i) That Council take no action to introduce traffic calming measures in Patricia Street as traffic data does not support their introduction.
 - ii) That NSW Police be requested to undertake surveillance in the area to encourage compliance with the posted speed limit for local roads.
- (m) That Council adopt the following recommendation in relation to the report titled 'RYDE ROAD, GLADESVILLE' – Request for Traffic Calming Devices, as follows:
- That no action be taken by Council at the present time to install traffic calming devices along Ryde Road, as traffic data does not support their introduction.
- (n) That Council adopt the following recommendation in relation to the report titled 'THORN STREET, RYDE' – Request for Traffic Calming Devices, as follows:
- That Council introduce line-marking between the through lanes and parked vehicles in order to provide a narrow width for through lanes.
- (o) That Council adopt the following recommendation in relation to the report titled 'BANK STREET, MEADOWBANK' – Request for a Speed Hump, as follows:
- i) That Council undertake appropriate maintenance in regards to flora in the area which is situated between Meadow Crescent and the southern approach of Bank Street to improve approach sight distance.
 - ii) That Council list for future budget consideration the installation of a 'Speed Hump' along Bank Street.
- (p) That Council adopt the following recommendation in relation to the report titled 'GANNET STREET' – Request for trial closure of the road, as follows:
- i) That council submit the TMP, including the result of community consultation to the attention of RMS for their concurrence.
 - ii) That Council proceed with the closure of the eastern end of Gannet Street (adjacent to Pittwater Road) to general motor traffic for a trial period of six months, on the basis of safety and amenity grounds.
- (q) That Council adopt the following recommendation in relation to the report titled 'EASTWOOD TOWN CENTRE' – High Pedestrian Activity Area (HPAA), as follows:
- i) That Council support the proposed 40 km/hr HPAA Scheme for Eastwood Town Centre.
 - ii) That Council seek funding from the Roads and Maritime Service for the implementation of the 40 km/hr HPAA scheme for Eastwood Town Centre.

ITEM 3 (continued)

ATTACHMENT 1

- (r) That Council adopt the following recommendation in relation to the report titled 'WEST RYDE URBAN-VILLAGE CHATHAM ROAD AND DICKSON AVE' – Request for no stopping zones on Chatham Road and Dickson Avenue, West Ryde, as follows:

That Council extend the 'No Stopping' zones on Dickson Avenue and Chatham Road for the duration of 4-8 weeks.

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 5.50pm.

CONFIRMED THIS 6TH DAY OF AUGUST 2013.

Chairperson

4 ESTABLISHING AN INTERGRATED YOUTH SERVICE HUB

Report prepared by: Community Project Officer (Young People); Coordinator - Community Projects (Community & Cultural Buildings)
File No.: GRP/09/4/8 - BP13/965

Council and the youth service sector have worked together to meet a critical local need by developing a governance model to establish a cost-neutral (for Council) Integrated Youth Service Hub at the currently vacant Council owned building at 167 Shaftsbury Road Eastwood.

The Hub would respond to the needs of local young people by co-locating a variety of youth services in a central location, provide opportunities for new services such as afterschool programs, and provide the operational framework for increased service collaboration to provide holistic support for local young people.

This report recommends that Council endorse a two year trial of an Integrated Youth Service Hub to deliver needed services through licensing 167 Shaftsbury Road, Eastwood to Oasis Youth Support and endorse the governance model developed and captured within a draft Memorandum of Understanding (**ATTACHED**).

All services involved in the partnership, including Oasis, Christian Community Aid (Youth Services), and Ryde Family Support Service, have agreed to the key terms of a potential licence and recommend Council endorse the governance model.

The proposed arrangement will result in an increase in revenue of \$4,900 p.a. in licensing fees should Council choose to endorse the proposal. These fees will cover all Councils costs associated with the building as identified in an independent building condition audit undertaken in 2012 (including operational, maintenance and renewal expenses). The proposed tenant will be responsible for all building costs associated with operating their services.

The Memorandum will be finalised and signed by all partners, if Council endorses the proposal in conjunction with the execution of a license document.

RECOMMENDATION:

- (a) That Council endorse the establishment of an Integrated Youth Service Hub on a two year trial to operate from the vacant Council-owned building at 167 Shaftsbury Road, Eastwood
- (b) That Council license Oasis Youth Support Network on a two year trial to deliver and coordinate youth services according to the following key terms:
 - Licence Fee: \$4,900 p.a. to cover Council's costs.
 - Licence Hours: 7am and 10pm everyday
 - Designated Use: Delivery of Youth Services
- (c) That Council endorse the governance model developed with Oasis,

ITEM 4 (continued)

Christian Community Aid and Ryde Family Support Service, documented through a draft Memorandum of Understanding (**ATTACHED**) to support the operation and development of an integrated youth service model.

- (d) That following the trial period (2 years), a review of the Integrated Youth Service Hub governance model be undertaken by Community and Culture and reported to Council.

ATTACHMENTS

- 1 Draft Memorandum of Understanding- Integrated Youth Service governance framework 7 Pages

Report Prepared By:

Janice Nicholson
Community Project Officer (Young People)

Chris Hellmundt
Coordinator - Community Projects (Community & Cultural Buildings)

Report Approved By:

Paul Graham
Acting Service Unit Manager Community and Culture

Baharak Sahebekhtiari
Acting Group Manager - Community Life

ITEM 4 (continued)**Background****Youth Service Needs**

The Community Project Officer – Young People has undertaken research in the City of Ryde to determine: **a)** what the key issues are for young people that access local social services; and **b)** what are the key issues for the youth service sector in accessing and meeting the needs of young people.

a) Key issues for young people

Based on the information received City of Ryde collated a list of key issues facing young people that access local services:

- Family and relationship issues,
- Domestic violence and physical, mental and sexual abuse
- Mental health issues including ADHD, autism spectrum disorder, behavioural disorders, depression, anxiety, self-harm and eating disorders
- Accommodation
- School pressure and education concerns
- Drugs and alcohol use and abuse by young people or people amongst their family and friends
- Belonging and self-worth
- Ability to gain jobs and work experience
- Access to appropriate information about relationships and sex and sexual health
- Pregnancy
- Access to Transport (public transport included)
- Juvenile Justice orders
- Anger Management

Research from the youth sector also found many young people have levels of vulnerability that increases as they age, and they require support from several services at once to manage several issues or concerns in their life.

b) Key issues for the youth sector accessing young people

Research with service providers in Ryde revealed that a key issue is communicating where services are located, what each service provides, and what the processes are for accessing services.

As a result of this research and consultation with the youth service sector, and based on the key issues they identified for young people, it was agreed there was a need to strengthen and support services providers in four key program areas:

- Counselling and case management services

ITEM 4 (continued)

- Alternative education providers and programs
- Mental health programs and services
- Recreation and outreach programs

As well as the major program areas identified, the providers of these services would also act as engagement and referral points for young people to access other necessary services.

Youth Service Sector Development 2010 to 2013

In 2010 the youth service sector collaborated to create the Ryde Hunters Hill Youth Interagency (RHHYI), a network of youth and youth related services and organisations. This interagency has consistently lobbied Council staff to establish a youth service point to meet the critical need for young people to access locally provided services.

Prior to 2010, youth services in Ryde lacked connection, or worked cohesively to provide support to meet all a young person's needs at the same time. This resulted in poor outcomes for young people and stretched the resources of individual services. A key barrier to cohesive service delivery has continued to be that services for young people are spread-out in and around the Ryde LGA, and there isn't a key service 'soft-entry' point (a recognised place where young people can access support).

The need for the youth service sector to develop awareness, accessibility and availability for services and programs has led City of Ryde and the RHHYI to consider opportunities for an integrated youth service point.

Also considered were the services that should be accommodated, based on the major needs research and the four major program areas, and the identified need for a lead service provider that would guide delivery, referrals and collaboratively work with other service providers.

Oasis Youth Support Network

Oasis Youth Support Network (Oasis) is funded in partnership with Northern Sydney Institute of TAFE to deliver an alternative education program for disengaged young people in the geographic area of Region 1 (West Ryde to Chatswood) for the Department of Education, Employment and Workplace Relations funded program Youth Connections.

Oasis provides programs and services for young people, attending and not attending the alternative education program, addressing needs for counselling for young people and their families, case management and after school and school holiday recreation programs. Oasis currently has funding for ten young people each term to attend the alternative education program based in Chatswood. Approximately eight young people, attending this program each term are from the Ryde LGA.

ITEM 4 (continued)

The City of Ryde began discussions with Oasis early in 2013 with the purpose of attracting them to relocate to Ryde. As a result of those discussions, Oasis has provided in principle agreement to relocate to Ryde. Oasis is looking to expand their service in future as they seek accreditation to establish an alternate education centre through NSW Board of Studies in the next two years.

Establishing an Integrated Youth Service Hub

The Integrated Youth Service Hub would involve Council partnering with Oasis, along with other key service providers Christian Community Aid (Youth Services), Ryde Family Support Service and additional sessional services. This would initially be a trial based on a two year license.

Currently there is a vacant Council owned building that could be used as an integrated youth service point or hub in an excellent location at 167 Shaftsbury Road, Eastwood. The building has previously been managed as an Early Childhood Health Centre but its future use has not been designated by Council.

As an overall partner in the Hub, Council's role would be to:

- Provide use of the vacant building at 167 Shaftsbury Road, Eastwood at a cost recovery basis.
- Develop a license on two year trial. The license would be specifically developed for the identified youth services.
- Facilitate the establishment of a governance model through a Memorandum of Understanding in partnership with services/potential tenants to maximise opportunities from the co-location and determine a management approach (**ATTACHED**).
- Review the service model within the last six months of the licence and report to Council.
- Support sector development within the space (skills development).
- Seek contributions for the costs-to-Council of providing the building.
- Chair the Hub Committee.

As the lead agency and partner, the role of Oasis would be to:

- Run services from the building.
- Contribute a license fee and the standard costs of operating and maintaining the building.
- Manage the space (including coordinating delivery of sessional services).
- Administer the governance model and actions arising (e.g. fees, bills).
- Administer the Hub Committee.

The role of partner services Christian Community Aid, Ryde Family Support and sessional services would be to:

- Run services from the space.

ITEM 4 (continued)

- Contribute to the costs of building through Oasis.
- Contribute to the Hub Committee.

To provide maximum flexibility for Council, conditions of the license would include:

- That the service model would be reviewed after a two year trial.
- A three year extension of the license would be recommended if the trial is successful.
- That the License does not imply a long-term tenure to the building and that tenants agree to vacate the premises if it becomes subject to redevelopment and/or if Council establishes a community hub in Eastwood.

The Integrated Youth Service Hub model is consistent with Council's established direction to create Hubs that better meet the needs of communities. Two projects are currently listed in Council's Delivery Plan to progress hubs in Ryde:

- The 'Community Hubs Identification Study' is a strategic project investigating a number of Council's existing buildings and sites across the City to identify opportunities for the creation of multipurpose hubs.
- The 'Feasibility Study Community Hub – Eastwood' is a more detailed investigation of particular sites to determine their capacity to locate a multipurpose hub.

Options

Council could choose to seek commercial tenants for 167 Shaftsbury Road, Eastwood rather than providing the building for community services. It is estimated that a commercial return would see revenue of \$50,000-\$90,000p.a. depending on the potential lessee. This option is not recommended because:

- A long term lease (a desirable condition of most commercial tenancies) would limit Council's options for future community use of the building
- The Council owned buildings along Shaftsbury Road currently provide a community service precinct
- 167 Shaftsbury Road, Eastwood was purchased to deliver community services (it was an Early Childhood Health Centre prior 2012).

Financial Implications

Adoption of the recommendation will be cost neutral to Council.

The financial impact will be an increase in revenue of \$4,900 p.a. in licensing fees should Council choose to endorse the proposal. These fees will cover all Councils costs associated with the building as defined by condition auditors in 2012 (including operational, maintenance and renewal expenses). The tenant will be responsible for all building costs associated with operating their services.

Memorandum of Understanding

DRAFT pending Council decision

City of Ryde
Oasis Youth Support Network
Christian Community Aid
Ryde Family Support Service
and
Sessional Services

2013 - 2015



ITEM 4 (continued)

ATTACHMENT 1

1. Parties

- | | |
|--------------------------------|---------|
| 1. City of Ryde [Council] | (CoR) |
| 2. Oasis Youth Support Network | (Oasis) |
| 3. Christian Community Aid | (CCA) |
| 4. Ryde Family Support Service | (RFSS) |
| 5. Sessional Services | |

2. Introduction

The City of Ryde is committed to making Ryde a City of Wellbeing where all residents feel supported and cared for in their community, through the provision of ample services and facilities. This ongoing commitment is made real with Council providing affordable community space to not-for-profit community organisations to deliver community services.

The Integrated Youth Service Hub is designed to co-locate a variety of services committed to improving the wellbeing of local young people. Council believes that a key benefit of the community hub model is that it significantly adds-value to Council and services' capacity for partnerships, joint initiatives, improved referral pathways and information share to deliver holistic support for local young people. It is anticipated that increased collaboration and service integration will have a tangible benefit for local young people in Ryde.

This Memorandum of Understanding (MOU), developed in consultation with representatives from all signatories, formalises the relationship between the community tenants (and Council) and commits signatories to continue the relationship in accordance with the conditions below. The tenants acknowledge that this MOU is not legally binding; rather it is an expression of intent.

3. Period of Agreement

This Agreement will commence on 1 November and be valid for two years (the term of the Licences). This document will be reviewed on 1 July 2014 to evaluate its effectiveness. The second and final review will occur six months before the licence expiry date, with the review to be reported to Council.

4. Objectives and Guiding Principles

Under the City of Ryde 'A City of Wellbeing' Outcome, this MOU provides the opportunity for the City to enhance its relationships with the Government, Business and not-for-profit (NFP) sectors through a sector activation model. This model aims to build the environment for collaboration and partnerships across sectors with a range of stakeholders.

Guiding Principles

A place that is:

- Accessible and inclusive for all young people
- Relevant
- Free
- Empowering and fun
- Actively facilitating collaboration between services to maximises limited resources
- Encompasses programed and holistic services and activities
- A soft entry point for local young people to access the services they need.

Sector Activation

Sector activation is a series of actions lead by Council to activate the not-for-profit, Government and Business sector's connectivity and organisational capacity, through initiating or developing:

ITEM 4 (continued)

ATTACHMENT 1

- Information and referral pathways,
- Partnerships,
- Collaborative projects,
- Sector development and capacity building skills e.g. advocacy, accessing target groups, training in media and/or submission writing,
- Resource sharing,
- Community incubators (a partnership project that enhances the growth and capacity of a community organisation to deliver services),
- Mentoring and volunteering.

Shared Objectives

1. Provide a safe, accessible and inclusive place for all young people to receive holistic support.
2. Develop collaborative approaches to address the needs of local young people.
3. Flexible, coordinated and quality services delivery and ability to assist a broad range of young people.
4. Maximising use and benefit of physical and service infrastructure.
5. Continued development of skills and capacity within the hub.

5. Commitments

City of Ryde is committed to support the Youth Hub model. Council commits to providing:

- Subsidised accommodation at 167 Shaftsbury Road, Eastwood on a two year trial.
- Staff delegate(s) to assist tenants establish, implement and review this MOU including active participation in the Tenant Committee.

All Parties have agreed to the following:

a. Communication

All signatories to this agreement acknowledge that there are different workplace cultures and various ways 'business is done'. It is all signatories' responsibility to foster, engage and participate in an environment where everyone informs each other, where all opinions are heard and valued, and where the different parties work with each other to achieve common goals.

It was agreed to establish and maintain participatory contact with each other to ensure the effective implementation of this Memorandum of Understanding by signing it.

A monthly formal meeting (Tenant Committee) will be held with key representatives from each organisation to facilitate the principles of communication as outlined and address issues early. For the first six months of the MOU, each organisation commits to staffing the committee with the same people to ensure its development, with exceptional circumstances excused.

b. Allocation of floor space

The building has multiple rooms and is accessible externally from three doors. The space will be required to share rooms and the Hub will need multiple service spaces. The following allocation of floor space was agreed by each party:

- Shared
 - Room 1 – Hangout and flexible use
 - Room 5 – Oasis Classroom during the day, flexible use after school hours
 - Kitchen
 - Lobby/information
 - Bathrooms

ITEM 4 (continued)

ATTACHMENT 1

- Hall and storage
- Oasis
 - Room 3
- Sessional office
 - Room 2
- Casework and counselling
 - Room 4

c. Financial and insurance arrangements

The licensing fee and the tenant operational, maintenance and renewal costs (see Appendix A for outline) of the Hub will be split:

- Oasis will contribute 45%
- CCA will contribute 45%
- Sessional services will contribute 10%

RFSS will contribute \$500 per annum for their intermittent use of the space being 5% of the licence fee and corresponding to 5% of the anticipate use of the building.

Oasis will be responsible for invoicing other tenants their share of expenses on a quarterly basis. The invoice must be itemised to provide transparency regarding associated costs.

General office maintenance and repair costs that are the shared responsibility of tenants as per the split mentioned above (according to the licence agreement with City of Ryde) unless it is clearly identifiable that the cause of the damage is solely the responsibility of one tenant. For example, if the microwave breaks down, the maintenance is the responsibility of all tenants. If one tenant accidentally damages a wall, that tenant is responsible for repairing that damage.

Each organisation is required to hold public liability, glass and contents insurances. In the event of a claim, the insurance companies are responsible for delegating costs.

d. Operational

Oasis will install the communication systems including telephones, data lines/wireless system for internet access and will bill individual tenants according to use.

Printing and photocopying will be the responsibility of each tenant.

Furnishing will be the responsibility of each tenant. A list of furnishing for shared space will be compiled and sought by all organisations.

Each staff member is responsible for keeping the communal reception areas tidy and for cleaning up after themselves in the kitchen.

e. Managing sessional services

Sessional services will need to fit to and complement existing services delivering from the site. All sessional services must complete the Council template and information for sessional service delivery. Any potential sessional service will be forwarded to the Tenant Committee for their review and approval. All sessional services must comply with the standardised practice as outlined by the Tenants Committee for services policy and procedure for service delivery within the site.

f. Launch and information day

To be discussed following Council consideration.

ITEM 4 (continued)

ATTACHMENT 1

g. Orientation

Orientation of new staff is vital to maintain strong links and partnerships between tenants. If a tenant employs a new staff member, each tenant commits to introducing the new staff to all tenants.

h. Alignment of Referral Pathways

Referral pathways are a service provider tool to link clients to the services that best meet the clients' needs.

In a hub where there are multiple ways of client contact and referrals, there is an opportunity for service providers to share and coordinate their referral information and contacts. This is achieved by aligning the information so that the collective referral information provided is enhanced.

All tenants will work with Council to develop a referral pathway model by November 2013 to be included in the second interaction of this Memorandum.

i. Partnership Projects

Partnership projects are based on the recognition by project partners that the sharing of knowledge, resources, skills and good will, provides the basis for improved service outcomes and client benefits. Partnership Projects could include short, medium and long term projects responding to client needs, or opportunities to share resources, hold workshops or training, mentor each other, facilitate volunteering, or supporting each other with funding applications.

All parties have agreed to workshop partnership project opportunities at the first tenant committee meeting

j. Bilingual Workers

Ryde enjoys a culturally and linguistically diverse (CALD) community who have specific needs. In response to these needs, services and funding bodies stipulate CALD access as a funding requirement. The following section discusses the use of CALD workers.

Employment of bilingual workers

The employment of bilingual workers is a key component in ensuring that community services are accessible to CALD communities.

Use of bilingual workers

As a youth hub, opportunities will arise for services with multilingual staff to support services without multilingual staff to provide information to CALD communities when no other option is available (on a needs and availability basis). For example, if Korean speaking client attends a service with a Korean speaking worker, but that worker is not there, staff from another service could support the client to negotiate a time to come back when the worker returns to work.

In addition, the use of interpreters and/or the Telephone Interpreter Service (TIS) are actions that ensure service accessibility and should be used when bilingual workers designated by the services to assist others in the hub are unavailable.

Feedback from bilingual workers

The sharing of information through bilingual workers also provides feedback on service needs and issues from CALD community members using the community hub.

In the first year of this MOU, the Committee will establish a register of CALD workers in the Hub to provide to Council to promote on the website.

ITEM 4 (continued)

ATTACHMENT 1

In the first year of this MOU, the Committee will establish a register of CALD workers and their availability to assist other services within the hub on a needs basis.

k. Parking

There is a small carpark on site. Parking allocation will be as follows:

- Oasis – 5 spaces
- CCA – 2 spaces
- Sessional services – 1 space

Access to a parking space on site will also be made available to RFSS.

l. Dispute Resolution

Between Tenants

The parties agree to work together and use their best endeavours to resolve disputes should they arise during this agreement.

The Parties agree to attempt to settle any dispute arising in connection with this MOU in good faith by negotiation. This negotiation will include the following steps:

- Identification of issue
- Meeting between various Parties to clarify issue
- Mediation – if solution found and agreed, solution documented and communicated with other Parties. Mediation would be facilitated by another, impartial MOU participant agreed to by both parties.
- Mediation – if no solution is found or agreement cannot be reached, the dispute will be forwarded to the Committee for resolution.
- Council intervention – only if the Committee cannot find a resolution, Council, as the landlord, will intervene to resolve the dispute.

Between Tenants and Council

Please refer to the Licence documentation.

m. Safety (WHS)

All parties are responsible for WHS and any concerns or risks must be reported to Tenant Committee. If the issue is presenting danger to the building or people, it is considered urgent and must be brought to the attention of Oasis, as anchor tenant.

All community building tenants will work together to create site specific WHS Policy and procedures.

The names of the Fire Wardens, First Aid Officers and evacuation procedures are to be published at reception.

Under the licence, Council will be responsible for providing regulatory maintenance, including fire safety, evacuation plans etc

n. Standard Practice

The tenants will work together to create site specific standard policies and working practices relating to the building use, including standardised practices relating to staffing ratios and safety for workers in practice, use of volunteers, student workers and other related topics.

