
**7 DECEMBER 2012 QUARTERLY REVIEW REPORT - DELIVERY PLAN
2012-2016 AND 2012/2013 OPERATIONAL PLAN**

Report prepared by: Chief Financial Officer
File No.: FIM/07/6/2/2/6 - BP12/1523

REPORT SUMMARY

Council's Four Year Delivery Plan 2012-2016 and One Year Operational Plan 2012/2013 set out the strategic and financial objectives for the year. They also detail the goals and various performance measures for Council's seven key outcome areas, the services and projects that Council plans to deliver in 2012/2013.

The Quarterly Report includes details for each of the seven Outcome areas and the 21 Program areas, detailing the targets adopted by Council and the performance to date in achieving those targets to 31 December 2012. Also shown is a financial performance summary for each key outcome area and a status report on all Capital and Non-Capital Projects by Program Area that are to be undertaken in 2012/2013 with information on how each Project is progressing.

As a result of the December Quarterly Review, Council has achieved a net improvement in the 2012/2013 Working Capital of \$0.07 million. This result has been achieved through extensive budget reviews with all Managers reviewing their projects and also reviewing all vacant positions to determine if the positions are to be advertised. This action has been taken to ensure Council's budget is kept within the approved parameters due to the significant increases projected for legal costs and utility services in this review. Due to tight controls of Council's operating costs, this has resulted in net savings of employee costs (\$0.32 million). This Review also brings to account additional capital grants and contributions of \$7.99 million, and additional depreciation of \$0.97 million for plant and fleet. This Review recommends that Council cancel the Transport / Parking Technology project that will transfer \$0.295 million to Council's Working Capital.

This review also includes the removal of the unspent funds in relation to the Civic Precinct Redevelopment project and the reallocation of those funds to the Civic Centre Refurbishment project, which will be subject to further review by Council by way of a separate report. It also includes a consolidation of the funds and budget for Livvi's Place project at Yamble Reserve.

The majority of corporate indicators are on track or have exceeded target, with an improvement being shown in relation to completion of project milestones. Any projects that are proposed to be deferred or cancelled are listed in this report for Council's consideration.

ITEM 7 (continued)**RECOMMENDATION:**

- (a) That the report of the Chief Financial Officer, dated 15 February 2013 on DECEMBER 2012 QUARTERLY REVIEW REPORT – 2012/2016 DELIVERY PLAN AND 2012/2013 OPERATIONAL PLAN be received and endorsed.
- (b) That the proposed budget adjustments included in this report resulting in a net increase of \$0.07 million in Council's Working Capital, to a projected balance as at 30 June 2013 of \$3.43 million, be endorsed and included in the 2012/2013 Budget.
- (c) That the proposed transfers to and from Reserves as detailed in the report, and included as budget adjustments, totalling a net decrease in Transfers from Reserves of \$4.58 million be endorsed.
- (d) That the Certificate of the Responsible Accounting Officer attached to the report of the Chief Financial Officer dated 15 February 2013 be endorsed.
- (e) That Council note the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over as detailed in the Report.

ATTACHMENTS

- 1 Responsible Accounting Officer's Certificate 31 December 2012
- 2 2012-2013 - Quarterly Report on 4 Year Delivery Plan 2012-2016 and 1 Year Operational Plan 2012-2013 - Quarter 2 - October to December 2012 - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 7 (continued)

Discussion

Background

As required under section 407 of the Local Government Act, 1993 the quarterly review of the One Year Operational Plan 2012/2013 as at 31 December 2012 is presented to Council.

This Quarterly Review reports on the performance of Council in undertaking its Principal Activities in terms of its stated objectives and financial position. The following sections are included in the document, *Quarterly Review Report Four Year Delivery Plan 2012/2016 and One Year Operational Plan 2012/2013, Quarter One* that has been **CIRCULATED UNDER SEPARATE COVER – ATTACHMENT 2;**

- General Manager's Overview, Financial Management and Corporate Performance Overview - provides a 'snapshot' of Council's performance in the quarter relative to several high profile activities.
- Outcome Area Reports – including overview, operational indicators, financial outcome and graphical representation of performance measures.
- Capital and Non Capital Projects Quarterly Status Report – provides comments regarding the status of all of Council's Capital and Non Capital Expenditure projects.
- Base Budget Quarterly Status Report.
- Reserves Listing Report – outlines the opening balance, approved budgeted transfers to/from reserves and proposed additional transfers to/from reserves, with a projected balance as at 30 June 2013. **Appendix A**
- Quarterly Changes Report – provides comments and details of those budget items that are proposed to be increased or decreased in the 2012/2013 budget. **Appendix B**
- Consolidated Income and Expenditure Estimates 2012/2013 – summary of the budget in two pages, showing original budget and quarterly changes. **Appendix C**

Report

The December 2012 Quarterly Review has been completed and is submitted to Council for endorsement.