ITEM 4 (continued)

ATTACHMENT 1

o. Contact with Council

There are two ways that tenants can contact Council, depending on the issue to be raised.

Operational, Maintenance, Renewal Concerns and Licensing Requests

All request regarding operational, maintenance, renewal concerns or licensing clarification must be made through the Tenant Enquiry Service System on 9952 8222 or through the online form. Before contacting Council, please establish whose responsibility the matter falls to by checking the Licence documentation. If the matter falls within your responsibility, you are responsible for undertaking the works. If you are not sure, please contact Council.

Before calling or submitting an online form, please be prepared to answer the following questions:

1. Name of your organisation
2. Street address
3. Priority of the issue (see Appendix B)
4. What is the issue?
5. Where is the issue?
6. Contact details for the person who knows the most about the request.

All other matters

All other matters, including concerning this Memorandum, partnership projects or Tenant Committee should be made to the Coordinator – Community Projects on 9952 8302 or the Community Projects Officer – Young People on 9952 8313.

5 GRAFFITI VANDALISM AND THE CITY OF RYDE

Report prepared by: Community Projects Officer – Roads and Community Safety
File No.: GRP/09/4/8 - BP13/992

REPORT SUMMARY

Council at its 12 February 2013 meeting resolved that a report on programs aimed at reducing graffiti attacks in the City of Ryde be investigated with the view to incorporating these into a Graffiti Action Plan.

This report details the existing strategy and programs that address graffiti within the City of Ryde and looks at the current trends both in Australia and overseas that have demonstrated success in reducing graffiti vandalism.

As noted in the report, successful programs are most commonly developed through effective partnerships between key organisations, are part of a clear Action Plan, and include a process for tracking and reporting on the results.

This report recommends that a Graffiti Action Plan be developed over a 6 month period through the Community Safety Working Group. This process would identify programs suitable to the City of Ryde and include a recommended timeframe for delivery of these actions and methods of tracking and reporting on the success of these actions.

It is proposed that a draft Graffiti Action Plan be presented to Council for endorsement in February 2014, with the intention to begin implementation of programs in the 2014-2015 financial year.

RECOMMENDATION:

- (a) That Council endorse preparation of a Graffiti Action Plan based on the information provided in this report
- (b) That the Graffiti Action Plan be reported to Council in February 2014.

ATTACHMENTS

- 1 Graffiti Management Strategy - Objectives / Strategy Statement / Scope / Related Policies - Legislation and Related Documents - January 2010.

Report Prepared By:

Lisa Pears
Community Projects Officer – Roads and Community Safety

Report Approved By:

ITEM 5 (continued)

Derek McCarthy
Manager - Community Capacity and Events

Baharak Sahebekhtiari
Acting Group Manager - Community Life

ITEM 5 (continued)**Background**

On 12 February 2013, Council resolved:

That the General Manager investigates programs by other local authorities and organisations into reducing the number of graffiti attacks on businesses and homes in the City of Ryde. That a report on this matter, include, but not be limited to:

- 1. The establishment of key watch programs involving local residents, community groups, police and staff to identify at-risk locations and perpetrators.*
- 2. Methods of communication to assist awareness of measures to reduce graffiti vandalism in key areas.*
- 3. Promotion of anti-graffiti messages and penalties against culprits.*
- 4. Detailing the rising cost of graffiti removal in the City of Ryde.*
- 5. That the Council look at further initiatives to engage with the youth including Ryde Youth Council in order to address this issue.*
- 6. That the report indicate the process and the timeframe to develop the above into a Graffiti Action Plan.*

The City of Ryde adopted the Graffiti Management Strategy (Attachment 1) in 2010, which was prepared by Council's Access Unit in consultation with the Crime Prevention Advisory Committee. This strategy followed advice from the Department of Local Government on changes to the Graffiti Control Act and standard best practice for a strategic approach to removal and prevention of graffiti within the LGA. The priorities identified within this strategy for removal of graffiti are being implemented, with reported graffiti removed within 24 - 72 hours in the majority of cases.

Council and community groups have initiated and implemented projects in response to specific issues.

In 2010 Council funded a trial 6 month program by Ryde Rotary to establish a Graffiti Free Zone in Top Ryde, working with local business to report and remove graffiti. This trial was successful and Ryde Rotary was invited to continue to apply for funding through Council's Community Grants program. Though the Graffiti Free Zone initiative is no longer in place, Ryde Rotary continues to respond to graffiti incidences as part of their graffiti removal project work.

In 2012 City of Ryde received funding through the NSW Department of Attorney General and Justice Graffiti Hotspot program for a project to revitalise and activate Putney Park, where recurring vandalism and graffiti has been reported. The funding provides for new pathways, landscaping and furniture, and also includes an education component which targets local youth through Outreach programs. The aim is to engage with them in the space and build a connection and pride in the area by building park furniture that will be used in the space. A similar program – the Park Benches Project along Ryde Riverwalk was successful in reducing incidences of graffiti vandalism of park furniture in the area.

ITEM 5 (continued)

Ryde Youth Council identified and discussed the need to address graffiti vandalism as part of their goal setting process in 2010-2012. The current Youth Council members are further researching options for various 'diversionary' programs that offer young people an opportunity to express themselves artistically.

Council also supports annual Graffiti Action and Graffiti Removal Days. Articles about Council's graffiti removal program have been published in the City View and Council's website provides information on prevention and removal techniques and permission forms for the Graffiti Blaster program, which enables owners to request removal of graffiti from private property.

There are currently various avenues through which graffiti is reported:

- Calls or emails to Customer Service or via web feedback form or email
- NSW Graffiti Hotline – which sends notification to Council for action
- VandalTrak – which sends notification to Council for action
- Police – advise Council for action
- By submitting a Graffiti Blaster Permission Form for private property

Graffiti removal costs in the City of Ryde rose significantly in the 2012-2013 financial year after a downward trend since 2008-2009.

| Year | Cost | Suburbs with highest incidence |
|-------------|-----------|--|
| 2008 - 2009 | \$182,168 | Eastwood, West Ryde, Meadowbank, Gladesville, Ryde |
| 2009 – 2010 | \$141,983 | West Ryde, Eastwood, Ryde |
| 2010 – 2011 | \$138,651 | Ryde, Marsfield, Eastwood, Meadowbank, West Ryde |
| 2011 – 2012 | \$127,697 | Ryde, West Ryde, Marsfield, Eastwood |
| 2012 – 2013 | \$168,465 | Marsfield, Ryde, Eastwood, West Ryde |

Council keeps a detailed database of graffiti tags, locations, removal costs and response times via the Australian Graffiti Register.

Discussion

The 2012 NSW Local Government Graffiti Survey gathered data from 104 councils on graffiti incidents and the policies and practices in place to deal with graffiti vandalism. The findings helped shape a number of strategies that will be supported by the NSW Government through the provision of grants, resources, products and programs to Councils.

The most effective policy nominated by almost 90% of respondents for reducing graffiti was rapid removal. The use of localised 'taskforces' and community volunteer programs were used by only a few councils, however, almost half the respondents said they had considered establishing or supporting such programs as they 'encourage community ownership of public spaces'. Least effective policies were legal walls, surveillance, murals and free removal.

ITEM 5 (continued)

The findings from this survey reflect the current trend in Australia and overseas to pursue a combined approach of rapid removal and education, with a focus on community involvement in the prevention and removal of graffiti in local neighbourhoods. Education programs delivered through primary and secondary schools focus on the harmful effects of graffiti on communities and encourage a positive interaction with the local area.

The key types of programs that have had success in other areas are:

- Block watch and 'adopt-a-spot' programs in hotspot areas
- School education programs
- Juvenile offender removal and education programs

Examples of these kinds of community-focused initiatives that have reported success in reducing graffiti both in Australia and overseas include:

- San Diego County - Over ten groups - many of them youth - have made a formal commitment to keep a specific area clean, including a skate park that was a graffiti hot spot.
- City of Rockingham - The Adopt A Bus Shelter program involves schools and community groups working with a local artist to revitalise and protect bus shelters in 'hot spot' areas. Students address the issues surrounding graffiti as well as contributing to choosing effective mediums which are harder to vandalise whilst working on a community theme.
- Geelong City Council - A joint initiative between the City of Geelong, the Police Community Consultative Committee and Neighbourhood Watch groups involved the monitoring of bus shelters along a particular bus route. The program was trialed for four months with local Neighbourhood Watch volunteers immediately removing graffiti from their adopted bus shelters and the council supplying volunteers with graffiti removal kits. The pilot program, which involved 17 bus shelters, was successful in preventing further vandalism of the shelters. The program has now been extended to the 380 bus shelters across the municipality and complemented by the implementation of a system through which bus drivers can report graffiti, thus speeding up the rapid removal response.
- Campbelltown City Council - The rapid removal program implemented by the Campbelltown City Council illustrates how a number of complementary rapid removal mechanisms can be effectively integrated. The program involves:
 - Sponsored Work-for-the-Dole Scheme that removes graffiti from public sites on four weekdays per week
 - Juvenile Justice Community Orders Scheme that operates on weekends
- Queensland Graffiti Taskforce, in conjunction with the Queensland Department of Corrective Services, facilitated a program for community clean-up trailers to

ITEM 5 (continued)

support graffiti removal. This program involved various sectors of the community: the trailers were constructed by prisoners at a correctional centre in the state, each trailer was adopted by a local community group nominated by the local MP, the local MP helped to coordinate sponsorship of and donations for the trailers, and businesses such as Bunnings and Wattyl Paints provided sponsorship for the trailers and project. The trailers presented a practical means to apply a community partnership approach to graffiti management.

- Casey City Council - An ongoing education program to all of Casey's primary and secondary schools was designed by the council's youth workers and psychologists and is delivered to Grade 5 and Year 8 students. The education program highlights the health and social impacts of graffiti on individuals and the community. Since the commencement of this program in 2002, all students between Grades 5 to Year 10 in the City of Casey have now participated in the graffiti education program and school principals have reported declining rates of illegal graffiti.
- Hornsby Council – local businesses were engaged to work together to keep their sites graffiti free by reporting and removing graffiti within 24-48 hours, with support through provision of training and resources to remove graffiti themselves.

Commonly, successful programs are developed through effective partnerships between key organisations, are part of a clear Action Plan, and include a process for tracking and reporting on the results. This appears to be particularly important for programs that involve the community to ensure the continued reinforcement of the value of their involvement and the effectiveness of their commitment to the program. To enable an effective rapid response to graffiti removal, a culture of reporting also needs to be cultivated throughout the community.

Developing a Graffiti Action Plan

The City of Ryde community is well placed to implement the kinds of programs described above. Council, Police, community organisations, educational institutions and businesses previously worked together to plan joint programs in the area of crime prevention. Council's Community Safety Working Group, which is in the process of being reconvened, is an ideal forum to involve the key organisations across the community that should be a part of this planning process.

City of Ryde's Graffiti Management Strategy includes as a key prevention strategy:

- The provision of community education programs which seek to educate participants in effective tools to deter graffiti vandalism, including:
 - An education campaign for local businesses and retailers encouraging areas to be maintained, graffiti reported and removed efficiently and vegetation is introduced where possible to reduce access to graffiti prone walls and buildings.
 - Residents near hotspots on how to report graffiti effectively and ways they can work with Council to improve the situation.

ITEM 5 (continued)

- Co-operate with the Crime Prevention Officers, Youth Liaison Officer and School Liaison Officer at NSW Police to implement graffiti information workshops in schools, clearly outlining the consequences of making poor decisions.

A Graffiti Action Plan would provide a structured and measurable approach to the prevention of graffiti vandalism that addresses this key strategy through appropriate programs based on the examples provided in this report.

It is proposed that a draft Graffiti Action Plan be developed over the next 6 months in consultation with representatives from Eastwood and Gladesville LAC, local community groups including Ryde Rotary, Ryde Youth Council, local youth outreach providers and others sitting on the Community Safety Working Group.

This process would identify programs suitable to the City of Ryde, a recommended timeframe for delivery of these actions, and methods of tracking and reporting on the success of these actions.

The Plan will include actions around delivering a more focused communication strategy, both to increase community awareness of graffiti vandalism and to encourage reporting of graffiti, including the potential use of apps like VandalTrak and Snap, Send, Solve which allow people to photograph and upload pictures and location details of graffiti directly to a database or to Council via email.

Existing programs, including those under consideration by Ryde Youth Council, will be incorporated into the Plan to ensure clear milestones and success measuring is in place for these programs.

It is proposed that a draft Graffiti Action Plan be presented to Council for endorsement in February 2014, with the intention to begin implementation of programs in the 2014-2015 financial year.

Where actions may require additional Council funding and resources, these would need to be considered for inclusion in the 2014-2015 budget. Suitable sources of external funding will be investigated and included in the Plan.

Financial Implications

Where actions may require additional Council funding and resources, these would need to be considered for inclusion in the 2014-2015 budget. Suitable sources of external funding will be investigated and included in the Plan.

Adoption of the recommendation will have no financial impact. Development of the Plan will be within the existing budget allocation.

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ATTACHMENT 1

**GRAFFITI
MANAGEMENT
STRATEGY**

January 2010

ITEM 5 (continued)

ATTACHMENT 1

LIST OF CONTENTS

- 1. OBJECTIVES.**

- 2. STRATEGY STATEMENT**
 - Removal.
 - Prevention.
 - Reporting.
 - Redirection.

- 3. SCOPE**

- 4. RELATED POLICIES / LEGISLATION.**

- 5. RELATED DOCUMENTS.**

ITEM 5 (continued)

ATTACHMENT 1

OBJECTIVES

The objectives of this strategy are:

- To remove graffiti as quickly as practicable;
- To reduce the incidence and visibility of graffiti;
- To work with Police, the community and government agencies in identifying graffiti offenders and in dealing with them via legal and remedial means;
 - To improve community perceptions of safety in the City of Ryde; and
 - To engage community support and participation in graffiti removal and prevention.

STRATEGY STATEMENT

This strategy provides Council with a framework to respond to graffiti in the City of Ryde. It provides a set of principles covering both the removal of current and future graffiti, and the creation of conditions that may contribute to a reduction in the amount of new graffiti.

Removal

Council will remove graffiti from the following:

- Council property;
- Private property - Council may, with consent, remove graffiti from private property. The graffiti on private property must be accessible from public property where the graffiti is located on the boundary between private and public land and at a reasonable height above ground.

Some examples, in which Council may remove graffiti from private property (residential, commercial or industrial) is the side of a building, a boundary fence, retaining wall, letterbox or site signage.

Council, where possible, will encourage property owners to remove graffiti from private property.

Council staff and contractors are to remove graffiti in accordance with the following rapid removal timeframes.

Priority 1

- Removal within 24 hours. This applies to sites with obscene, racist or other offensive material.

Priority 2

- Removal within three (3) working days. This applies to sites with a large amount of graffiti and/or highly visible sites.

ITEM 5 (continued)

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Priority 3

- Removal within five (5) working days. This applies to all other graffiti.

*All private property graffiti removals are excluded from the priority listing due to the time taken to gain written consent from the owner.

Prevention

To limit graffiti offences, Council will attempt to deter people from committing acts of vandalism. Key strategies for prevention are:

1. Rapid removal of graffiti reduces the impact on the community and discourages the offender and potential offenders from repeat offenses.
2. Council will report graffiti to other asset owners (eg RTA and Railcorp) and encourage prompt action to remove offending graffiti.
3. Council will attempt to create better partnerships with the other asset owners.
4. Council, where possible, will encourage property owners to remove graffiti from private property by informing the community of the strategy behind the prompt removal, as a deterrent.
5. Use fencing and building materials that don't attract graffiti (ie texture and discontinuous surfaces).
6. Council will use, and also encourage businesses and residents to use, darker coloured paint in areas where graffiti occurs. Graffiti is less noticeable on darker coloured surfaces and, hence, is less likely to give the recognition graffiti writers are after.
7. Council will improve, and also encourage businesses and residents to improve, lighting (including use of motion-activated lights) to poorly lit areas subject to regular graffiti vandalism. A well-lit area will promote natural surveillance and deter vandalism.
8. Proactive planting of vegetation in front of walls and fences subject to repeated graffiti vandalism.
9. The provision of community education programs which seek to educate participants in effective tools to deter graffiti vandalism, including:
 - An education campaign for local businesses and retailers encouraging areas to be maintained, graffiti reported and removed efficiently and vegetation is introduced where possible to reduce access to graffiti prone walls and buildings.
 - Residents near hotspots on how to report graffiti effectively and ways they can work with Council to improve the situation (eg using darker coloured paint, increase lighting etc).
 - Co-operate with the Crime Prevention Officers, Youth Liaison Officer and School Liaison Officers at NSW Police to implement graffiti information workshops in schools, clearly outlining the consequences of making poor decisions.
10. Install CCTV cameras to detect graffiti vandalism, on a priority basis.

Council recognises the importance of developing and maintaining community partnerships to assist in the effort to reduce graffiti. This particularly applies to the reporting of graffiti, the removal of graffiti and the identification of potential graffiti reduction strategies.

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ATTACHMENT 1

Council will work with the police to provide information to assist in the detection and conviction of serious offenders, through the proper legal channels.

Council is committed to the ongoing education of the community by the development and distribution of graffiti management education materials.

Reporting

Council staff are encouraged to report graffiti to Customer Service. Council supports a working partnership with NSW Police to encourage the reporting of graffiti offenders. Council will refer reports of graffiti to the relevant property owners, including utilities and Government agencies.

Redirection

Evidence demonstrates that an effective measure to reduce the occurrence of illegal graffiti is to exercise effective rapid removal techniques in association with programs that redirect young people to positive activities.

Council will engage with young people to redirect them to positive activities as part of the Council's youth, arts and culture activities and through the libraries.

SCOPE

This strategy applies to all Council staff and Council contractors involved in asset management and design of Council structures.

This strategy applies to all Council assets, and private property adjoining public lands. It does not include removal of graffiti from assets owned by others (e.g. RTA, Telstra, EnergyAustralia, Australia Post, and Sydney Water). Council will report any graffiti on non-Council owned assets immediately to the respective owner.

RELATED POLICIES / LEGISLATION

- Graffiti Control Act 2008
- Graffiti Control Regulation 2009
- Department of Local Government Circular 09-43 (18/12/2009) – copy **ATTACHED.**

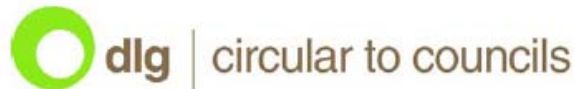
RELATED DOCUMENTS

Graffiti Removal Program - Permission Form for Removal from Private Property

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ITEM 5 (continued)

ATTACHMENT 1



Circular No. 09-43
Date 18 December 2009
Doc ID. A201664

Contact Karen Paterson
02 4428 4180
karen.paterson@dlg.nsw.gov.au

GRAFFITI

The purpose of this Circular is to advise councils about new strategies recently introduced by the NSW Government to reduce the incidence of graffiti, particularly those aimed at assisting councils to reduce graffiti in their areas.

Power to issue penalty notices for offences relating to sale or display of spray paint cans

The Graffiti Control Regulation 2009 has been amended to give councils the power to issue penalty notices to retailers who sell spray paint to persons under 18 years or who fail to securely display spray paint. The amendment was assented to by the Governor and commenced on 30 November 2009.

Penalty notices can be issued by authorised officers under section 16 of the *Graffiti Control Act 2008*. Section 16 defines an authorised officer as a police officer or a person prescribed by the regulations. Clause 11 of the Graffiti Control Regulation has been amended to include employees of a council (who are authorised persons for the purposes of section 679 of the *Local Government Act 1993*) as authorised persons for the purposes of section 16 of the Graffiti Control Act. Investigators within the meaning of the *Fair Trading Act 1987* are also authorised officers for the purposes of this section.

Councils are encouraged to use this power where appropriate.

New offences and increased penalties

The Graffiti Control Act has been amended to introduce two new offences:

- a person under 18 years of age may not be in possession of a spray paint can in a public place unless it is for the purpose of their occupation, education, training, or legitimate artistic activity (section 8B)
- a spray paint may not be supplied to a person under the age of 18 years unless it is for a purpose mentioned in relation to section 8B (section 8A).

The Graffiti Control Act has also been amended to increase some penalties. These changes mean:

- intentionally damaging or defacing any premises or other property using a graffiti implement can result in a term of imprisonment up to 12 months (6 months previously)

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5 O'Keefe Avenue NOWRA NSW 2541
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ITEM 5 (continued)

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2

- possession of a graffiti implement with the intention to use it to damage or deface any premises or other property can result in a term of imprisonment of up to 6 months (3 months previously).

Courts have also been given the power to order graffiti vandals to pay off their fines by cleaning up graffiti at a rate of \$30 per hour. The provisions regarding community clean up orders are expected to commence in early 2010.

Graffiti removal

A coordinated graffiti removal approach, in which a single agency is responsible for managing graffiti removal on all NSW Government assets in a specific area, will be trialled by Blacktown City and Mosman Councils.

A scheme to increase the use of Community Service Order offenders to remove graffiti will be implemented in two locations initially with possible further expansion. Corrective Services is currently negotiating with the two councils to assist in implementing the scheme.

Crime Prevention Through Environmental Design (CPTED)

A number of strategies to reduce graffiti based on CPTED principles will be implemented:

- incorporate CPTED principles in the existing Infrastructure State Environmental Planning Policy (SEPP) so that they are considered and applied consistently to infrastructure developments in NSW. The SEPP will be supported by more detailed guidelines.
- a program of education, training and expert advice on CPTED to council planners and other groups. The program will be delivered at no cost to participants for the first three years and then transfer to a user pays model.
- an annual grants program of \$1 million to fund the implementation of CPTED treatments in identified hotspots. The Attorney General has identified the 10 local government areas with the highest reported levels of graffiti as Blacktown, Blue Mountains, Campbelltown, City of Sydney, Gosford, Lake Macquarie, Newcastle, Penrith, Sutherland and Wollongong

Public information campaign

A public information campaign is currently being developed to raise awareness about new anti-graffiti laws and penalties, encourage the community to prevent graffiti by playing an active role in its prevention, and deter those involved in illegal graffiti. Some councils already produce information about graffiti for their communities. Councils are encouraged to support the campaign, for example, by placing information on their websites and distributing information at council facilities such as libraries.

ITEM 5 (continued)

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Graffiti Action Day

Australia's first Graffiti Action Day will be held in May 2010 in association with Keep Australia Beautiful. Similar to Clean Up Australia Day, the purpose of the Graffiti Action Day is to work with local communities to raise awareness about how to prevent graffiti and remove graffiti from public places. Councils are encouraged to work with Keep Australia Beautiful to implement Graffiti Action Day.



Ross Woodward
Deputy Director General (Local Government)
Department of Premier and Cabinet

6 INVESTMENT REPORT - June 2013

Report prepared by: Chief Financial Officer**File No.:** GRP/09/3/10 - BP13/1009

REPORT SUMMARY

This report details Council's performance of its investment portfolio for the month of June 2013 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio, loan liabilities, an update on Council's legal action against various parties and a commentary on significant events in global financial markets.

Council's financial year to date return is 4.90%, which is 1.62% above benchmark. Income from interest on investments and proceeds from sale of investments totals \$5.46M, which is \$2M above original budget projections, which includes the full payment of two investments held in the Lehman / Grange IMP investment, the sale of the Oasis CDO and the recovery due to legal action from the Rembrandt CPDO totalling \$1.35M, which has been transferred into the Financial Security Reserve. The balance relates to additional interest earned on Council's Section 94 Contributions, which are projected to be \$18.80 million at 30 June 2013.

RECOMMENDATION:

- (a) That Council endorse the report of the Chief Financial Officer dated 11 July 2013 on Investment Report – June 2013.
- (b) That Council note the action taken in respect of the Lehman / Grange IMP legal matter, as detailed in the report.

ATTACHMENTS

- 1 Investment Report June 2013 Attachment

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 6 (continued)

Discussion

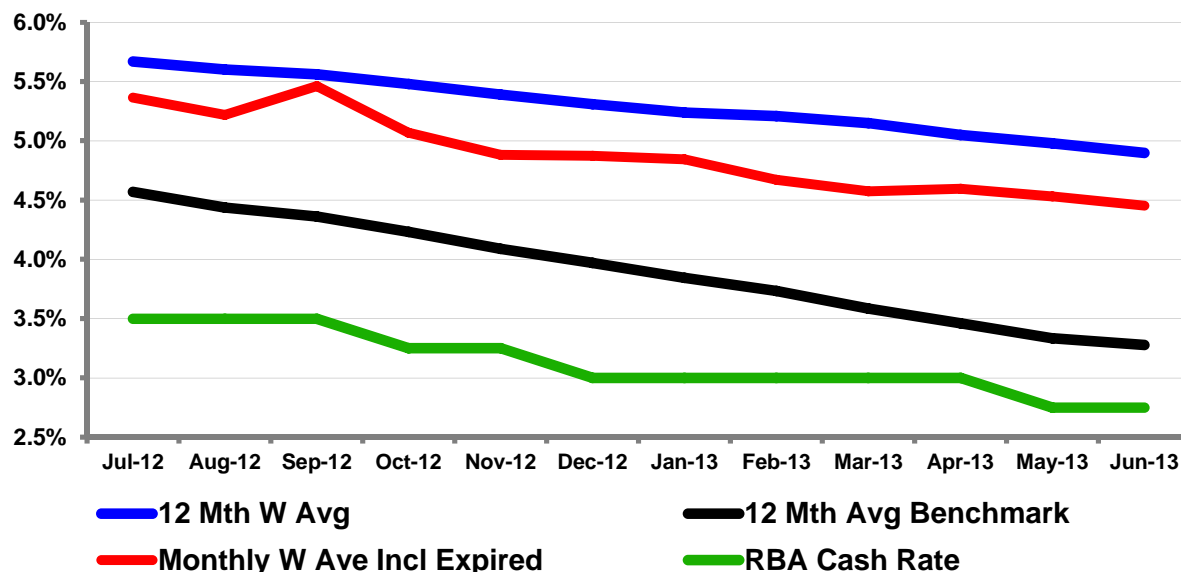
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

Council's performance against the benchmark for returns of its investment portfolio for June 2013 and the past 12 months are as follows:

| | June 2013 | 12 Mth |
|-----------------------|-------------|-------------|
| Council Return | 4.45 | 4.90 |
| Benchmark | 2.83 | 3.28 |
| Variance | 1.62 | 1.62 |

Performance - All Investments



Council's investment portfolio as at the end of June was as follows:

| | | |
|-----------------------------------|-----------------|-------|
| Cash/Term Deposits | \$69.5M | 65.3% |
| Floating Rate Notes | \$19.9M | 18.7% |
| Fixed Rate Bonds | \$2.0M | 1.9% |
| Total Cash Investments | \$91.4M | |
| Property | \$15.1M | 14.2% |
| Total Investment Portfolio | \$106.5M | |

Whilst the amount of investments appears high, approximately \$18.8M of the total funds held relate to Section 94 contributions.

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions

ITEM 6 (continued)

(ADI's) on short to medium term investments (generally 30 days to six months maturity) where more competitive rates are available.

Whilst Council has moved some of its investment portfolio out to longer terms, locking in some of the returns, the majority of Council's funds are held in internal reserves. Should Council consider utilising its internal reserves, this will have a direct impact on the amount of investment income that will be realised and will require a reduction in the future projected investment income and will place pressure on Council to be able to maintain its current level of expenditure on Capital or Maintenance.

Review of Investment Policy and Strategy – Meeting with Oakvale Treasury

As reported in the last Investment Report, a meeting with Council's Independent Investment advisor, Oakvale Treasury (Oakvale) and Council's staff took place on 6 June 2013 in reviewing Council's investment portfolio and strategy. Oakvale have forwarded their recommendations on to staff in early July, and they are currently being reviewed.

Financial Security Reserve (FSR)

The Financial Security Reserve has a balance of \$3.44M as at 30 June 2013 as detailed below:

| Financial Security Reserve | (\$'000) |
|--|-----------------|
| Balance 1 July 2012 | 2,064 |
| Interest on Written Down CDO's | 20 |
| Proceeds from Sales & Maturities of Written Down CDO's | 1,353 |
| Balance of Financial Security Reserve | 3,437 |

Council has resolved to transfer all proceeds and interest earned on written down investments to this reserve.

Economic Commentary

The RBA left the official cash rate unchanged at its July meeting, stating while there was scope to support further rate cuts, the cuts over the last 18 months had supported interest rate sensitive areas of the economy and that there remained scope for further easing if necessary.

Risk assets, such as shares and bonds, were more volatile in June with the announcement of a possible "tapering off" in the ultra-accommodative monetary policies of the US Fed, along with the prospect of a period of softer growth in China.

Economic data from the US seemingly indicate the economy is entering a self-sustaining recovery. The April and May housing indicators showed improvement, as did consumer confidence surveys.

Eurozone activity showed signs of improvement in June, though GDP growth was sluggish. Unemployment remains worryingly high across much of the Eurozone.

ITEM 6 (continued)**Legal Issues**

As previously reported to Council, the LGFS Rembrandt CDO Investment and the Grange (Lehman Brothers) IMP Investment are currently before the Courts. Council at its meeting on 17 July 2012 also endorsed being a third party to an action against the Commonwealth Bank (CBA).

The following update is provided in respect of Council's legal action in these matters due to recent developments.

Lehman / Grange IMP

On Friday 21 September 2012, Justice Rares handed down the judgment in this matter, which was in favour of the Councils involved in this legal action. This was reported to Council in the September Investment Report.

A meeting on the Scheme of arrangement with Creditors has been postponed due to Lehman now questioning the scheme.

While the above court action has been proceeding, the related investments of the Lehman / Grange IMP (Merimbula and Global Bank Note) have been finalised and paid to Council. As previously reported, Council has received \$752k for these investments representing full payment of the principal and interest.

LGFS – Rembrandt

On 5 November 2012 Federal Court Justice Jayne Jagot ruled that Councils were entitled to succeed in their claim for damages against LGFS, ABN AMRO and Standard & Poors (S&P). This result vindicates Council's Investment in this product with Justice Jayne Jagot finding that LGFS, ABN AMRO and S&P had collectively been responsible for misleading and deceptive conduct and negligent misrepresentation of this investment to Councils.

On 1 March 2013, the Federal Court of Australia awarded compensation and costs to Councils against S&P. Council was awarded \$933K principal (equivalent to the balance outstanding) and \$331K in interest. Of this, 70% is payable to IMF for their funding of the legal action, resulting in a net benefit to Council of approximately \$382K, which was paid to Council 4 April 2013.

Piper Alderman are currently preparing a lump sum costs order to put before the Court, including GST, as this cannot be claimed back from the ATO, so the Court can make an order as to the quantum of legal fees and disbursements which Council may be entitled to recover from the Respondents. As at the date of this report there is no further detail as to what Council may be entitled to recover.

CBA – Oasis and Palladin

Council has endorsed Council being a third party to an action against CBA in relation to the Oasis CDO investments for \$1 million that Council has written down to zero. It is still early in this legal action being taken and no further updates have been received since last reported to Council.

ITEM 6 (continued)

Whilst Council had written off the Oasis investment, the investment had one further default until it completely defaulted. As previously reported, Council sold the Oasis investment at 35.7 cents in the dollar on the remaining principal of \$625k, being \$223,337. Should Council be successful in this legal action, then this will be taken into account as part of any settlement.

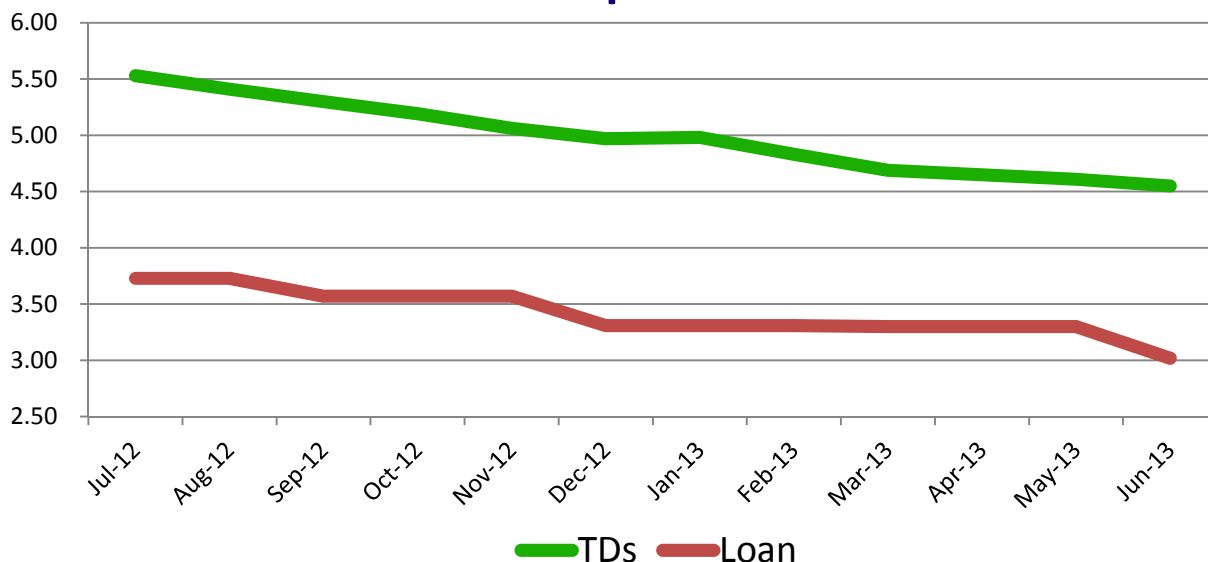
As part of this action, Council is also a party to action against CBA for its investment in the Palladin CDO, of which Council held \$2M. This investment defaulted in October 2008.

Loan Liability

Council’s loan liability as at 30 June 2013 was \$3.4 million which represents the balance of one loan taken out in 2004 for the Civic Centre Redevelopment and refinancing the West Ryde Tunnel. This loan was for 15 years and was negotiated at a very attractive rate for Council at 90 Day BBSW + 20 basis points and is reset every quarter.

There is no advantage to Council in changing these arrangements or repaying this loan earlier than planned. Council is receiving a better rate of return on its investments than it is paying on the loan. The following graph shows the gap between the average interest rate earned on Council’s term deposits (top line) compared to the interest rate applying to this loan (bottom line).

Term Deposits/Loan Interest Rate Comparison



ITEM 6 (continued)

Debt Service Ratio

It should be noted that whilst Council's debt service ratio is low, all of Council's funds are committed to operational costs and projects of a capital and non-capital nature. This means that Council does not have the capacity to take on any additional debt without a new dedicated revenue stream to fund the loan repayments, cutting services or capital expenditure.

| Debt Service Ratio | | |
|---------------------------|---------|-------|
| Category 3 Councils | 2010/11 | 2.87% |
| City of Ryde | 2011/12 | 0.75% |

ITEM 6 (continued)
INVESTMENT SUMMARY AS AT 30 JUNE 2013

| Issuer | Investment Name | Investment Rating | Invested at 30-Jun-13 \$000's | Annualised Period Return (%) | 12 Month Average Return on Current Investments | Return since 01 July 2012 | % of Total Invested | Indicative Market Value ** \$000's | % Market Value |
|----------------------------|-----------------------------------|-------------------|-------------------------------|------------------------------|--|---------------------------|---------------------|------------------------------------|----------------|
| Westpac | 1. Westpac At Call | AA- | 2,446 | 2.61 | 3.26 | 3.26 | 2.68 | 2,446 | 100.00% |
| Bank of Queensland | 2. Bank of Queensland TD | BBB+ | 750 | 4.48 | 5.05 | 5.05 | 0.82 | 750 | 100.00% |
| Westpac | 3. St George Term Deposit | A+ | 1,000 | 4.24 | 4.78 | 4.78 | 1.09 | 1,000 | 100.00% |
| NAB | 4. NAB Term Deposit | AA- | 1,000 | 4.24 | 4.84 | 4.84 | 1.09 | 1,000 | 100.00% |
| Westpac | 5. Westpac Term Deposit | AA- | 1,000 | 4.35 | 5.02 | 5.02 | 1.09 | 1,000 | 100.00% |
| Westpac | 6. Westpac Term Deposit | AA- | 500 | 4.95 | 4.95 | 4.95 | 0.55 | 500 | 100.00% |
| NAB | 7. NAB Term Deposit | AA- | 1,000 | 6.60 | 6.60 | 6.60 | 1.09 | 1,000 | 100.00% |
| AMP | 8. AMP TD | A | 1,000 | 4.21 | 5.17 | 5.17 | 1.09 | 1,000 | 100.00% |
| Westpac | 9. Westpac Term Deposit | AA- | 500 | 4.00 | 4.78 | 4.78 | 0.55 | 500 | 100.00% |
| NAB | 10. NAB Term Deposit | AA- | 1,000 | 4.07 | 4.89 | 4.89 | 1.09 | 1,000 | 100.00% |
| P&N Bank | 11. P&N Bank | Unrated | 500 | 4.24 | 4.69 | 4.69 | 0.55 | 500 | 100.00% |
| CBA | 12. Bankwest TD | AA- | 1,000 | 3.76 | 4.52 | 4.52 | 1.09 | 1,000 | 100.00% |
| CBA | 13. Bankwest Term Deposit | AA- | 1,000 | 4.22 | 4.66 | 4.66 | 1.09 | 1,000 | 100.00% |
| NAB | 14. NAB Term Deposit | AA- | 1,000 | 4.72 | 4.92 | 4.92 | 1.09 | 1,000 | 100.00% |
| Defence Bank | 15. Defence Bank TD | BBB+ | 500 | 4.21 | 4.82 | 4.82 | 0.55 | 500 | 100.00% |
| Railways CU | 16. Railways CU | Unrated | 500 | 4.40 | 4.74 | 4.74 | 0.55 | 500 | 100.00% |
| Qld Country CU | 17. Qld Country Credit Union | Unrated | 500 | 4.16 | 4.90 | 4.90 | 0.55 | 500 | 100.00% |
| Bendigo and Adelaide Bank | 18. Bendigo Bank TD | A- | 1,000 | 4.10 | 4.69 | 4.69 | 1.09 | 1,000 | 100.00% |
| Hunter United Credit Union | 19. Hunter United Credit Union TD | Unrated | 500 | 4.30 | 4.62 | 4.62 | 0.55 | 500 | 100.00% |
| CUA | 20. Credit Union Australia TD | BBB+ | 500 | 4.35 | 5.22 | 5.22 | 0.55 | 500 | 100.00% |
| Coastline CU | 21. Coastline Credit Union TD | Unrated | 500 | 4.70 | 4.86 | 4.86 | 0.55 | 500 | 100.00% |
| Peoples Choice CU | 22. Peoples Choice CU | BBB+ | 500 | 4.32 | 4.56 | 4.56 | 0.55 | 500 | 100.00% |
| Rural Bank | 23. Rural Bank | A- | 1,000 | 6.48 | 6.48 | 6.48 | 1.09 | 1,000 | 100.00% |
| Banana Coast CU | 24. Banana Coast CU TD | Unrated | 500 | 4.65 | 4.93 | 4.93 | 0.55 | 500 | 100.00% |
| SGE CU | 25. SGE Credit Union TD | Unrated | 500 | 4.16 | 4.16 | 4.16 | 0.55 | 500 | 100.00% |
| B&E Ltd | 26. B & E Building Soc TD | Unrated | 500 | 4.30 | 4.55 | 4.55 | 0.55 | 500 | 100.00% |
| Victoria Teachers CU | 27. Victoria Teachers CU | Unrated | 500 | 4.40 | 4.66 | 4.66 | 0.55 | 500 | 100.00% |
| CBA | 28. CBA TD | AA- | 2,000 | 5.76 | 5.76 | 5.76 | 2.19 | 2,000 | 100.00% |
| Me Bank | 29. ME Bank TD | BBB | 1,000 | 4.33 | 4.91 | 4.91 | 1.09 | 1,000 | 100.00% |
| Macquarie Bank | 30. Macquarie Bank Term Deposit | A | 500 | 4.36 | 4.70 | 4.70 | 0.55 | 500 | 100.00% |
| CBA | 31. Bankwest Term Deposit | AA- | 1,000 | 7.00 | 7.00 | 7.00 | 1.09 | 1,000 | 100.00% |
| IMB | 32. IMB TD | BBB | 700 | 4.24 | 4.65 | 4.65 | 0.77 | 700 | 100.00% |
| Summerland CU | 33. Summerland CU TD | Unrated | 250 | 5.05 | 5.08 | 5.08 | 0.27 | 250 | 100.00% |
| Wide Bay CU | 34. Wide Bay CU TD | BBB | 500 | 4.55 | 4.77 | 4.77 | 0.55 | 500 | 100.00% |
| Northern Beaches CU | 35. Northern Beaches CU TD | Unrated | 500 | 4.47 | 4.77 | 4.77 | 0.55 | 500 | 100.00% |
| Queenslanders CU | 36. Queenslanders CU TD | Unrated | 500 | 4.70 | 4.93 | 4.93 | 0.55 | 500 | 100.00% |
| Warwick CU | 37. Warwick CU TD | Unrated | 500 | 4.35 | 4.79 | 4.79 | 0.55 | 500 | 100.00% |
| Maitland Mutual | 38. Maitland Mutual Bldg Soc TD | Unrated | 500 | 4.30 | 4.76 | 4.76 | 0.55 | 500 | 100.00% |
| AMP | 39. AMP eASYSaver | A | 2,953 | 3.66 | 3.94 | 3.94 | 3.23 | 2,953 | 100.00% |
| South West CU | 40. South West CU TD | Unrated | 500 | 4.20 | 4.31 | 4.31 | 0.55 | 500 | 100.00% |
| CBA | 41. CBA Term Deposit | AA- | 1,000 | 4.55 | 4.76 | 4.76 | 1.09 | 1,000 | 100.00% |
| Gateway CU | 42. Gateway CU TD | Unrated | 500 | 4.10 | 4.62 | 4.62 | 0.55 | 500 | 100.00% |
| Rabobank | 43. Rabodirect TD | AA- | 1,000 | 4.11 | 4.11 | 4.11 | 1.09 | 1,000 | 100.00% |
| Rabobank | 44. Rabobank TD | AA- | 500 | 4.31 | 4.95 | 4.95 | 0.55 | 500 | 100.00% |
| Newcastle Perm Bldg Soc | 45. Newcastle Perm Bldg Soc | BBB+ | 1,000 | 4.16 | 4.63 | 4.63 | 1.09 | 1,000 | 100.00% |
| QT Mutual Bank | 46. QT Mutual Bank | Unrated | 500 | 4.30 | 4.74 | 4.74 | 0.55 | 500 | 100.00% |
| ING | 47. ING TD | A | 1,000 | 4.36 | 5.68 | 5.68 | 1.09 | 1,000 | 100.00% |
| Greater Bldg Soc | 48. Greater Bldg Soc TD | BBB | 1,000 | 4.33 | 4.79 | 4.79 | 1.09 | 1,000 | 100.00% |
| Holidaycoast CU | 49. Holidaycoast CU TD | Unrated | 500 | 4.30 | 4.93 | 4.93 | 0.55 | 500 | 100.00% |
| The Rock Bldg Soc | 50. The Rock Bldg Soc TD | BBB- | 500 | 3.86 | 4.35 | 4.35 | 0.55 | 500 | 100.00% |