The key points to note that are included in this Review are:

- Removal of the unspent funds for the Civic Centre Redevelopment project
- \$6.86 million in Sec 94 contributions received, which will be transferred to the Section 94 Reserve for future works
- \$0.14 million contribution from developer for Public Domain in Rowe St, transfer to reserve
- \$0.29 million additional expenditure required for legal costs
- \$0.25 million additional expenditure required for Meadowbank/ Gladesville Traffic Study project, funded by additional grant and Section 94 Reserve

ITEM 7 (continued)

- \$0.25 million additional expenditure required for Open Space, Sport & Recreation program, due to higher utilities charges and maintenance costs across most areas
- \$0.18 million additional expenditure required for repair of blocked stormwater drain Devlin Street, offset by additional grant from RMS
- \$2.83 million for Macquarie Park TfNSW Epping Chatswood Rail Link (ECRL) Station Access Works project, funded by grant and Macquarie Park Reserve
- \$0.66 million reduction from proposed cancellation of the Transport/Parking Technology (pods) project, funds that were carried over, noting \$0.29 million being transferred to Working Capital

Working Capital Summary

In the adopted 4 Year Delivery Plan and One Year Operational Plan 2012/2013 Council's forecasted available Working Capital position was to be \$2.40 million at 30 June 2013 from an Opening Working Capital of \$4.05 million for 2011/2012.

Following completion of the Financial Statements for 2011/2012, the final Working Capital figure was determined at \$5.36 million, an increase of \$1.31 million over the original forecast result included in the Operational Plan. The Operational Plan was developed on utilising \$1.66 million of Working Capital and Council's Working Capital, following finalisation of the financial statements, it was projected to be \$3.71 million at 30 June 2013. In the September Quarterly Review, Council endorsed a \$0.34 million reduction in Working Capital, resulting in a projected \$3.37 million Working Capital for the 2012 / 2013 year.

In the December Quarterly Review, the proposed budget adjustments will result in an increase of \$0.07 million to Council's Working Capital as at 30 June 2013 to \$3.43 million.

| | |
|--------------------------------|--------------|
| Opening Working Capital | 4,052 |
| End of Year Changes | 1,308 |
| Opening Working Capital | 5,360 |
| Delivery Plan | (1,655) |
| September Adjustments | (338) |
| December Adjustments | 67 |
| March Adjustments | |
| Carryover Adjustments | |
| June Adjustments | |
| Closing Working Capital | 3,433 |

Overview of December Review

Council's projected available Working Capital of \$3.43 million is a result of the December Quarterly Review. The following are the major changes to be made, with a complete listing provided in the circulated document, and more detailed explanations in each Outcome area of that document.

ITEM 7 (continued)Operating Budget

- The budget is projected to increase operating income by \$8.30 million (8.73%) with the main areas being as follows:
 - \$6.86 million in Sec 94 contributions received, which will be transferred to the Sec 94 reserves for future works
 - \$2.43 million additional grant for Macquarie Park TfNSW ECRL Station Access Works from Transport for NSW
 - \$0.18 million additional RMS grant for recovery of costs for repair of blocked stormwater drain Devlin Street, which was affecting the Civic Centre
 - \$0.14 million contribution from developer for Public Domain in Rowe St, transfer to reserve
 - \$0.11 million increase in Parking Fees and Charges
 - \$0.10 million additional RMS Grant for Meadowbank/Gladesville Traffic Study
 - \$0.07 million ERNA contribution towards the Meadowbank netball courts project
 - \$0.05 million additional DA fees and charges received
 - \$0.05 million additional grant for Vacation Care program, transfer to reserve
 - \$0.04 million additional grant for Volunteer Referral program from ADHC
 - \$1.50 million reduction for Capital Contributions for Civic Centre Redevelopment project
 - \$0.11 million reduction in fees and grant for Vacation Care program
 - \$0.09 million reduction of Fuel Tax Rebate
 - \$0.07 million reduction in rent income for Ryde Community & Sports Centre