ITEM 6 (continued)

| Issuer | Investment Name | Investment Rating | Invested at 30-Jun-13 \$000's | Annualised Period Return (%) | 12 Month Average Return on Current Investments | Return since 01 July 2012 | % of Total Invested | Indicative Market Value ** \$000's | % Market Value |
|---------------------------|-----------------------------------|-------------------|-------------------------------|------------------------------|--|---------------------------|---------------------|------------------------------------|----------------|
| Police CU (SA) | 51. Police CU - SA | Unrated | 500 | 4.25 | 4.25 | 4.25 | 0.55 | 500 | 100.00% |
| Bank of Queensland | 52. BoQ TCD | BBB+ | 2,000 | 4.28 | 4.77 | 4.77 | 2.19 | 2,006 | 100.29% |
| Intech CU | 53. Intech CU TD | Unrated | 500 | 4.37 | 4.65 | 4.65 | 0.55 | 500 | 100.00% |
| AMP | 54. AMP TD | A | 1,000 | 7.14 | 7.14 | 7.14 | 1.09 | 1,000 | 100.00% |
| Rabobank | 55. Rabobank TD | AA- | 500 | 5.05 | 5.19 | 5.19 | 0.55 | 500 | 100.00% |
| Bendigo and Adelaide Bank | 56. Bendigo and Adelaide Bank FRN | A- | 1,000 | 4.48 | 4.79 | 4.79 | 1.09 | 1,001 | 100.10% |
| WaW CU | 57. WAW CU Coop | Unrated | 500 | 4.16 | 4.26 | 4.26 | 0.55 | 500 | 100.00% |
| Community First CU | 58. Community First CU TD | Unrated | 500 | 4.40 | 4.52 | 4.52 | 0.55 | 500 | 100.00% |
| CBA | 59. CBA TD | AA- | 1,000 | 3.87 | 4.08 | 4.08 | 1.09 | 1,000 | 100.00% |
| Heritage Bank | 60. Heritage Bank | BBB- | 1,000 | 4.50 | 4.77 | 4.77 | 1.09 | 1,000 | 100.00% |
| CBA | 61. CBA TD | AA- | 1,000 | 4.11 | 4.73 | 4.73 | 1.09 | 1,000 | 100.00% |
| Rabobank | 62. Rabodirect At-call | AA | 993 | 3.20 | 3.78 | 3.78 | 1.09 | 993 | 100.00% |
| Me Bank | 63. ME Bank At Call Account | BBB | 2,706 | 3.40 | 3.84 | 3.84 | 2.96 | 2,706 | 100.00% |
| NAB | 64. NAB FRN | AA- | 1,001 | 4.16 | 4.47 | 4.47 | 1.09 | 1,014 | 101.41% |
| NAB | 65. NAB FRN | AA- | 998 | 4.28 | 4.59 | 4.59 | 1.09 | 1,014 | 101.41% |
| CBA | 66. CBA FRN | AA- | 999 | 4.15 | 4.50 | 4.50 | 1.09 | 1,014 | 101.43% |
| Westpac | 67. Westpac FRN | AA- | 997 | 4.09 | 4.56 | 4.56 | 1.09 | 1,013 | 101.30% |
| CBA | 68. CBA FRN | AA- | 998 | 4.21 | 4.55 | 4.55 | 1.09 | 1,016 | 101.60% |
| NAB | 69. NAB FRN | AA- | 994 | 4.47 | 4.77 | 4.77 | 1.09 | 1,014 | 101.41% |
| Westpac | 70. Westpac FRN | AA- | 999 | 4.03 | 4.49 | 4.49 | 1.09 | 1,013 | 101.31% |
| NAB | 71. NAB FRN | AA- | 994 | 4.44 | 4.75 | 4.75 | 1.09 | 1,014 | 101.41% |
| CBA | 72. CBA FRN | AA- | 994 | 4.38 | 4.72 | 4.72 | 1.09 | 1,014 | 101.43% |
| ING | 73. ING TD | A+ | 1,000 | 4.33 | 4.33 | 4.33 | 1.09 | 1,000 | 100.00% |
| ANZ | 74. ANZ FRN | AA- | 993 | 4.29 | 4.77 | 4.77 | 1.09 | 1,006 | 101.30% |
| Rabobank | 75. Rabobank FRN | AA- | 991 | 4.52 | 4.86 | 4.86 | 1.08 | 998 | 100.72% |
| Police CU (SA) | 76. Police CU - SA | Unrated | 500 | 5.70 | 5.70 | 5.70 | 0.55 | 500 | 100.00% |
| Investec | 77. Investec TD | BBB- | 250 | 5.24 | 5.24 | 5.24 | 0.27 | 250 | 100.00% |
| NAB | 78. NAB Fixed MTN | AA- | 994 | 6.30 | 6.28 | 6.28 | 1.09 | 1,054 | 105.99% |
| Westpac | 79. Westpac Fixed MTN | AA- | 997 | 6.21 | 6.19 | 6.19 | 1.09 | 1,062 | 106.49% |
| ING | 80. ING Direct | A | 1,000 | 4.41 | 4.99 | 4.99 | 1.09 | 1,000 | 100.00% |
| Macquarie Bank | 81. Macquarie Bank TD | A | 500 | 6.50 | 6.50 | 6.50 | 0.55 | 500 | 100.00% |
| CBA | 82. CBA Retail Bond | AA- | 958 | 4.78 | 5.00 | 5.00 | 1.05 | 954 | 98.31% |
| Bendigo and Adelaide Bank | 83. Delphi Bank TD | Unrated | 250 | 6.05 | 6.05 | 6.05 | 0.27 | 250 | 100.00% |
| Rural Bank | 84. Rural Bank TD | A- | 1,000 | 4.31 | 4.74 | 4.74 | 1.09 | 1,000 | 100.00% |
| Me Bank | 85. ME Bank TD | BBB | 1,000 | 4.38 | 4.89 | 4.89 | 1.09 | 1,000 | 100.00% |
| CBA | 86. CBA Retail Bonds | AA- | 491 | 4.99 | 5.21 | 5.21 | 0.54 | 492 | 98.31% |
| CBA | 87. CBA Retail Bonds | AA- | 491 | 5.02 | 5.24 | 5.24 | 0.54 | 483 | 98.31% |
| Bank of Queensland | 88. Bank of Queensland TD | BBB+ | 1,000 | 4.31 | 4.88 | 4.88 | 1.09 | 1,000 | 100.00% |
| Bank of Queensland | 89. Bank of Queensland TD | BBB+ | 1,000 | 4.35 | 4.71 | 4.71 | 1.09 | 1,000 | 100.00% |
| Investec | 90. Investec TD | BBB- | 250 | 6.15 | 6.15 | 6.15 | 0.27 | 250 | 100.00% |
| CBA | 91. CBA Retail Bond | AA- | 492 | 4.94 | 5.07 | 5.07 | 0.54 | 492 | 98.31% |
| Westpac | 92. St George TD | AA- | 1,000 | 4.24 | 4.64 | 4.64 | 1.09 | 1,000 | 100.00% |
| CBA | 93. CBA Retail Bond | AA- | 492 | 4.93 | 5.04 | 5.04 | 0.54 | 492 | 98.31% |
| Rural Bank | 94. Rural Bank TD | A- | 1,000 | 4.35 | 4.77 | 4.77 | 1.09 | 1,000 | 100.00% |
| ING | 95. ING Floating Rate TD | A | 1,000 | 5.21 | 5.59 | 5.59 | 1.09 | 1,000 | 100.00% |
| IMB | 96. IMB TD | BBB | 1,000 | 4.24 | 4.47 | 4.47 | 1.09 | 1,000 | 100.00% |
| Bank of Queensland | 97. Bank of Queensland TD | BBB+ | 1,000 | 4.45 | 4.77 | 4.77 | 1.09 | 1,000 | 100.00% |
| NAB | 98. NAB TD | AA- | 1,000 | 4.80 | 4.80 | 4.80 | 1.09 | 1,000 | 100.00% |
| Me Bank | 99. ME Bank TD | BBB | 1,000 | 4.35 | 4.56 | 4.56 | 1.09 | 1,000 | 100.00% |
| Bank of Queensland | 100. Bank of Queensland FRN | BBB+ | 2,000 | 4.52 | 4.69 | 4.69 | 2.19 | 2,009 | 100.44% |
| Bank of Sydney | 101. Bank of Sydney TD | Unrated | 250 | 4.53 | 4.64 | 4.64 | 0.27 | 250 | 100.00% |
| Goldfields Money Ltd | 102. Goldfields Money Ltd TD | Unrated | 250 | 4.20 | 4.38 | 4.38 | 0.27 | 250 | 100.00% |
| Westpac | 103. Westpac Flexi TD | AA- | 1,000 | 4.06 | 4.15 | 4.15 | 1.09 | 1,000 | 100.00% |
| Bendigo and Adelaide Bank | 104. Bendigo Bank TD | A- | 1,000 | 4.61 | 4.61 | 4.61 | 1.09 | 1,000 | 100.00% |
| Bendigo and Adelaide Bank | 105. Bendigo & Adelaide Bank FRN | A- | 1,000 | 4.04 | 4.04 | 4.04 | 1.09 | 996 | 99.64% |
| CBA | 106. CBA TD | AA- | 1,000 | 4.10 | 4.10 | 4.10 | 1.09 | 1,000 | 100.00% |
| CBA | 107. CBA TD | AA- | 1,000 | 3.87 | 3.87 | 3.87 | 1.09 | 1,000 | 100.00% |
| | | | 91,421 | 4.46 | 4.81 | 4.81 | 100 | 91,717 | |

ITEM 6 (continued)

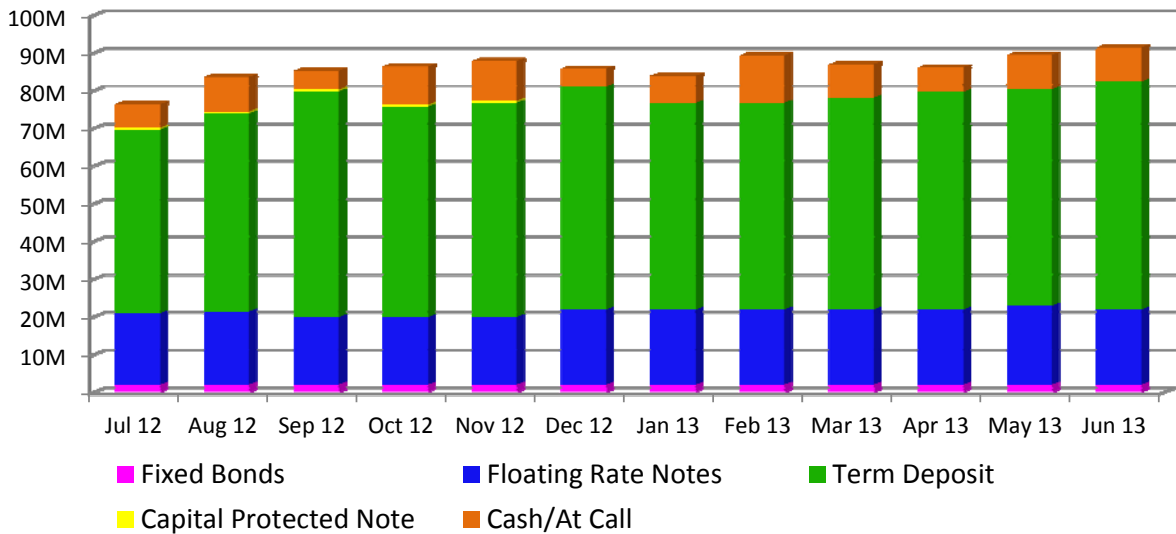
Certificate of the Chief Financial Officer

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

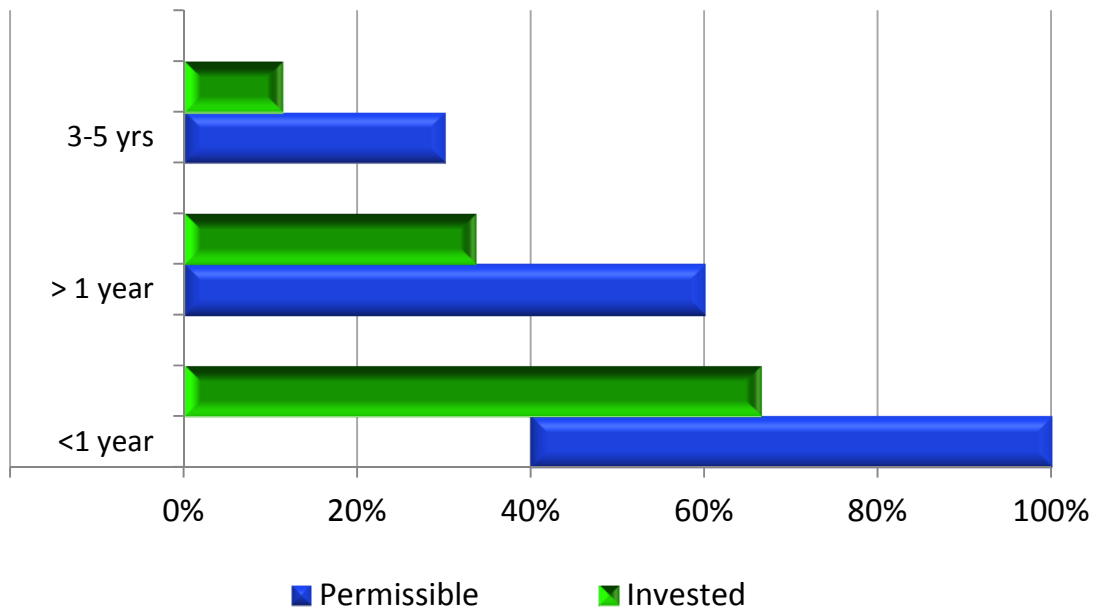


John Todd Date: 11/07/2013

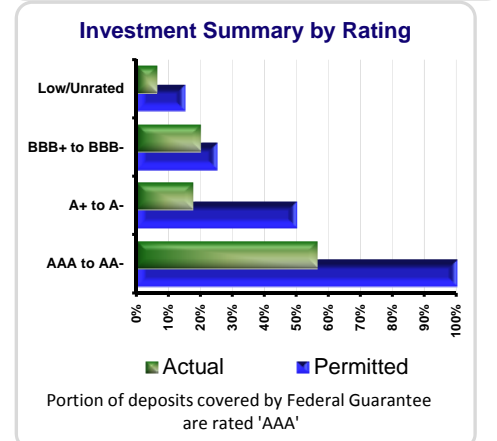
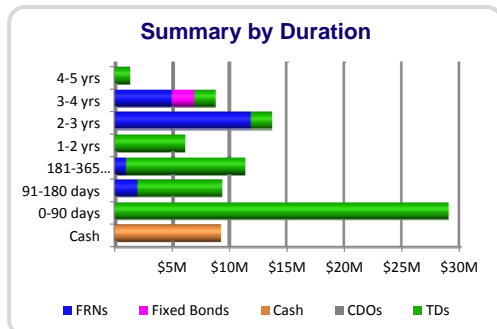
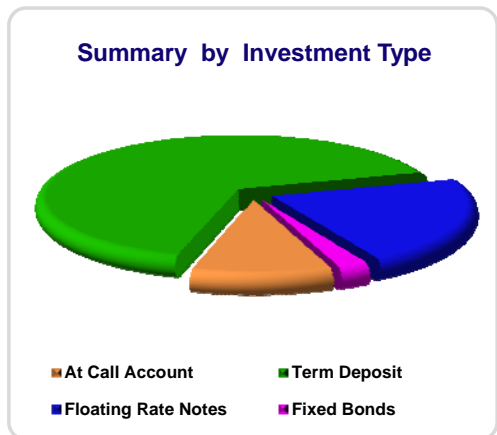
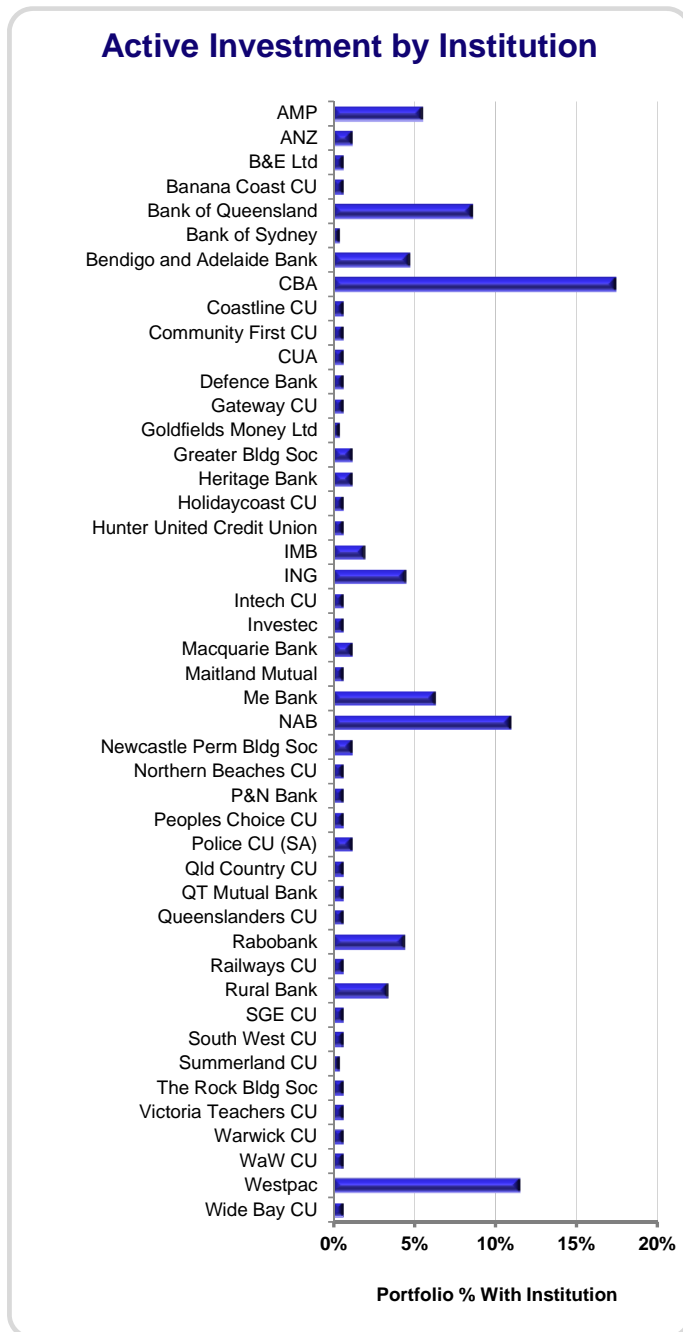
Total Funds Invested



Policy Limits on Maturities



ITEM 6 (continued)



| | >365 days | <365 days |
|-------------|----------------|----------------|
| Cash/TDs | \$10.8M | \$58.8M |
| FRNs | \$16.9M | \$3.0M |
| Fixed Bonds | \$2.0M | \$0.0M |
| | \$29.6M | \$61.8M |

Context

The recommendation is consistent with Section 625 of the Local Government Act, which deals with the investment of surplus funds by Council's.

Financial Implications

ITEM 6 (continued)

Income from interest on investments and proceeds from sales of investments totals \$5.46M, being \$2M above original budget projections as per the Delivery and Operational Plan, which will not improve Council's Working Capital result as at 30 June 2013.

This is due to estimated further cuts in the official cash rate anticipated by the RBA, \$976K from the sale of the Oasis CDO, the payment of two (2) investments of the Grange / Lehman IMP and proceeds from legal proceedings which will be transferred to the Financial Security Reserve. The other factor is an increase in interest due to the Section 94 Contributions Reserve due to the projected balance of \$18.8M on hand at 30 June 2013. Interest on these funds is required to be transferred to the Section 94 Reserve and this has been brought to account in the March Quarterly Budget Review, with numbers yet to be finalised for financial year 2013.

The Financial Security Reserve has a current balance of \$3.44M.

ITEM 6 (continued)

ATTACHMENT 1

Council's Property Investment Portfolio

The following properties were held as part of Council's Property Investment portfolio:

2 Dickson Avenue, West Ryde
1a Station St, West Ryde
8 Chatham Road, West Ryde
202 Rowe St, Eastwood (commercial)
226 Victoria Rd, Gladesville (commercial)
West Ryde Car Park Site
Herring Road Air Space Rights

The properties within this portfolio are under review as part of the updating of the Asset Management Plans to ensure that Council clearly identifies those properties that are held as an investment, which may also include commercial properties and other operational assets that may be earmarked for future development. Once this review is complete, it will be reported to Council for consideration.

Benchmark

The Australian UBS Bank Bill index is constructed as a benchmark to represent the performance of a passively managed short-term money market portfolio. It comprises thirteen Bank Bills of equal face value, each with a maturity seven days apart. The average term to maturity is approximately 45 days. A Bank Bill is a non-interest bearing security issued by a bank whereby the bank takes on an obligation to pay an investor a fixed amount (face value) at a fixed future date. It is sold to an investor at a discount to the face value. Bank Bills are short-term money market investments with maturities usually between 30 days and 180 days.

Types of Investments

The following are the types of investments held by Council:

At Call refers to funds held at a financial institution, and can be recalled by Council either same day or on an overnight basis.

A Floating Rate Note (FRN) is a debt security issued by a company with a variable interest rate. This can either be issued as Certificates of Deposit (CD) or as Medium Term Notes (MTN). The interest rate can be either fixed or floating, where the adjustments to the interest rate are usually made quarterly and are tied to a certain money market index such as the Bank Bill Swap Rate.

A Fixed Rate Bond is a debt security issued by a company with a fixed interest rate over the term of the bond.

Credit Rating Information

Credit ratings are generally a statement as to an institution's credit quality. Ratings ranging from AAA to BBB- (long term) are considered investment grade.

A general guide as to the meaning of each credit rating is as follows:

AAA: the best quality companies, reliable and stable

ITEM 6 (continued)

ATTACHMENT 1

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

BBB: medium class companies, which are satisfactory at the moment

BB: more prone to changes in the economy

B: financial situation varies noticeably

CCC: currently vulnerable and dependent on favourable economic conditions to meet its commitments

CC: highly vulnerable, very speculative bonds

C: highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations

D: has defaulted on obligations and it is believed that it will generally default on most or all obligations

Note: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

Council's Investment Powers

Council's investment powers are regulated by Section 625 of the Local Government Act, which states:

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.
- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

Council's investment policy requires that all investments are to be made in accordance with:

Local Government Act 1993 - Section 625

Local Government Act 1993 - Order (of the Minister) dated 12 January 2011

The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)

Local Government (Financial Management) Regulation 1993

Investment Guidelines issued by the Department of Local Government

ITEM 6 (continued)
ATTACHMENT 1

Financial Security Reserve Transactional History

| | | |
|-------------------------------------|---------------------|-------------|
| Starting Balance | 8,000,000.00 | 10 Oct 2008 |
| Write off Constellation | (1,000,000.00) | 10 Oct 2008 |
| Write off Rembrandt | (1,000,000.00) | 10 Oct 2008 |
| Write off Palladin | (2,000,000.00) | 10 Oct 2008 |
| Write off Alpha | (1,000,000.00) | 10 Oct 2008 |
| Write off Covent Garden | (2,000,000.00) | 10 Oct 2008 |
| Write off Oasis | (1,000,000.00) | 10 Oct 2008 |
| FY2009 and FY2010 | | |
| Interest Payments | | |
| Default of Constellation - Residual | 21,615.62 | 10 Oct 2008 |
| Default of Palladin - Residual | - | 28 Oct 2008 |
| Default of Rembrandt - Residual | 68,393.78 | 27 Oct 2008 |
| FY2010 | | |
| Interest Payments | 50,334.01 | |
| FY2011 | | |
| Starting balance 1 July 2010 | 140,343.41 | |
| Sale of Flinders | 301,000.00 | 12 Aug 2010 |
| Quartz Maturity | 209,626.75 | 20 Oct 2010 |
| Sale of Glenelg | 160,000.00 | 29 Dec 2010 |
| Interest on Grange IMP Sept | 31,561.37 | |
| Interest on Grange IMP Dec | 24,731.75 | |
| Interest on Grange IMP Mar | 10,310.63 | |
| Interest on Grange IMP June | 16,092.08 | |
| Interest on Oasis | 81,758.10 | |
| Interest on Alpha | 12,534.80 | |
| Interest on Covent Garden | 16,521.58 | |
| Default of Covent Garden | - | 29 Mar 2011 |
| Closing balance FY 2011 | 1,004,480.47 | |
| FY2012 | | |
| Interest on Oasis | 42,942.41 | |
| Interest on Alpha | 4,837.56 | |
| Interest on Grange IMP Sept | 9,862.09 | |
| Interest on Grange IMP Dec | 129.02 | |
| Maturity of Alpha | 1,001,974.90 | 20 Mar 2012 |
| Interest on Grange IMP March | 123.38 | |
| Closing Balance FY 2012 | 2,064,349.83 | |
| FY2013 | | |
| Interest on Oasis FY2013 | 20,215.91 | |
| Sale of Oasis | 219,266.42 | 23 Jan 2013 |
| Grange Settlement -Beryl | 559,966.39 | 25 Feb 2013 |
| Grange Settlement -Zircon | 192,383.73 | 25 Feb 2013 |
| Rembrandt Settlement | 381,695.85 | 04 Apr 2013 |
| Closing Balance FY 2013 | 3,437,878.13 | |

ITEM 6 (continued)

ATTACHMENT 1

Overview of Investments

An overview of all investments held by the City of Ryde as at 30 June is provided below:

1. **Westpac at Call Account (AA-):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
2. **Bank of Queensland TD (BBB):** This investment is a 180 day term deposit, paying 4.40% (4.48% annualised), and matures on 31 July 2013.
3. **St George Term Deposit (AA-):** This investment is a 182 day term deposit, paying 4.20% p.a. (4.24% annualised), and matures 5 Nov 2013.
4. **NAB Term Deposit (AA-):** This investment is a 150 day term deposit, paying 4.19% p.a. (4.24% annualised), and matures 3 Oct 2013.
5. **Westpac Term Deposit (AA-):** This investment is a two year term deposit, paying 4.35% % (4.35% annualised, and matures 29 May 2015.
6. **Westpac Term Deposit (AA-):** This investment is a three year term deposit, paying 4.95% pa, and matures 21 September 2015.
7. **NAB Term Deposit (AA-):** This investment is a three year term deposit, paying 6.60% p.a., and matures 4 April 2014.
8. **AMP Term Deposit (A):** This investment is a 93 day term deposit, paying 4.15% p.a. (4.21% annualised), and matures 1 August 2013.
9. **Westpac Term Deposit (AA-):** This investment is a 364 day term deposit, paying 4.00% (4.00% annualised), and matures 27 June 2014.
10. **NAB Term Deposit (AA-):** This investment is an 89 day term deposit, paying 4.01% p.a., and matures 10 September 2013.
11. **Police & Nurses Credit Union (Unrated):** This investment is a 1 year term deposit, paying 4.24% (4.24% annualised) and matures on 25 February 2014.
12. **Bankwest Term Deposit (AA-):** This investment is a 60 day term deposit, paying 3.70% p.a. (3.76% annualised), and matures 19 August 2013.
13. **Bankwest Term Deposit (AA-):** This investment is a 62 day term deposit, paying 4.15% p.a. (4.22% annualised), and matures 8 July 2013.
14. **NAB Term Deposit (AA-):** This investment is a 365 day term deposit, paying 4.72% p.a. (4.72% annualised), and matures 26 November 2013.

ITEM 6 (continued)

ATTACHMENT 1

- 15. Defence Bank Term Deposit (Unrated):** This investment is a 92 day term deposit paying 4.15% (4.21% annualised) and matures on 30 July 2013.
- 16. Railways CU Term Deposit (Unrated):** This investment is a 181 day term deposit paying 4.35% (4.40% annualised) and matures on 5 August 2013.
- 17. Queensland Country CU (Unrated):** This investment is a 153 day term deposit paying 4.11% (4.16% annualised) and matures on 28 November 2013.
- 18. Bendigo Bank Term Deposit (A-):** This investment is a 364 day term deposit paying 4.10% (4.10% annualised) and matures on 12 June 2014.
- 19. Hunter United Credit Union (Unrated):** This investment is a 181 day term deposit paying 4.25% (4.30% annualised) and matures on 12 August 2013.
- 20. Credit Union Australia Term Deposit (BBB+):** This investment is a one year term deposit, paying 4.35% (4.35% annualised), and matures on 7 May 2014.
- 21. Coastline CU Term Deposit (Unrated):** This investment is a one year term deposit, paying 5.25% (5.34% annualised), and matures on 11 October 2013.
- 22. Peoples Choice CU Term Deposit (Unrated):** This investment is a 94 day term deposit, paying 4.25% (4.32% annualised), and matures on 8 Aug 2013.
- 23. Rural Bank Term Deposit (A-):** This investment is a five year term deposit, paying 6.48% p.a., and matures on 21 March 2017.
- 24. Bananacoast CU Term Deposit (Unrated):** This investment is a 180 day term deposit paying 4.60% (4.65% annualised) and matures on 1 July 2013.
- 25. SGE Credit Union Term Deposit (Unrated):** This investment is a 122 day term deposit, paying 4.10% (4.16% annualised), and matures 11 July 2013.
- 26. B & E Ltd Building Society Term Deposit (Unrated):** This investment is a 181 day term deposit paying 4.25% (4.30% annualised) and matures on 5 August 2013.
- 27. Victoria Teachers CU Term Deposit (Unrated):** This investment is a 180 day term deposit paying 4.35% (4.40% annualised) and matures on 8 October 2013.
- 28. CBA Term Deposit (AA-):** This investment is a three year term deposit paying 5.76% p.a. and matures on 8 December 2014.
- 29. ME Bank Term Deposit (BBB):** This investment is a 366 day term deposit paying 4.33% (4.33% annualised) and matures on 5 March 2014.
- 30. Macquarie Bank Term Deposit (A):** This investment is a 121 day term deposit paying 4.30% (4.36% annualised) and matures on 1 August 2013.

ITEM 6 (continued)

ATTACHMENT 1

- 31. Bankwest TD (AA-):** This investment is a four year term deposit paying 7.00% (7.00% annualised) and matures on 13 February 2015.
- 32. IMB Term Deposit (BBB):** This investment is a 182 day term deposit paying 4.20% (4.24% annualised), and matures 17 October 2013.
- 33. Summerland CU Term Deposit (Unrated):** This investment is a three year term deposit paying 5.05% pa and matures on 21 September 2015.
- 34. Wide Bay CU Term Deposit (BBB):** This investment is a 180 day term deposit paying 4.50% (4.55% annualised) and matures on 2 July 2013.
- 35. Northern Beaches CU Term Deposit (Unrated):** This investment is a 90 day term deposit paying 4.40% (4.47% annualised) and matures on 22 July 2013.
- 36. Queenslanders Credit Union Term Deposit (Unrated):** This investment is a 181 day term deposit paying 4.65% (4.70% annualised) and matures on 25 July 2013.
- 37. Warwick CU Term Deposit (Unrated):** This investment is a 183 day term deposit paying 4.30% (4.35% annualised), and matures 8 October 2013.
- 38. Maitland Mutual Building Society (Unrated):** This investment is a 150 day term deposit paying 4.25% (4.30% annualised) and matures on 26 September 2013.
- 39. AMP eASYsaver at call account (A):** This investment is an at-call account earning 3.85%. No fees are payable by Council on this investment.
- 40. South West CU Term Deposit (Unrated):** This investment is a 368 day term deposit paying 4.20% (4.20% annualised) and matures on 17 June 2014.
- 41. CBA Term Deposit (AA-):** This investment is a 3 year term deposit paying 4.55% annually and matures on 16 May 2016.
- 42. Gateway Credit Union Term Deposit (Unrated):** This investment is a 367 day term deposit paying 4.10% (4.10% annualised) and matures on 19 June 2014.
- 43. Rabodirect Term Deposit (AA):** This investment is a 120 day term deposit paying 4.05% (4.11% annualised) and matures on 8 October 2013.
- 44. Rabodirect Term Deposit (AA):** This investment is a 122 day term deposit, paying 4.25% (4.31% annualised), and matures on 11 July 2013.
- 45. Newcastle Permanent Building Society (BBB+):** This investment is a 91 day term deposit, paying 4.10% (4.16% annualised), and matures on 12 September 2013.

ITEM 6 (continued)

ATTACHMENT 1

- 46. QT Mutual Bank (Unrated):** This investment is a 182 day term deposit paying 4.25% (4.30% annualised) and matures on 15 July 2013.
- 47. ING Term Deposit (A):** This investment is a 179 day term deposit paying 4.31% (4.36% annualised) and matures on 16 August 2013.
- 48. Greater Building Society Term Deposit (BBB):** This investment is a 247 day term deposit, paying 4.30% (4.33% annualised), and matures on 6 February 2014.
- 49. Holidaycoast CU Term Deposit (Unrated):** This investment is a 173 day term deposit, paying 4.25% (4.30% annualised), and matures 17 December 2013.
- 50. The Rock Building Society Term Deposit (BBB-):** This investment is a 64 day term deposit, paying 3.80% (3.86% annualised), and matures on 8 August 2013.
- 51. Police CU (SA) (Unrated):** This investment is a 35 day term deposit, paying 4.17% (4.25% annualised), and matures 4 July 2013.
- 52. Bank of Queensland FRN (BBB):** This is a certificate of deposit issued at a margin of 140 points above 90 day BBSW, maturing 11 November 2013.
- 53. Intech CU Term Deposit (Unrated):** This investment is a 90 day term deposit, paying 4.30% (4.37% annualised), and matures on 2 July 2013.
- 54. AMP Term Deposit (A):** This investment is a four year term deposit paying 7.14% which matures on 16 February 2015.
- 55. Rabobank Term Deposit (AA):** This investment is a one year term deposit paying 5.05% pa and matures on 3 September 2013.
- 56. Bendigo & Adelaide Bank FRN (A-):** This is a floating rate note issued at a margin of 140 points above 90 day BBSW, maturing 17 March 2014.
- 57. WAW CU TD (Unrated):** This investment is a 92 day term deposit paying 4.10% (4.16% annualised) and matures on 22 August 2013
- 58. Community First CU TD (Unrated):** This investment is a 180 day term deposit paying 4.35% (4.40% annualised) and matures on 30 July 2013.
- 59. CBA Term Deposit (AA-):** This investment is a 37 day term deposit paying 3.80% (3.87% annualised), and matures 18 July 2013.
- 60. Heritage Bank Term Deposit (BBB-):** This investment is a 365 day term deposit paying 4.50% (4.50% annualised), and matures on 12 December 2013.
- 61. CBA Term Deposit (AA-):** This investment is a 98 day term deposit paying 4.05% (4.11% annualised), and matures 12 September 2013.

ITEM 6 (continued)

ATTACHMENT 1

- 62. Rabodirect At-Call (AA):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
- 63. Members Equity Bank At-Call Account (BBB):** This investment is an at call account, paying the short term money market rate. These funds are used for operational purposes.
- 64. National Australia Bank Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note paying 115 above BBSW. This investment matures 21 June 2016.
- 65. National Australia Bank Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note paying 125 above BBSW. This investment matures 21 June 2016.
- 66. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 120 above BBSW. This investment matures 2 August 2016.
- 67. Westpac Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 123 above BBSW. This investment matures 9 May 2016.
- 68. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 125 above BBSW. This investment matures 2 August 2016.
- 69. National Australia Bank FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 142 above BBSW. This investment matures 21 June 2016.
- 70. Westpac Floating Rate Note (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 117 above BBSW. This investment matures 9 November 2015.
- 71. National Australia Bank FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 140 above BBSW. This investment matures 21 June 2016.
- 72. CBA FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 140 above BBSW. This investment matures 2 August 2016.
- 73. ING Term Deposit (A+):** This investment is a 202 day term deposit, paying 4.29% (4.33% annualised), and matures on 17 December 2013.
- 74. ANZ FRN (AA-):** This investment is a senior, unsecured floating rate note purchased at a yield of 142 above BBSW. This investment matures 9 May 2016.

ITEM 6 (continued)

ATTACHMENT 1

- 75. Rabobank FRN (AA):** This investment is a senior, unsecured floating rate note purchased at a yield of 151 above BBSW. This investment matures 27 July 2016.
- 76. Police CU (SA) Term Deposit (Unrated):** This investment is a two year TD paying 5.70% (5.70% annualised) and matures 18 April 2014.
- 77. Investec Term Deposit (BBB-):** This investment is a one year TD paying 5.24% (5.24% annualised) and matures 10 July 2013.
- 78. NAB Fixed MTN (AA-):** This is a fixed rate bond paying 6.18% (6.30% annualised) and matures 15 February 2017.
- 79. Westpac Fixed MTN (AA-):** This is a fixed rate bond paying 6.00% (6.14% annualised) and matures 20 February 2017.
- 80. ING Direct Term Deposit (A):** This is a 178 day term deposit paying 4.36% (4.41% annualised) and matures 17 October 2013.
- 81. Macquarie Bank Term Deposit (A):** This is a five year term deposit paying 6.50% (6.50% annualised) and matures 3 April 2017.
- 82. CBA Retail Bond (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 160 above BBSW. This investment matures 24 December 2015.
- 83. Delphi Bank Term Deposit (Unrated):** This investment is a five year term deposit paying 6.05% p.a. and matures on 15 May 2017.
- 84. Rural Bank Term Deposit (A-):** This investment is a 120 day term deposit paying 4.25% p.a. (4.31% annualised) and matures on 25 July 2013.
- 85. ME Bank Term Deposit (BBB):** This investment is a 366 day term deposit paying 4.33% p.a. (4.33% annualised) and matures on 5 March 2014.
- 86. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 182 above BBSW. This investment matures 24 December 2015.
- 87. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 184 above BBSW. This investment matures 24 December 2015.
- 88. Bank of Queensland Term Deposit (BBB+):** This investment is a 122 day term deposit paying 4.25% (4.31% annualised) and matures 19 September 2013.

ITEM 6 (continued)

ATTACHMENT 1

- 89. Bank of Queensland Term Deposit (BBB+):** This investment is a 150 day term deposit paying 4.30% (4.35% annualised) and matures 26 September 2013.
- 90. Investec Bank Term Deposit (BBB-):** This investment is a five year term deposit paying 6.95% on maturity (6.15% annualised) and matures 15 August 2017.
- 91. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 175 above BBSW. This investment matures 24 December 2015.
- 92. St George Term Deposit (AA-):** This investment is a 182 day term deposit paying 4.20% (4.24% annualised) and matures on 26 August 2013.
- 93. CBA Retail Bonds (AA-):** This is a senior, unsecured floating rate note purchased at a yield of 174 above BBSW. This investment matures 24 December 2015.
- 94. Rural Bank Term Deposit (A-):** This investment is a 177 day term deposit, paying 4.30% (4.35% annualised), and matures on 29 August 2013.
- 95. ING Floating Rate Term Deposit (A):** This is a five year floating rate term deposit paying 2.30% above 90 day BBSW, and matures 4 September 2017.
- 96. IMB Term Deposit (BBB):** This is a 179 day term deposit paying 4.20% (4.24% annualised) and matures 19 July 2013.
- 97. Bank of Queensland Term Deposit (BBB+):** This is a 179 day term deposit paying 4.40% (4.45% annualised) and matures 16 August 2013.
- 98. NAB Term Deposit (AA-):** This is a 2.25 year term deposit paying 4.80% pa and matures 18 December 2014.
- 99. Members Equity Bank Term Deposit (BBB):** This is a 1 year term deposit paying 4.35% (4.35% annualised) and matures 20 February 2014.
- 100. Bank of Queensland FRN (BBB+):** This is a senior, unsecured floating rate note purchased at a yield of 160 above BBSW. This investment matures 7 December 2015.
- 101. Bank of Sydney Deposit (Unrated):** This investment is a 90 day term deposit paying 4.45% (4.53% annualised) and matures on 16 July 2013.
- 102. Goldfields Money Ltd Term Deposit (Unrated):** This investment is a 363 day term deposit paying 4.20% (4.20% annualised), and matures 12 June 2014
- 103. Westpac Floating Rate Term Deposit (A):** This is a one year floating rate term deposit paying 1.24% above the official cash rate and matures 7 April 2014.

ITEM 6 (continued)

ATTACHMENT 1

- 104. Bendigo Bank Term Deposit (A):** This is a 92 day floating rate term deposit paying 4.53% (4.61% annualised) and matures 30 July 2013.
- 105. Bendigo Bank FRN (A-):** This is a senior, unsecured floating rate note purchased at a yield of 120 above BBSW. This investment matures 17 May 2017.
- 106. CBA Term Deposit (AA-):** This investment is a 1 year term deposit paying 4.10% annually and matures 22 May 2014.
- 107. CBA Term Deposit (AA-):** This investment is a 61 day term deposit paying 3.81% (3.81% annualised) and matures 13 August 2013.

7 2013 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - Sydney - 1 to 3 October 2013

Report prepared by: Councillor Support Coordinator
File No.: CLR/07/8/73/6 - BP13/986

REPORT SUMMARY

This report is presented to Council for its consideration of Councillor attendance at the 2013 Local Government NSW Annual Conference and endorsement of the City of Ryde motions for inclusion on the Conference business paper.

RECOMMENDATION:

- (a) That Council nominate five (5) Councillors to attend the 2013 Local Government NSW Annual Conference as voting delegates and one (1) Councillor to attend as an observer.
- (b) That Council note that the Acting General Manager will select staff to attend the Conference as appropriate.
- (c) That Council endorse the Motions for inclusion on the 2013 Local Government NSW Annual Conference business paper as set out in Attachment 2 of the Report.

ATTACHMENTS

- 1 LG NSW Annual Conference - Draft Brochure
- 2 LG NSW Conference Motions Submitted by the Executive Team
- 3 Councillor Attendance at Conferences - Guidelines

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Manager - Customer Service and Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 7 (continued)

Discussion

Conference

The 2013 Local Government NSW Annual Conference will be held in Sydney from Tuesday 1 October to Thursday 3 October 2013. The conference is hosted by the City of Sydney and will be held at Sydney Town Hall. A copy of the Registration Guide outlining the details of the conference is **ATTACHED** (Attachment 1).

The Conference is an opportunity for NSW Councils to meet, discuss and determine policy positions for improvement in Local Government administration; in particular, the Local Government Reform. It allows Councils to make recommendations on future challenges and opportunities that local government is experiencing.

Council is entitled to send five Councillors to the Conference as voting delegates. It is proposed that one Councillor attend as an observer. In 2012, Council appointed the Mayor, Councillor Petch and Councillors Yedelian OAM, Chung, Pickering and Laxale to attend as voting delegates and Councillor Etmekdjian as an observer.

Councillors are advised that due to the Mayoral Election held on 10 September 2013, a further report will be provided to Councillors to re-confirm Councillor delegates to the Conference.

Motions

Local Government NSW has requested input from Councils to guide the content of business sessions at the conference. There will be no theme for the conference this year. In its place, the Association has requested Council to identify between three to five important issues which they believe is a concern to Council and/or the local community. Where possible, Council is encouraged to either include a motion for consideration at the conference or notes to guide delegates to an agreed position.

The Association will review and assess the responses received for inclusion in the business session. Issues which do not fit the scope of the conference will be considered by the Board prior to the Conference.

All Motions must be adopted by Council before submission to the Association.

A notice was placed on the Councillors Information Bulletin dated 20 June 2013 advising Council to submit proposed motions and/or notes by 19 July 2013. However, due to the mid-year recess, Council has subsequently received an extension to submit it on 24 July 2013. Councillors were requested to submit proposed Motions for Council's consideration to the Councillors' HelpDesk by 5pm, Friday 12 July 2013. No Motions were received from Councillors.

ITEM 7 (continued)

The Executive Team has submitted two Motions for Council's consideration. A copy of the Motions is **ATTACHED** (Attachment 2) and listed below:

- *Independent Local Government Review Panel Consultation*

This Motion calls on the Minister for Local Government to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the Independent Local Government Review Panel's recommendations, prior to them being considered by the Minister.

- *NSW Planning Review – White Paper and Planning Bills*

This Motion calls on the Department of Planning and Infrastructure to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the proposed planning changes, prior to it being considered by NSW Parliament.

Travel Arrangements to Conference

Councillors and staff can attend the Conference via taxi, public transport or using their own vehicle and receive reimbursement on the travel expenses, including parking fees.

As the Conference is held in Sydney, accommodation will not be provided.

Critical Dates

The following deadlines are required to be met:

- Conference Motions to be submitted to the Local Government NSW by 5pm, Wednesday 24 July 2013.
- Early bird registrations close on Monday 19 August 2013.
- Councillor delegates are to be reconfirmed following the Mayoral Election held on Tuesday 10 September 2013.
- Voting Delegates are to be confirmed to the Association by Friday 28 September 2013.

Financial Impact

Early-bird registration cost for the Conference is \$880 per person.

Council will meet the cost of Councillors travel to and from the Conference as well as any other out-of-pocket expenses in accordance with the *Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy*.

Currently there is an allocation of \$30,000 in the 2013-2014 budget for Conferences. The estimated balance remaining is subject to Council's resolution on Councillor

ITEM 7 (continued)

attendance to this conference and the Bike Futures Conference, which is also listed on the Agenda.

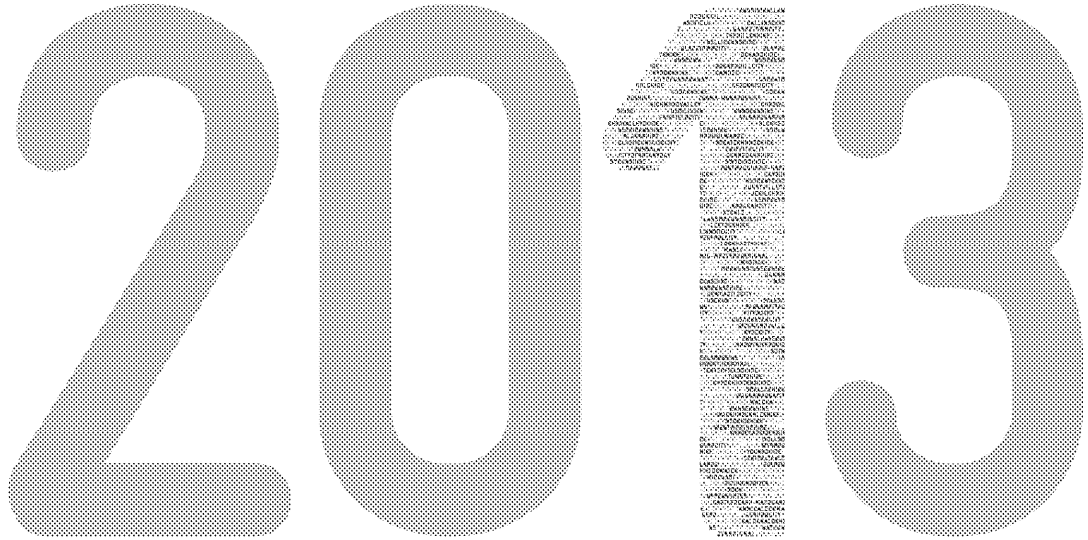
Policy Implications

The City of Ryde has regularly participated in the annual Local Government Association Conference. Funding is allocated in the annual budget for delegates to attend the Conference. The Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

ATTACHED (Attachment 3) is the Guidelines for Councillor Attendance at Conferences. The Guidelines provide that in addition to the Local Government Association Conference and the Australian Local Government Conference, every Councillor is entitled to attend a conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne.

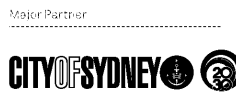
ITEM 7 (continued)

ATTACHMENT 1



**LGNSW ANNUAL CONFERENCE
REGISTRATION 2013**

Monday 1 - Thursday 3 October 2013
Sydney Town Hall, 195 George Street



LGNSW.ORG.AU

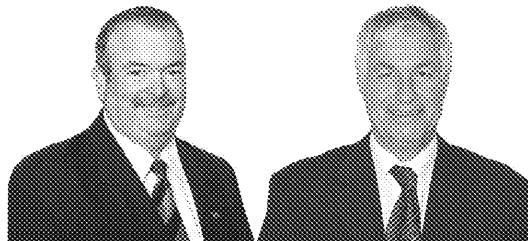
ITEM 7 (continued)

ATTACHMENT 1

WELCOME TO AN HISTORIC EVENT

LOCAL GOVERNMENT
NSW ANNUAL
CONFERENCE
REGISTRATION 2013

2



Message from the Joint Presidents LGNSW,

Cr Keith Rhodes AM SM & Cr Ray Donald

The inaugural Local Government NSW Annual Conference is being held from 1-3 October 2013 at Sydney Town Hall and we invite all delegates to attend.

Given the raft of reviews currently underway into the Local Government sector, it's more important than ever for council delegates to attend this Conference. This is your chance to help us discuss issues faced by NSW communities, confirm policies for the coming year and engage in robust debate to determine appropriate solutions to the many challenges we face.

A number of important topics will feature in the Conference program including the referendum, the findings in the Independent Local Government Review Panel's final report, the future financial viability of councils, the Local Government Act review and the proposed Planning reforms, which will undoubtedly foster healthy discussion amongst delegates.

We are fortunate to have Her Excellency Professor Marie Bashir AO CVO, Governor of NSW opening the Conference and a number of other keynote speakers lined-up including the Minister for Local Government, the Hon. Don Page MP; Minister for Planning and Infrastructure, the Hon. Brad Hazzard MP; and Ms Gail Kelly, CEO, Westpac Banking Corporation. We have also invited the Premier of NSW, the Hon. Barry O'Farrell to speak and hope that he can attend.

Importantly, this is your opportunity to vote for the new President and Local Government NSW Board.

We encourage you all to attend the first Local Government NSW Annual Conference and look forward to seeing you all there.



Message from Lord Mayor of Sydney Cr Clover Moore

On behalf of City of Sydney, I am pleased to welcome Local Government NSW Conference delegates to Sydney.

It is significant, symbolic and historic that this first conference of the amalgamated association should be held at Sydney Town Hall. On 22 January 1883, representatives of metropolitan and country municipalities gathered at Sydney Town Hall and resolved to form the Municipal Association of New South Wales, the first organisation to represent Local Government. Organised by the Mayor of Balmain with the assistance of the Mayor of Sydney Alderman John Harris, the meeting resolved that the role of the new Association would be:

"To watch over and protect the interests, rights and privileges of municipal corporations - to take action in relation to any subject affecting municipal bodies, or municipal legislation, and to promote efficiency in the carrying out of municipal government throughout the colony."

The objectives of that first Municipal Association remain relevant today. Local Government in NSW faces strong challenges and some uncertainty about its future. It is vital that Local Government has a single strong united voice that will represent the interests of our local communities and that will work for a strong, cooperative and respectful relationship with other levels of government.

I wish this Conference well in taking the first important step in achieving these objectives.

ITEM 7 (continued)

ATTACHMENT 1

**CONFERENCE
VENUE**

CONFERENCE
 CONFERENCE
 REGISTRATION 2013

Sydney Town Hall

The Conference will take place in the heart of Sydney's CBD in the Sydney Town Hall, with business sessions and the Opening Ceremony held in the Centennial Hall. Delegate registration, the Trade Exhibition and Welcome Reception will all be held in the Lower Town Hall. Voting will take place in the Marconi Room and cloak room facilities will be available in the Treasury Room.

Enter the main building from George Street steps entrance and the Lower Town Hall from Druiitt Street.

Cloak Room and Lounge Facilities

To assist metropolitan council delegates who may not be staying overnight in Sydney's CBD, we can offer you and your partner the option of bringing your evening clothes to the Conference on Wednesday and cloaking them in the Treasury Room. This option will also be available to all Conference delegates both days. For those wishing to fill in time between the end of the Conference on Wednesday and the dinner, we will have the Treasury Room open for you to make a coffee and catch up on your emails prior to changing.

Conference Overview

| Event | Location |
|-----------------------------------|---------------------------------|
| Tuesday 1 October | |
| Trade Exhibition set-up | Lower Town Hall |
| Delegate Registration | Foyer Lower Town Hall |
| Presidents' Welcome Reception | Lower Town Hall |
| Wednesday 2 October | |
| Trade Exhibition | Lower Town Hall |
| Voting for the Executive Board | Marconi Room |
| Art, History, Gardens | VIP tour (Partners' Program) |
| Opening Ceremony | Centennial Hall |
| Business Sessions | Centennial Hall |
| Sponsors Happy Hour | Lower Town Hall |
| Gala Dinner | Centennial Hall |
| Thursday 3 October | |
| Trade Exhibition | Lower Town Hall |
| Business Sessions | Centennial Hall |
| Sydney Art Galleries | Hidden Gems (Partners' Program) |
| Sponsors Happy Hour/Afternoon Tea | Lower Town Hall |

ITEM 7 (continued)

ATTACHMENT 1

**REGISTRATION
DETAILS**

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013



Registrations are invited from councillors and staff of member councils (including associate members, Land Councils and County Councils) of LGNSW. Representatives of other interested bodies - e.g. Regional Organisations of Councils (ROCs) - are also invited to register as participants. All delegates and partners need to be pre-registered.

**Early Bird Registration Deadline:
Monday 19 August 2013**

**Full Registration Deadline:
Monday 16 September 2013**

Register online at lgnsw.org.au
Complete one registration form per person.

Online registration is conducted through a secure site which accepts credit card (Visa or Mastercard), cheque and direct deposit payments. Bank account details are part of the online registration form. On completing registration, a tax invoice will be automatically emailed to you. Your credit card statement will show a debit from 'IVVY'. Your registration will not be confirmed until full payment is made.

Delegate registration fees

The registration fee for delegates covers: Business papers, proceedings of the conference, Presidents' Welcome Reception, Opening Ceremony, morning and afternoon teas and lunches on two days, Happy Hour on two days, the Conference Gala Dinner, name badge, and satchel. The cost to attend the Conference is heavily subsidised by LGNSW and our successful sponsor relationships.

The fee does not cover: accommodation, partners' functions or other events held in conjunction with the Conference. There is no charge for partners unless they attend the social events or the partners' program. Partner registration is part of the main online registration form.

Sponsors Registration Fees

Each sponsorship level includes a certain number of registrations included in the sponsored fee amount. There will be no extra registration charge, but if you wish to register additional staff, they will be at the normal delegate rate as advertised. Registration for sponsors includes the Presidents' Welcome Reception, Opening Ceremony, morning and afternoon teas and lunches on two days, Happy Hour on two days, the Conference Gala Dinner, name badge, and satchel.

Registration Fees (inclusive of GST)

| Delegates | Fees |
|---|----------------|
| Early Bird Registration (to receive the discounted early bird rate, you must register and pay by the due date) | \$880 |
| Full Registration | \$990 |
| Partners and extra guests | |
| Welcome Reception | \$77 |
| Conference Dinner (coat check available to change into evening wear) | \$155 |
| Partners' Tour: Wednesday | \$99 |
| Partners' Tour: Thursday | \$99 / \$100 |
| Speakers and special guests | |
| If you are an invited guest or part of the Conference program and would like to attend in full or for a portion of the Conference, contact the LGNSW events team direct at events@lgnsw.org.au | On application |

ITEM 7 (continued)

ATTACHMENT 1

**REGISTRATION
DETAILS**

Countrywide
Conference
REGISTRATION 2013

**Confirmation, Cancellation
Policy or Enquiries**

All registrations will be confirmed via email after receipt of registration bookings and payments.

Should you be unable to attend, a substitute delegate is welcome on the day at no additional charge. All cancellations must be advised in writing to **The Conference Secretariat, Bradley Hayden** (contact details below).

Cancellations postmarked on or before 5pm on Friday 16 September 2013 will receive a full refund less an administration fee of \$110 per registration. No refunds will be made for cancellations advised after this date.

Changes to your registration

You can modify your online booking at any time by using the link provided in your confirmation email. Once you have completed your registration, a tax invoice with a confirmation number will be emailed to you. Click on the link and enter your Confirmation Number to make any changes or additions to your reservation.

Special Requirements

If you have any special dietary requirements, access or impairment issues, please ensure you complete the appropriate section of the Registration Form. Every effort will be made to ensure the Conference catering is varied, nutritional and inclusive of differing tastes.

Privacy Policy

LGNSW is the organiser of the Local Government NSW Annual Conference 2013 and is bound by and committed to supporting the principals set out in the Privacy and Personal Information Act 1998. We will collect and store information you provide in the Registration Form for the purpose of enabling us to register your attendance at the Conference.

With your permission, LGNSW may disclose some of the information such as your name, organisation and its location and email address, but will not otherwise, without your consent, use or disclose your personal information for any purpose unless it would be reasonably expected that such purpose be related to the offer, provision and improvement of conferences and services or where such purpose is permitted or required by law.

Liability for your Registration

In the event of unforeseen circumstances, LGNSW and the Conference Secretariat does not accept responsibility or liability for the loss of expenses incurred by delay, cancellation, or miscommunication. By completing and submitting the online Registration Form, you are deemed to have read and accepted the cancellation and privacy information.

Contact

LGNSW handles arrangements for delegates, observers and partners attending this year's Conference in relation to:

- orders for additional copies of Conference printed material
- application for Service Awards
- all general inquiries.

Email:
events@lgnsw.org.au

Call:
02 9242 4000

Address:
GPO Box 7033, Sydney NSW 2001

The Conference Secretariat, Bradley Hayden, Countrywide Conference and Event Management, is your contact for:

- sponsorship enquiries, bookings, and the trade exhibition
- all registration enquiries for delegates, sponsors and partners.

Email:
bradley@cwem.com.au

Call:
02 4022 6300

Fax:
02 4022 6355

Address:
PO Box 6016, ABURY NSW 2708

ITEM 7 (continued)

ATTACHMENT 1

BUSINESS
PROGRAM

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013

6

Voting at the conference

Delegates will vote for the new board of LGNSW and will also be able to vote on business paper motions. For all details to do with your voting entitlements or how to change your voting delegate's name, refer to LGNSW's website.

Business Papers

Member councils will receive printed copies of the Business Papers one month before the Conference. Papers will also be available to download from LGNSW's website at this time.

Councils may view the Record of Decisions from the 2012 Conference for both the previous Shires Association of NSW and the Local Government Association of NSW on the LGNSW website under the past conferences tab for 2012. The Record of Decisions paper following the 2013 Conference will be available within two weeks of the Conference.

Conference Business Program

A copy of the draft program is available on LGNSW's website. There will be discussion on a range of pertinent issues relating to the changing landscape of Local Government in NSW and debate on the findings of the Independent Local Government Review Panel.

Keynote addresses include Minister for Local Government, the Hon. Don Page; the Leader of the Opposition, Mr John Robertson MP; Cr Clover Moore, Lord Mayor of Sydney; Ms Gail Kelly, CEO, Westpac Banking Corporation; and Mark McCrindle, Social Researcher. A planning panel including the Minister for Planning, Hon Brad Hazzard MP is also planned.



LIMITED OFFER

**First chance to buy
2013 Telstra Premiership
Grand Final Tickets**

The NRL is offering all LGNSW participants the chance to secure Telstra Premiership Grand Final tickets before they go on sale to the general public. **Here's how:**

- 1:** Go to ticketek.com.au/nrlgrandfinal
- 2:** Enter the password **LGNSW**
- 3:** Get your tickets



Tickets available 10am Friday 26th July - 9pm Sunday 28th July

NRTP1077

ITEM 7 (continued)

ATTACHMENT 1

SOCIAL PROGRAM

CONFERENCE
CONFERENCE
REGISTRATION 2013

Presidents' Welcome Reception sponsored by YMCA

Tuesday 1 October 2013 6.00pm – 8.00pm,
Lower Town Hall in Trade Exhibition.

This is an ideal opportunity to register for the Conference, pick up your voting cards, network informally with your colleagues and get to know the Conference's key commercial supporters. Be prepared for a short, fun, colourful experience with substantial cocktail food and beverages. Cloakroom facilities available for those that come straight from work.

This is a free evening for delegates to enjoy all that Sydney has to offer. Visit www.sydney.com for more information on activities.

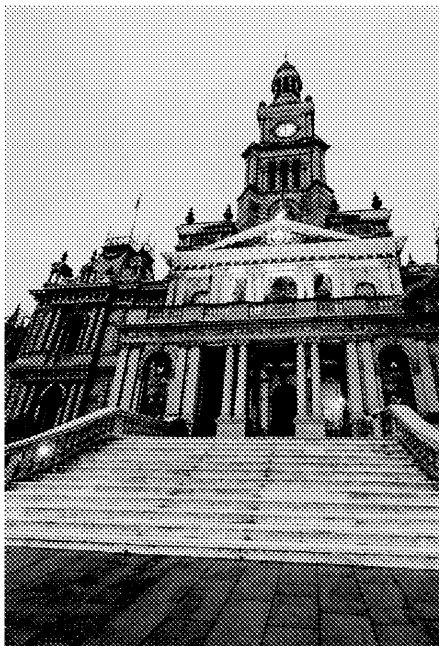
Conference Gala Dinner

Wednesday 2 October 2013, 7.30pm - 11pm,
Centennial Hall, Sydney Town Hall.

There will be allocated seating at the dinner; please indicate seating preferences during registration. Dress code: 'after five' or 'cocktail wear'. There will be no refunds on the dinner if you do not attend, as it is part of your registration cost. Please refer to page 3 for cloak room details.

Sydney's Town Hall is a major landmark in the heart of the city, a much loved heritage building and a popular cultural venue. In this magnificent iconic building, you will enjoy a three course dinner and the best in Australian entertainment. Virtuoso jazz musician, James Morrison, is a multi-instrumentalist who is highly regarded in the international music world. Mostly known as a trumpet player, he is also a brilliant technician on trombone, euphonium, flugelhorn, tuba, saxophones and piano. In 1997, James was awarded the Order of Australia, and in 2000, he appeared at the Opening Ceremony of the Sydney Olympics.

?



Left: Sydney Town Hall -
LGNSW Annual
Conference venue

Right: James Morrison -
Virtuoso jazz musician

ITEM 7 (continued)

ATTACHMENT 1

**PARTNERS'
PROGRAM**

LGNSW ANNUAL
CONFERENCE
REGISTRATION 2013



**Art, history, gardens:
a personalized tour**

Wednesday 2 October 2013
10.30am - 2.00pm
\$39.00 pp

This personalised full-day tour includes a VIP tour of the Royal Botanic Gardens Sydney, a lovely lunch and a special guided tour of 'Sydney Moderns'.

Meet at 10.30am at the Garden Shop (opposite the Botanic Gardens Restaurant) then join your guide at 11.00am for a one and a half hour morning tour of the gardens followed by a two course lunch with a glass of wine (set menu will be confirmed on your booking) in the Botanic Gardens Restaurant, nestled in the heart of the gardens. You will then take a short walk to the Art Gallery of NSW for their exhibition 'Sydney moderns: art for a new world' with a dedicated personal guide. This will be your last chance to see this exhibition as it closes on Monday 7 October.

'Sydney moderns: art for a new world' showcases more than 180 early modern works by Australia's most celebrated and respected artists. Spanning the years between 1915 and the early 1940's, the exhibition includes the artists Margaret Preston, Roy De Maistre, Roland Wakelin, Grace Cossington Smith, Thea Proctor, Grace Crowley, Ralph Balson, Rah Fizelle, Frank and Margal Hinder, Margo and Gerald Lewers, Dorritt Black, Olive Cotton, Max Dupain and Harold Cazneaux amongst others.

**Sydney Art Galleries:
Hidden Gems**

Thursday 3 October 2013
10.30am - 2.30pm
\$39.00 pp

Join the bus in York Street, at the Queen Victoria Building (QVB) middle entrance and look for the sandwich board for LGNSW Annual Conference.

Join a small, highly personal guided tour to experience a series of galleries - much like a guided artist trail where you meet the artists and gallery owners. Your first port of call will be the White Rabbit Gallery in Chippendale, one of the world's largest and most significant collections of contemporary Chinese art. Founded by Kerr and Judith Neilson, it focuses on works produced after 2000.

This is a fascinating privately owned collection open to the public in a beautifully restored building in the inner city with a unique Teahouse. Included in your tour is a light snack of handmade dumplings and a range of unusually flavoured teas. Join the bus again to travel to Dank Street, Waterloo, and your specialist guide Henry Mulholland, a well-known art critic, consultant and shortlisted artist for the renowned Archibald Prize. Henry will let you in on the insider's knowledge of the Sydney art scene. At the final gallery, Utopia Art Sydney, you will enjoy wine and cheese with the gallery owner before being returning by bus to Town Hall. Maximum number of attendees: 20.

**Artisan Cheese and Wine
Appreciation Course/Tasting**

Thursday 3 October 2013
1.00pm - 2.30pm
\$100.00 pp

Meet at The Local Taphouse, 122 Flinders Street, Darlinghurst.

This appreciation class is for the cheese enthusiast who wishes to obtain the knowledge and experience required in order to speak more confidently about the food they love! This is the perfect opportunity to taste a wide variety of flavours and styles by sampling seven different types of cheese and to have some common myths and misconceptions of the cheese world cleared up once and for all. Over a 90 minute period, you will taste cheese made from various types of milk including goat, sheep, cow and buffalo and experiment with basic cheese and wine pairings. The day will be hosted by international cheese expert Claudia Bowman. Claudia will provide a unique and memorable master-class that is for both cheese novices and enthusiasts who have an experienced and discerning cheese palate. Maximum number of attendees: 30.

For further details on the Partners' Program, see LGNSW's website and book online.

ITEM 7 (continued)

ATTACHMENT 1

**OTHER
INFORMATION**

LGNSW 2013
CONFERENCE
REGISTRATION 2013

Service Awards

Outstanding Service Awards and Emeritus Mayor Certificates will be presented at the Official Opening Ceremony on Wednesday 2 October 2013 to those who have given outstanding service to Local Government. To enable the processing of awards, councils are asked to advise Local Government NSW whether or not nominees for the award will be attending the Conference. The deadline for applications for awards to be presented at LGNSW Conference in Sydney is Monday 5 August 2013.

A letter confirming the presentation will be sent to your General Manager; if you do not receive confirmation by Monday 2 September please contact Karen Rolis on 02 9242 4050. For eligibility criteria, visit LGNSW's website.

Accommodation

LGNSW has used its partnerships and negotiated a great deal for Conference delegates with seven hotels listed on our website. You will need to book your accommodation before you register online for the Conference, as you need to tell us where you are staying in case we need to contact you. If you have access requirements, please let us know at the time of registering as part of your online booking.

Child Care Arrangements

If delegates require child care facilities in order to attend the conference or social programs, contact the City of Sydney for options: www.cityofsydney.nsw.gov.au/community/community-services/children/after-school-and-holiday-programs

Sponsors

Major Partner



Welcome Reception Sponsor



Distinguished Sponsors



Valued Sponsors



Large Vehicle Sponsor



Delegates Retreat Sponsor



(A full list of trade exhibition sponsors is available on LGNSW's website.)

ITEM 7 (continued)

ATTACHMENT 2

INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL CONSULTATION

Motion:

That prior to the any further recommendations being considered by the Minister for Local Government for consideration, the Minister:

- (a) Provide further opportunities for public comment on the Feedback Report presented by the Panel.
- (b) Embark on a robust and rigorous public *engagement* process which takes on board the extensive issues and concerns of affected stakeholders; as opposed to an *informative* process and that the Minister not rely on Councils (who are affected stakeholders) to undertake this consultation .

Notes:

Local government in NSW is presently a focal point of debate on issues ranging from financial sustainability, review of planning instruments, accountability and integrity, and structural reform in governance. Significant areas of concern are the recommendations regarding the structure of local government; particularly with regard to amalgamations.

The Independent Review Panel has undertaken some public consultation with regard to the New Direction for Local Government Discussion paper. However, the delivery of the consultation has concentrated purely on providing information to participants highlighting the recommendations of the Panel. It did not engage in any dialogues with participants on their concerns and queries on the recommendations. It has fallen to Councils, who are affected stakeholders, to supplement this consultation.

Information on the Panel's recommendations has placed more responsibility on the public to be familiar with the recommendations which can be complicated and opaque on how it affects their everyday living. This Motion strongly encourages the Minister for Local Government to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the Panel's recommendations, prior to them being considered by the Minister.

ITEM 7 (continued)

ATTACHMENT 2

NSW PLANNING REVIEW – WHITE PAPER AND PLANNING BILLS

Motion:

That prior to the new Planning Legislation being presented to NSW Parliament for consideration, the State Government:

- (a) Provide further opportunities for public comment on the Feedback Report presented by the White Paper Team.
- (b) Embark on a robust and rigorous public *engagement* process which takes on board the extensive issues and concerns of affected stakeholders; as opposed to an *informative* process delivering the content of the new planning system.

Notes:

Local government in NSW is presently a focal point of debate on issues ranging from financial sustainability, review of planning instruments, accountability and integrity in governance. Significant areas of concern are the proposals to the planning system contained in the White Paper and two draft Planning Bills.

The Department of Planning and Infrastructure to date has undertaken many public consultations with regard to the planning changes. However, the delivery of the consultations has concentrated purely on providing information to participants highlighting the proposed planning changes. It did not engage in any dialogues with participants on their concerns and queries on the proposed changes.

Information on the proposed planning changes has placed more responsibility on the public to be familiar on planning instruments which can be complicated and opaque on how it affects their everyday living. Many Councils experience that the public responds more readily to a particular development proposal than to changes in legislation. This Motion strongly encourages the State Government to undertake a community engagement process that gives the public an avenue to raise concerns or seek clarification on the proposed planning changes, prior to it being considered by NSW Parliament.

ITEM 7 (continued)

ATTACHMENT 3



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

1. Local Government Association Conference – the number of voting delegates plus one. Details of the delegates and attendee to be determined by resolution of Council.
2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

| Councillor Attendance at Conferences guideline | | |
|---|---|---------------|
| Owner: Governance Unit | Accountability: Mayoral and Councillor support service | |
| Trim Reference: D10/77193 | Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors | One Page only |

8 BIKE FUTURES CONFERENCE - Melbourne - 16 to 18 October 2013

Report prepared by: Councillor Support Coordinator**File No.:** CLR/07/8/83/1 - BP13/1012

REPORT SUMMARY

This report is presented to Council for its consideration of Councillor attendance at the Bike Futures Conference held at the Melbourne Cricket Ground on 16 to 18 October 2013.

RECOMMENDATION:

That Council consider the attendance of Councillor/s at the Bike Futures Conference being held at the Melbourne Cricket Ground on 16 to 18 October 2013.

ATTACHMENTS

- 1 Bikes Futures Conference Brochure
- 2 Guidelines for Councillor Attendance at Conferences

Report Prepared By:

Sheron Chand
Councillor Support Coordinator

Report Approved By:

Shane Sullivan
Manager - Customer Service and Governance**Roy Newsome**
Group Manager - Corporate Services

ITEM 8 (continued)**Discussion**

The Bike Futures Conference will be presented by the Bicycle Network across Australia and hosted by Bicycle Victoria at the Melbourne Cricket Ground on 16 to 18 October 2013.

The Conference will include:

- Insights on the latest research and innovative thinking into public policy and cycling.
- Increase exposure to tested practices on cycling safely and effectively to desired destinations.
- Opportunity to network with delegates and speakers with international and domestic cycling experiences.

ATTACHED (Attachment 1) is a copy of the Conference brochure.

An invitation was placed in the Councillors Information Bulletin dated 4 July 2013 calling for expressions of interest for Councillors to attend this Conference. Councillor Perram has submitted an interest to attend.

Previously, Council has endorsed Councillors to attend this conference. In 2012, Council resolved that Councillors Maggio and Perram attend this Conference.

Critical Dates

The early-bird deadline was 30 June 2013. Council is unable to meet this deadline and would be required to pay full registration fees.

Financial Implications

The registration cost for the Conference is \$1,045 per person and includes attendance to all sessions, catering for morning, lunch and afternoon breaks, ticket to Welcome Function, ticket to Conference Dinner, conference materials and participation in a Bike Tour (subject to availability). Additional costs for accommodation, flights and meals would also be incurred and are estimated to be \$1,300 per person.

The total estimated cost to attend this conference is approximately \$2,345 per person.

Currently there is an allocation of \$30,000 in the 2013-2014 budget for Conferences. The estimated balance remaining is subject to Council's resolution on Councillor attendance to this conference and the Local Government NSW Conference, which is also listed on the Agenda.

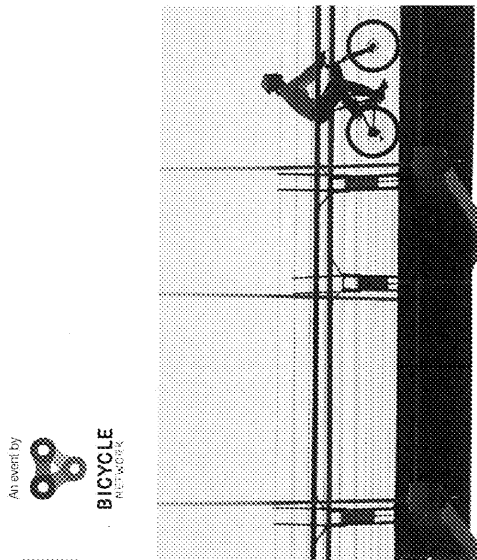
ITEM 8 (continued)
Policy Implications

There is no policy implication through adoption of the recommendation. The Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

ATTACHED (Attachment 2) are the Guidelines for Councillor Attendance at Conferences. The Guidelines provide that in addition to the Local Government Association Conference and the Australian Local Government Conference, every Councillor is entitled to attend a conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The Guideline provides that a Councillor can attend more than one conference per year but this determination will be dependent on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to attend conferences.

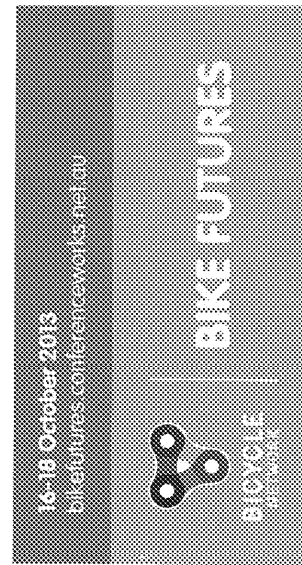
ITEM 8 (continued)

ATTACHMENT 1



An event by
 BICYCLE FUTURES

BIKE FUTURES
ANNUAL CONFERENCE
MELBOURNE 2013



REGISTRATION FORM BIKE FUTURES CONFERENCE

2013-2014 BICYCLE FUTURES CONFERENCE

Pricing
(inclusive of GST)

| | |
|---|---|
| Early bird <i>Pay by 30 June</i> | Standard <i>Pay after 30 June</i> |
| <input type="radio"/> \$945 | <input type="radio"/> \$1045 |
| 2 day package Thursday 17 – Friday 18 October | <input type="radio"/> \$595 |
| 2 day speaker package Thursday 17 – Friday 18 October <i>Available only to confirmed Bike Futures speakers</i> | <input type="radio"/> \$495 |
| 1 day speaker package Thursday 17 October <i>Available only to confirmed Bike Futures speakers</i> | <input type="radio"/> \$495 |
| 1 day speaker package Friday 18 October <i>Available only to confirmed Bike Futures speakers</i> | <input type="radio"/> \$495 |

2013-2014 BICYCLE FUTURES CONFERENCE

* Online: bikefutures.conferencesolutions.net.au
 * Email: events@conferencesolutions.com.au
 * Fax: (03) 9870 1723
 * Mail: Bicycle Network, PO Box 24013, Melbourne VIC 3001

Event details:
16 - 18 October 2013
MCG, Melbourne

Enquiries: Andrew Pail
Bike Futures Coordinator - Consultant
Phone: 0376 8861
Email: andrewp@bicyclenetwork.com.au

Once payment has been received, this document becomes your tax invoice/receipt. Please keep a copy for your records.
NOTE: Individual forms must be filled out for each attendee.

2013-2014 BICYCLE FUTURES CONFERENCE

2013-2014 BICYCLE FUTURES CONFERENCE

Payment Options
Please use your full name as your reference

Credit Card - please tick: Visa Mastercard

Card Number: _____

Expiry: _____ / _____ CCV Number: _____

Cardholder's Name: _____

Cardholder's Signature: _____

Name

Organisation

Mailing Address

Email

Phone Number

Dietary Requirements

How did you hear about this event?

Electronic Transfer
Please use your full name as your reference

Account Name: Bicycle Victoria Incorporated
Account Number: 100 28 660 **BSB Number:** 063 011

Please phone 03 9870 2611 or scan and email to events@conferencesolutions.com.au

Bike Tours
Bike tours will be held in the afternoon of Wednesday 16 October. Please check the box below if you are interested in participating in a bike tour and more information will be emailed to you in September.

Yes, I am interested

Privacy
Do you give permission for your name, email address and phone number to be given to sponsors and exhibitors after the conference?

Yes, I give permission
 No, I do not give permission

Privacy
Do you give permission for your name, email address and phone number to be given to sponsors and exhibitors after the conference?

Yes, I give permission
 No, I do not give permission

ITEM 8 (continued)

ATTACHMENT 1

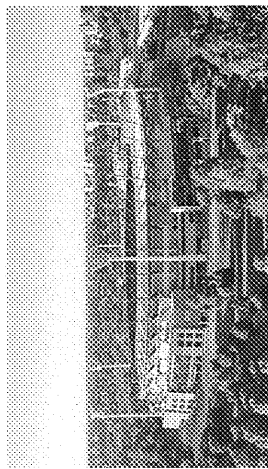
BIKE FUTURES CONFERENCE

Bike Futures is Australia's leading Conference for professionals and policy makers charged with finding practical solutions to meet the demand for high bike growth.

Staged again this year at the MCG, Melbourne, from 16 – 18 October, the event attracts enthusiastic practitioners from all levels of government, consulting, research and services.

It is the primary professional development opportunity in Australia and New Zealand for people working in or with the bike planning world.

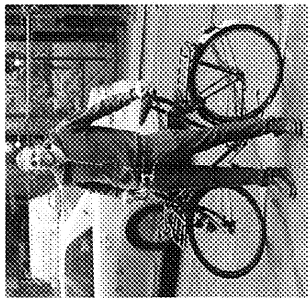
Register your place and get refreshed, equipped and enthused for another year on the frontline of the bike revolution.



Key benefits

- Hear insights on the latest research and innovative thinking into public policy and cycling
- Gain exposure to tested practices you can implement immediately to make work easier and more effective
- Network with delegates and speakers with international and domestic experiences, with tales of battles won and budgets lost
- Share your experiences and concerns with others in the same boat.

KEYNOTE SPEAKER



Paul Steely White
Executive Director
Transport Alternatives,
New York

Hear how bikes took over New York from this year's keynote speaker, Paul Steely White, the Executive Director of Transportation Alternatives, New York City's leading transportation advocacy organisation. Transportation Alternatives boasts a citywide network of 100,000 active supporters and a talented staff of 25 full-time advocates, all committed to reclaiming New York City's streets for people and making sure every New Yorker has a safe space to walk and bike, and access to public transport.

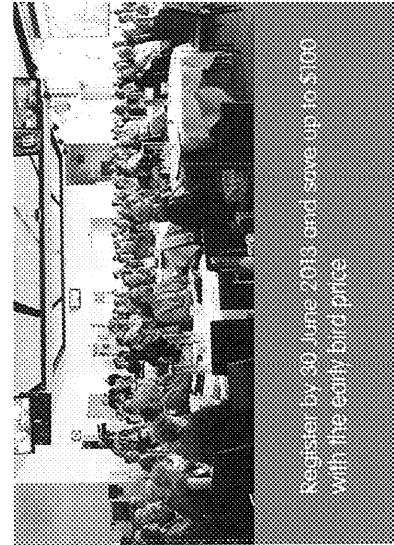
Who should attend

- Transportation, traffic engineering, planning and urban design professionals
- Politicians and policy-makers
- Infrastructure managers
- Sustainable transport and active travel professionals

KEY TOPICS

- New York: the incredible story of the Big Apples bike transformation
- Separation, speed and volume: understanding the traffic mix
- Reducing speed limits to 30km per hour. Will this work?
- Country towns: how to use a bike plan to get better health outcomes
- Developing a dynamic environment for recreational riders
- Focusing on data - quantitative and qualitative including census analysis
- Behaviour change - effective programs, strategies and case studies.
- The next wave of the 'bike boom' - How prepared are we?
- What would it take for bikes to make headlines in local election?

For more information and to register, visit bikefutures.conferenceworks.net.au



Register by 30 June 2013 and save up to \$100 with the early bird price

ITEM 8 (continued)

ATTACHMENT 2



Councillor Attendance at Conferences Guideline

Related Policy

This guideline sets out the criteria to determine the attendance of Councillors at Conferences. It relates to the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors.

Guidelines

Council acknowledges the value of Councillor attendance at conferences to enable them to be both knowledgeable and current on issues affecting the City of Ryde. In order to ensure that attendance at Conferences is equitable, transparent and consistent, attendance will be limited as follows:

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2. Australian Local Government Association Conference.
3. In addition, to 1 and 2 above, every Councillor is entitled to attend one conference in either NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.
4. Within 2 months after the conference the attending Councillor must report to Council on the proceedings of the conference. That report will be included in the Councillors Information Bulletin.
5. No Councillor can attend a Conference without the prior approval of Council. Reports to Council are to include details of the Conference and an estimate of the associated costs including registration, transport and accommodation.
6. Council may resolve that a Councillor can attend more than one conference per year but this determination will be dependant on budgetary constraints and with an emphasis on ensuring that all Councillors have equal access to conferences.
7. Each year, as part of the review of the Policy on the Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors, Council officers will provide a full report of expenditure and Conference attendance by Councillors.

| Councillor Attendance at Conferences guideline | | |
|---|---|---------------|
| Owner: Governance Unit | Accountability: Mayoral and Councillor support service | |
| Trim Reference: D10/77193 | Policy: Payment of Expenses and Provision of Facilities for the Mayor and other Councillors | One Page only |

9 CODE OF CONDUCT

Report prepared by: Acting General Manager
File No.: CLM/13/1/6 - BP13/959

REPORT SUMMARY

Attached for Council's consideration is the Code of Conduct report prepared by Kath Roach from the NSROC Regional Code of Conduct Review Panel regarding Councillor Perram.

The report has been prepared under the provisions of the Complaint Handling Procedure of Council's Code of Conduct adopted by Council on 28 September 2010 as the complaint was made prior to the commencement of the new code of conduct on 1 March 2013. As this matter relates to a code of conduct matter, the *Local Government Act 1993* section 10A(2)(i) now provides for code of conduct matters to be considered in the closed session of Council.

RECOMMENDATION:

That Council to give consideration to the Code of Conduct report and resolve what action to take with regard to the recommendations contained within the report.

ATTACHMENTS

- 1 Confidential - City of Ryde - Conduct Review Committee Sole Reviewer Final Report - Councillor Perram 18 June 2013 - **CONFIDENTIAL ATTACHMENT - for the information of Councillors at the end of the Agenda**

Report Prepared By:

Danielle Dickson
Acting General Manager

PRECIS OF CORRESPONDENCE**1 NORTH WEST RAIL LINK (NWRL) - MACQUARIE PARK PRECINCT**

Report prepared by: Executive Assistant to Group Manager
File No.: ENV/08/3/8/13 - BP13/935

Correspondence:

Submitting correspondence from The Hon Gladys Berejiklian MP, dated 20 May 2013, regarding City of Ryde's support for the NWRL and the NSW Long Term Transport Master Plan in relation to the Macquarie Park Precinct.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 North West Rail Link - reply by Gladys Berejiklian
- 2 Letter to Gladys Berejiklian - Minister for Transport re rail network planning - North West Rail Link

Report Prepared By:

Sandra Warbrick
Executive Assistant to Group Manager

Report Approved By:

Dominic Johnson
Group Manager - Environment & Planning

ITEM 1 (continued)

ATTACHMENT 1



The Hon Gladys Berejiklian MP
Minister for Transport

Your ref: ENV/06/3/8/13 D13/29502
ML13/03597

Councillor Ivan Petch
Mayor
City of Ryde
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Councillor Petch,

Thank you for your letter of 22 March 2013 regarding the North West Rail Link (NWRL) and the Macquarie Park precinct. I apologise for the delay in responding.

I appreciate the City of Ryde's support for the NWRL and the NSW Long Term Transport Master Plan.

The Macquarie Park precinct is a major business district with significant transport needs. The NWRL will connect directly with the existing Epping to Chatswood rail line and deliver express services between the North West and Sydney's CBD via North Ryde, Macquarie Park and Macquarie University.


The NWRL will cater for the large number of customers travelling to major employment, commercial and education centres, such as the Macquarie Park precinct and Macquarie University. You may be assured, Transport for NSW is working with the NWRL project team to deliver efficient and integrated interchanges, including transport connections for customers travelling to Macquarie University.

Most major cities with a population comparable to Sydney have adopted a mix of single and double deck carriages to service the different needs of customers. Single deck trains will enable the NWRL to deliver a significant increase in services to the Macquarie Park precinct with at least 12 trains an hour in the peak between Epping and Chatswood stations, or one train every five minutes.

While double deck trains are suited to longer journeys and will continue to operate on the rail network, single deck trains are more efficient for lines where a larger number of passengers get on and off the train at almost every station.

Thank you for taking the time to write to me.

Yours faithfully,



20 MAY 2013

Gladys Berejiklian MP
Minister for Transport

*Good to see you
at the meeting
last week.*

ITEM 1 (continued)

ATTACHMENT 2

The Hon. Gladys Berejiklian, MP
NSW Minister for Transport and Member for Willoughby
280 Willoughby Road
Naremburn NSW 2065

22nd March 2013

Dear Minister

New North West Rail Line and the Macquarie Park Rail Service

The City of Ryde wishes to confirm its strong support for the new North West Rail Line and more generally the efforts of the NSW Government through its Long Term Transport Master Plan for NSW to integrate transport and land use planning across the State.

The Macquarie Park precinct has had considerable rail infrastructure investment in recent years with the opening of 3 new rail stations and it is now critical that these stations be properly integrated into the northern rail network connecting the north west to the Sydney CBD given the precincts growth as a Specialised Employment Centre and its role as the northern anchor of the global economic arc.

It is worth noting that Macquarie Park is set to become the 4th largest business centre in NSW and currently represents about 4% of State GDP. Over 40% of the passengers on the North West Rail Link are anticipated to exit within Macquarie Park.

Council understands that the new North West Rail Service is aimed at delivering a rapid transit service through more frequent services and faster journey times from and to the growth areas, Macquarie Park precinct, Chatswood, North Sydney and the CBD.

It is therefore a key concern of Ryde to ensure that the supporting rail network (particularly the North Shore Line) has sufficient capacity to support the increased patronage expected to result from the North West Rail Link and that the second harbour crossing and the fast North Shore line are prioritised accordingly.

This brings into question the NSW Government's decision to build the North West Rail link for single deck trains only, without any capacity to allow for double deck trains. The Council has concerns about how this decision affects the ability of the rail system to cope with increased patronage when the North West Rail Line is linked across the network. In its opinion, this decision will remove any flexibility of expansion into the future as demands on rail transport inevitably increase.

ITEM 1 (continued)

ATTACHMENT 2

It is also extremely important that the Chatswood interchange functions effectively to manage the projected increase in interchanging passengers and that the network is fully synchronised into the Macquarie Park Rail Service to ensure timely and efficient network connections and interchange management at the Macquarie Park, Macquarie University and North Ryde Stations.

Your acknowledgement of this letter and feedback addressing the Council's concerns about the impact of the decision to construct tunnels sized for single-deck trains and associated issues surrounding network capacity, interoperability and efficient interchange management at the abovementioned stations will be appreciated at the earliest opportunity.

I would be happy to meet with you at a mutually convenient time to discuss the Council's concerns in person.

Thanking you in anticipation.

Yours sincerely

Cr Ivan Petch
Mayor, City of Ryde

Cc
The Hon. Barry O'Farrell, MP
Premier for NSW, Minister for Western Sydney and Member for Ku-ring-gai

Our Ref: ENV/08/3/8/13
D13/24502

2 MINISTRY OF TRANSPORT, 2013 TAXI TRANSPORT SUBSIDY SCHEME

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/4/1/7 - BP13/947

Correspondence:

Submitting correspondence from **The Hon Gladys Berejiklian MP, Minister for Transport**, dated **11 June 2013**, regarding the Taxi Transport Subsidy Scheme (TTSS). This letter acknowledges the City of Ryde's support for the TTSS and noted Council's concerns regarding the increase in taxi fares.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 Acknowledge and response to council letter of 22 May 2013 regarding the Taxi Transport Subsidy Scheme (TTSS). Gladys Berejiklian MP

Report Prepared By:

Valerie Albert
Executive Assistant to Group Manager

Report Approved By:

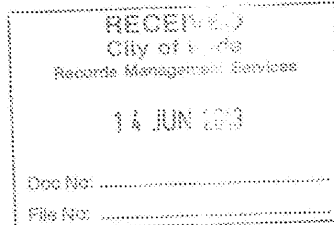
Baharak Sahebekhtiari
Acting Group Manager - Community Life

ITEM 2 (continued)

ATTACHMENT 1



The Hon Gladys Berejiklian MP
Minister for Transport



Your Ref: COR2013/207
ML13/05299

Ms Tatjana Domazet
Acting Group Manager
Community Life
City of Ryde
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Ms Domazet,

Thank you for your letter of 22 May 2013 regarding the Taxi Transport Subsidy Scheme (TTSS).

I appreciate Council's support for the TTSS and note its concerns regarding the increase in taxi fares.

The NSW Government recognises the importance of accessible transport for people with disabilities, particularly people using wheelchairs. Transport for NSW is evaluating the incentives and subsidies which support the provision of wheelchair accessible taxis to identify how service to customers can be improved. This will involve consultation with Wheelchair Accessible Taxi (WAT) users and the taxi industry, and will assess the effectiveness of measures in place to promote the availability, affordability and quality of WATs.

The TTSS, including the level of subsidy, will be considered as part of this work.

Thank you for taking the time to write to me.

Yours faithfully,


Gladys Berejiklian MP
Minister for Transport

11 JUN 2013

3 A NEW PLANNING SYSTEM FOR NSW WHITE PAPER - PUBLIC EXHIBITION

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/6/5 - BP13/989

Correspondence:

Submitting correspondence from The Hon Brad Hazzard MP, dated 25 June 2013, regarding the Department of Planning's response to the request to extend the public exhibition of the White Paper until December 2013.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 Minister of Planning and Infrastructure advised in relation to the request to extend the public exhibition of the White Paper until December 2013

Report Prepared By:

Sandra Warbrick
Executive Assistant to Group Manager

Report Approved By:

Dominic Johnson
Group Manager - Environment & Planning

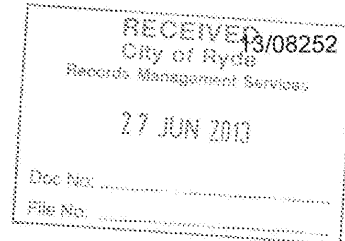
ITEM 3 (continued)

ATTACHMENT 1



The Hon Brad Hazzard MP
Minister for Planning and Infrastructure
Minister Assisting the Premier on Infrastructure NSW

Mr Dominic Johnson
Group Manager – Environment and Planning
City of Ryde
Locked Bag 2069
NORTH RYDE 1670



Dear Mr Johnson

I refer to your letter concerning a request to extend the public exhibition of the White Paper until December 2013.

After listening to the community, profession, industry and local government for almost two years, the changes in the White Paper focus on better planning for growth, creating vibrant communities and providing the jobs and houses we need.

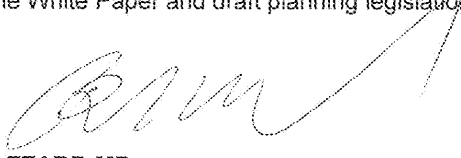
In light of the earlier extensive consultation by the Independent Review Panel during 2011, on the Green Paper in 2012, and the current White Paper exhibition period of more than 10 weeks, an extension for submissions is not possible. While the Department will do everything possible to consider submissions received in the first week of July, the Department will be unable to consider a submission lodged beyond this timeframe. This is due to the Government's commitment to introduce revised legislation to Parliament as early as possible in the Spring Session commencing in August 2013.

The Department is particularly interested in gaining the views of all councils on the new planning system. If the City of Ryde is unable to complete its submission within the 10 weeks provided, I suggest Council put forward a preliminary submission within the timeframe identifying all key issues and reserving its right to supplement the submission later. In addition, there will be continuing opportunities from July for Council to be fully involved in delivering transitional arrangements and in developing the implementation program for the new planning system.

Should you have any further enquiries about this matter, I have arranged for Marcus Ray, Executive Director, Planning Reform & General Counsel to assist you. Mr Ray can be contacted on telephone number 02 9228 6396.

Thank you for your interest in the planning reforms. I look forward to receiving your comments on the White Paper and draft planning legislation.

Yours sincerely



HON BRAD HAZZARD MP
Minister

25 JUN 2013

4 JOINT REGIONAL PLANNING PANEL REAPPOINTMENTS

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/6/5 - BP13/988

Correspondence:

Submitting correspondence from The Hon Brad Hazzard MP, dated 27 June 2013, regarding Joint Regional Planning Panel reappointments for 12 months up to 30 June 2014.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

1 Advised Joint Regional Planning Panel reappointment, Hon Brad Hazzard

Report Prepared By:

Sandra Warbrick
Executive Assistant to Group Manager

Report Approved By:

Dominic Johnson
Group Manager - Environment & Planning

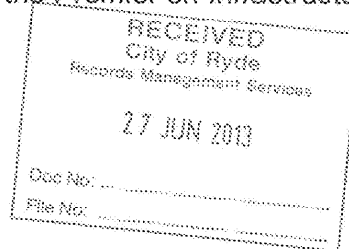
ITEM 4 (continued)

ATTACHMENT 1



The Hon Brad Hazzard MP
Minister for Planning and Infrastructure
Minister Assisting the Premier on Infrastructure NSW

Ms Danielle Dickson
General Manager
Ryde City Council
Locked Bag 2069
NORTH RYDE NSW 1670



13/08291

Dear Ms Dickson,

Joint Regional Planning Panel reappointments

I am pleased to advise you I have decided to re-appoint all State members and alternates of the Joint Regional Planning Panels for a period of 12 months up to 30 June 2014 as an interim measure, pending the implementation of the NSW planning review.

Accordingly, Dr John Roseith, Mr David Furlong and Ms Sue Francis have been re-appointed as State members to the Sydney East Joint Regional Planning Panel (regional panel). In accordance with the changes to regional panels made in 2011, Local Government NSW has endorsed the appointment of Dr Roseith as the chair of the Sydney East regional panel. A table outlining all State members and alternates of the regional panel is attached as Annexure A.

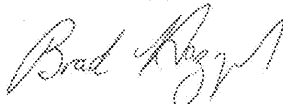
The appointment of Council-nominated members to regional panels and the remuneration of those members remains a matter for Council to determine. However, you are reminded that, consistent with the Department of Premier and Cabinet *Guidelines for NSW Board and Committee Members: Appointment and Remuneration*, payments should not be made to council staff or Public Sector employees.

The Joint Regional Planning Panels Code of Conduct and the Conduct Guidelines for Members of NSW Government Boards and Committees require that all members complete an annual Pecuniary Interests Declaration and Undertaking. The Regional Panels Secretariat manages this process for State appointed panel members. Councillors and council staff members who are required to complete these same annual declarations under the *Local Government Act 1993* need not complete additional declarations for their role on the regional panel. However your council should ensure that the required declarations are obtained for all council nominated panel members who are not subject to these requirements, such as community members.

I would like to take this opportunity to thank you for your Council's ongoing co-operation with and support for the regional panels.

Should you have any enquiries in relation to this matter, I have arranged for Mr Stuart Withington, Regional Panels Secretariat, to assist you. You can contact Mr Withington on 02 9228 2061.

Yours sincerely



HON BRAD HAZZARD MP
Minister

Level 31 Governor Macquarie Tower, 1 Farrer Place, Sydney NSW 2000
Phone: (61 2) 9228 5258 Fax: (61 2) 9228 5721 Email: office@hazzard.minister.nsw.gov.au

ITEM 4 (continued)

ATTACHMENT 1

Annexure A

Membership of Sydney East Joint Regional Planning Panel

| Chair | Members | Usual Alternates* | Pool of Alternates |
|-------------|------------------------------|-----------------------------------|---|
| John Roseth | David Furlong Sue Francis | Julie Savet Ward Timothy Moore | Bob McCotter Bruce Clarke Jason Perica John Colvin Julie Savet Ward Kara Krason Lindsay Fletcher Mark Grayson Stuart McDonald Terri O'Brien Timothy Moore Ruth Fagan |

*These are the usual alternates for the respective regional panels and given their experience they are likely to remain the first choice as alternates for their respective regions.

**5 LOCAL GOVERNMENT AMENDMENT (EARLY INTERVENTION) BILL
2013**

Report prepared by: Group Manager - Corporate Services
File No.: GRP/09/5/6/4 - BP13/956

Correspondence:

Submitting correspondence from Local Government NSW, dated 21 June 2013, regarding Local Government Amendment (Early Intervention) Bill 2013.

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 Local Government Amendment (early intervention) Bill 2013

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 5 (continued)

ATTACHMENT 1



Our ref: R13/0021 Out-21556

21 June 2013

Dear Mayor and General Manager

Local Government Amendment (Early Intervention) Bill 2013

We are writing to let you know that the Local Government Amendment (Early Intervention) Bill 2013 was approved by Parliament on 20 June 2013.

The Minister for Local Government, the Hon Don Page MP, has acknowledged the constructive work and cooperation of Local Government NSW (LGNSW) in our numerous representations on the Bill over the past few months. The persistent efforts of your Association have led to the seven amendments to the Bill.

LGNSW is appreciative of the Minister deferring the Bill's passage through the Legislative Council so as allow us to conduct a final round of consultations with member councils and to make further recommendations for amendments to the Bill. Councils provided overwhelming support for the proposed amendments advanced by LGNSW. This support was instrumental in achieving the final four amendments.

We believe that the three amendments made in the Legislative Assembly, together with the four amendments made in the Legislative Council have collectively resulted in a far better outcome for Local Government than the original Bill.

Most importantly, the words in the original Bill that stated that a council was accountable to the Minister were removed, the notice provisions before giving an order have been strengthened and the Minister must now give reasons for issuing a performance improvement order or suspension order as set down by specific criteria in either the Regulations or guidelines.

The Association would also point out that the debate in both Houses of Parliament published in Hansard clearly shows that the Opposition, Greens, Christian Democrats and the Shooters and Fishers did not oppose the amendments. The debate can be found at:
<http://www.parliament.nsw.gov.au/prod/web/common.nsf/V3HHBListHansardDate>

This process and the outcome provide evidence of the Minister's commitment to the Intergovernmental Agreement (IGA) that has recently been entered into by LGNSW and the NSW Government. It has demonstrated how consultation and constructive cooperation can achieve better results. We will work to achieve this in all our dealings with the NSW Government.

The Association will be closely monitoring the implementation of the legislation to ensure that it is only ever used where a council can be truly described as "dysfunctional" and where action in line with direction of the Bill is required.

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW 2001
L8, 28 MARGARET ST SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU
ABN 49 853 913 882

ITEM 5 (continued)

ATTACHMENT 1

We will also be including in our submission to the Local Government Act Review a request for greater statutory clarification as to what constitutes a "dysfunctional" council.

Yours sincerely



Cr Keith Rhoades AFSM
Joint President



Cr Ray Donald
Joint President

6 FIRE STATIONS RESPONSE TIMES AND CLOSURES

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/5/6/4 - BP13/973

Correspondence:

Submitting correspondence from Parliamentary Secretary for Policy and Emergency Services, NSW Government dated 17 June 2013, regarding Fire Stations Response Times and Closures.

The correspondence relates to Council's resolution for Fire Station Response Times and Closures from the Council meeting held on 28 May 2013 (ATTACHED).

RECOMMENDATION

That the correspondence be received and noted.

ATTACHMENTS

- 1 Council's letter to Michael Gallacher, Minister for Police and Emergency Services re Fire Stations Response Times and Closures
- 2 Acknowledgement reply to the receipt of correspondence to the Minister for Police and Emergency Services, The Hon Michael Gallacher MLC, Geoff Provest
- 3 Council - 11/13 - 28 May 2013 - Notice of Motion 3 - FIRE STATION RESPONSE TIMES AND CLOSURES

Report Prepared By:

Lorraine Abboud-Safi
Executive Assistant to Group Manager

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 6 (continued)

ATTACHMENT 1

4 June 2013

The Hon. Michael Gallacher, MLC
Minister for Police and Emergency Services
Level 33 Governor Macquarie Tower
1 Farrer Place
Sydney NSW 2000

Our Ref: COR2006/2226

Dear Mr Gallacher MLC

Fire Stations Response Times and Closures

On behalf of Council, I am writing to you to express Council's grave concerns over the fire station closures and increased local response times by Fire and Rescue Services, as a result of budget cuts.

Council at its meeting held on 28 May 2013 considered this matter and past a unanimous resolution as detailed below:-.

- (a) *That Council, in support of the recent resolution of NSROC board on this matter, note that the City of Ryde's contribution in the 2012/13 year is \$1.485 million and that due to recent budget restrictions imposed on Fire and Rescue Services response times by Fire Brigades are being compromised funding cuts to local services.*
- (b) *That Council reinforces its position that it is unacceptable for Gladesville, Ryde and Eastwood Fire Stations not to be fully operational 24 hours a day; and that Council is especially concerned that the increased response times, resulting from fire apparatus having to travel from other suburbs, pose an unacceptable safety risk for our residents. It is imperative that such a dense urban area, with many boarding houses, halfway houses, high care nursing homes, retirement villages, highly developed apartments, shopping centres, schools and hospital facilities, has a permanently operational fire station.*
- (c) *That Council write to the Hon Barry O'Farrell, Premier of NSW Services expressing its grave concern over fire station closures and increased local response times, with copies to the Hon Michael Gallacher MP, Minister for Police and Emergency Services, and the Hon Victor Dominello MP, Member for Ryde.*
- (d) *That the Acting General Manager make urgent representation to both the Commissioner of Fire and Rescue NSW and the Minister for Police and Emergency Services, to receive assurances that as Local Government make significant contributions to support the delivery of these services, Beecroft and Hornsby Stations*

ITEM 6 (continued)

ATTACHMENT 1

will be fully serviced to reduce the regular backup of services from surrounding Brigades.

- (e) *That Council seek a report from the Department of Emergency Services detailing to the dates of the closures of the local fire stations due to staffing shortages or any other reasons and that the Acting General Manager report the response to Council through the CIB.*

Local Government provides significant contributions to the Fire and Rescue Services in supporting the delivery of these services. City of Ryde's contribution to Fire and Rescue Services for the 2012/2013 year is \$1.485 million.

Accordingly, we are seeking assurances from you that Beecroft and Hornsby stations will be fully serviced to reduce the regular backup services from surrounding Brigades. Due to these budget cuts and because of closures at both Beecroft and Hornsby stations, local brigades from Gladesville, Ryde and Eastwood have been called upon to provide back-up services to those stations. This has placed the City of Ryde community in an unfair and vulnerable position that is threatening their personal safety.

Therefore your urgent attention in providing your response on this important community issue would be greatly appreciated as soon as possible.

Yours faithfully



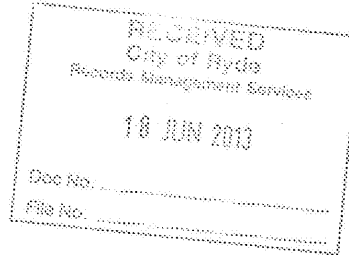
Roy Newsome
A/General Manager

ITEM 6 (continued)

ATTACHMENT 2



Mr Geoff Provest MP
Parliamentary Secretary for Police and Emergency Services



MIN13/002014-01

17 June 2013

Mr Roy Newsome
Acting General Manager
City of Ryde Council
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Mr Newsome

Subject: TOLing

I acknowledge receipt of your correspondence to the Minister for Police and Emergency Services, the Hon Michael Gallacher MLC.

The matters raised have been noted and are presently receiving attention.

Yours sincerely



Geoff Provest MP
Parliamentary Secretary for Police and Emergency Services

ITEM 6 (continued)

ATTACHMENT 3

EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 11/13 AT ITS MEETING HELD ON 28 MAY 2013.

NOTICE OF MOTION

3 FIRE STATION RESPONSE TIMES AND CLOSURES - Councillor Roy Maggio

Note: Jim Casey (representing Fire Brigade Employees Union) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council, in support the recent resolution of NSROC board on this matter, note that the City of Ryde's contribution in the 2012/13 year is \$1.485 million and that due to recent budget restrictions imposed on Fire and Rescue Services response times by Fire Brigades are being compromised funding cuts to local services.
- (b) That Council reinforces its position that it is unacceptable for Gladesville, Ryde and Eastwood Fire Stations not to be fully operational 24 hours a day; and that Council is especially concerned that the increased response times, resulting from fire apparatus having to travel from other suburbs, pose an unacceptable safety risk for our residents. It is imperative that such a dense urban area, with many boarding houses, halfway houses, high care nursing homes, retirement villages, highly developed apartments, shopping centres, schools and hospital facilities, has a permanently operational fire station; and
- (c) That Council write to the Hon Barry O'Farrell, Premier of NSW Services expressing its grave concern over fire station closures and increased local response times, with copies to the Hon Michael Gallacher MP, Minister for Police and Emergency Services, and the Hon Victor Dominello MP, Member for Ryde.
- (d) That the Acting General Manager make urgent representation to both the Commissioner of Fire and Rescue NSW and the Minister for Police and Emergency Services, to receive assurances that as Local Government make significant contributions to support the delivery of these services, Beecroft and Hornsby Stations will be fully serviced to reduce the regular backup of services from surrounding Brigades.
- (e) That Council seek a report from the Department of Emergency Services detailing to the dates of the closures of the local fire stations due to staffing shortages or any other reasons and that the Acting General Manager report the response to Council through the CIB.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: CONFLICTS OF INTEREST - Councillor Jeff Salvestro-Martin

File Number: CLM/13/1/4/6 - BP13/901

This Notice of Motion is deferred from the Council Meeting held on 25 June 2013.

MOTION:

That, in the light of concerns being expressed by Ryde constituents on possible real, perceived and/or apparent conflicts of interests in relation to Councillors and Council staff, the General Manager, as a matter of reasonable priority:

1. investigate compliance/non-compliance by Councillors and CoR staff with the AGAPSC (Australian Government Australian Public Service Commission) Code of Conduct as per the Bowen Report: specifically the provisions on conflict of interest in relation to public office and professional or work-related duties
2. consult with the DLG/ICAC and other appropriate bodies as deemed necessary, and advise the framework to establish an ethics system with regular monitoring to ensure that all CoR Councillors and staff comply with the national benchmark AGAPSC Code of Conduct for elected representatives and public sector officials, as per the Public Service Act and Bowen Report with respect to conflicts of interest

That the General Manager report these matters to Council as soon as is reasonably practicable.

2 461-495 VICTORIA ROAD (Bunnings) - Councillor Roy Maggio

File Number: CLM/13/1/4/6 - BP13/975

MOTION:

That having regard to community concerns expressed at the two Community consultation sessions held on 12 June at the Next Generation and on 27 June at Gladesville Library regarding the Planning Proposal for a Bunnings Store and associated uses at 461-495 Victoria Road, Gladesville, that Council hold a further Community Consultation meeting specifically to address traffic concerns prior to the report of the exhibition coming to Council.

The additional meeting should be notified by a letter drop to the residents of Frank, College, Orient, Monash and Eltham Streets and Buffalo Road as well as other stakeholders who have written submissions or attended the consultation sessions.

The outcome of the consultation session is to provide a range of options addressing community concerns relating to the issue of traffic generation which will be considered when the planning proposal is determined by Council.

3 LAND ACKNOWLEDGEMENT PLAQUE - Councillor Roy Maggio

File Number: CLM/13/1/4/6 - BP13/1002

MOTION:

To celebrate the history, culture and achievements of Aboriginal people at Kissing Point Park Putney that Council consider the purchase of the Land Acknowledgement Plaque and have it attached in the area of the Meeting place along with Councils Plaque recognising the launch and official opening of NAIDOC Week on the 8th July 2013. The plaque is of Enamel on aluminium with four corner screw holes. 225x150mm cost \$45.00 with the consideration of the plaque being installed immediately.

4 LANDSLIP AT 11 BRUSH ROAD - Councillor Terry Perram

File Number: CLM/13/1/4/6 - BP13/1031

MOTION:

That the General Manager report on Council's efforts to assist the owner of 11 Brush Road to deal with issues arising from a landslip which damaged that property in April 2012.