- The budget is projected to increase operating expenses over budget by \$0.75 million (0.93%) with the main areas being as follows:
 - \$0.29 million additional expenditure required for legal costs. This increase is to address increased legal costs in the areas of Planning Appeals (\$72k), Planning and Environment, General Advice (\$45k), Governance, relating to the General Manager's contract (\$98k), Property (\$50k), Assets (\$30k) and Community Life (\$20k).
 - \$0.25 million additional expenditure required for Meadowbank/Gladesville Traffic Study project, funded by additional grant and Sec 94 Reserve
 - \$0.25 million additional expenditure required for Open Space, Sport & Recreation program, due higher utilities charges and maintenance costs across most areas

ITEM 7 (continued)

- \$0.18 million additional expenditure required for repair of blocked stormwater drain Devlin Street, offset by additional grant from RMS
- \$0.10 million additional expenditure required for Town Centre & Public Domain program, due to higher maintenance and cleaning costs
- \$0.08 million additional expenditure required for Urban Design Review Panel for assessment of urban design for major development, offset by savings in Assessment Unit
- \$0.06 million additional expenditure required due to higher utilities charges and cleaning costs for various Council buildings
- \$0.05 million additional expenditure required for Para Legal position to assist the increase of efficiency of the provision of legal services through support to the General Counsel in reducing the amount of legal work outsourced
- \$0.14 million reduction for Vacation Care program, which has been outsourced to a community group
- \$0.15 million savings in salaries and wages across Council
- \$0.10 million reduction for CRM Workflow Update project, as part of the project has been undertaken by internal staff at no additional cost to Council
- \$0.08 million reduction for Cultural Spaces stage 3 project. Council has approved a feasibility study for a hub in Eastwood to be initiated this year. Given the need for completing the long term asset plan for community & cultural buildings, a Social & Cultural Infrastructure Plan is currently under development. All further feasibility studies will be on hold pending the finalisation of the Social & Cultural Infrastructure Plan

In summary, a projected increase in Council's Operating Surplus (excluding depreciation) of \$7.55 million is projected, most of which is being utilised for Capital projects or transferred to reserves.

Capital Budget

- The capital budget is projected to increase its capital expenses over budget by \$2.90 million (8.37%), with the main areas being as follows:
 - \$2.83 million for MQ Park TfNSW ECRL Station Access Works project, funded by grant and Macquarie Park Reserve
 - \$0.83 million for Livvi's Place at Yamble Reserve, funded by unexpended grant and reserve. This is consolidating all of the budgets into one area, and bringing funding to account
 - \$0.67 million unspent funding of the Civic Centre Redevelopment project has been transferred to the Civic Centre Refurbishment project, with Council to determine the final scope.
 - \$0.66 million reduction from proposed cancellation of the Transport/Parking Technology (pods) project, funds that were carried over will now go to Working Capital

ITEM 7 (continued)

- \$0.07 million for Meadowbank netball courts project, funded by additional contribution

Reserve Movements

- It is projected to increase its transfers from reserves over budget by \$1.65 million (3.63%) the main areas being as follows:
 - \$0.40 million increase from Macquarie Park Corridor Special Rate Reserve to partly fund the MQ Park TfNSW ECRL Station Access Works project
 - \$0.38 million increase from Asset Replacement Reserve to fund Yamble Reserve - All Abilities Playground. These funds were transferred in the September Review, as a grant was brought to account, but the expenditure missed.
 - \$0.34 million from Civic Precinct Reserve to fund Civic Centre Refurbishment project. This is the offset by the transfer back to the reserve from the cancellation of the Civic Centre Redevelopment project, this is offset by the reduction in the transfer from the Investment Property Reserve, which was funding the redevelopment project
 - \$0.30 million from Unspent Grant for the Yamble Reserve - All Abilities Playground (Livvi's Place)
 - \$0.15 million from Section 94 Reserve to fund Meadowbank/ Gladesville Traffic Study project
- It is projected to increase its transfers to reserves over budget by \$6.22 million (21.79%), the main areas being as follows:
 - \$6.86 million increase for Section 94 contributions received, transferred to reserve
 - \$0.34 million increase for adjustments of plant depreciation, transferred to plant reserve
 - \$0.14 million increase for developer contribution received for Public Domain in Rowe Street, transferred to reserve
 - \$0.05 million increase for Vacation Care Program Grant, transferred to Unspent Grant Reserve, this may need to be repaid at the end of the year
 - \$1.14 million reduction for Civic Centre Redevelopment project

The complete details are contained within the document circulated separately.

Projects recommended to be cancelled, deferred, put on hold or to carryover

The following projects are listed in the December Quarterly Review and are recommended to be cancelled, deferred for the reasons indicated, with budget adjustments included.

ITEM 7 (continued)

- \$0.66 million for Transport/Parking Technology (pods) project. Council deferred the project at its meeting on 24 July 2012, and it is now recommended to cancel this project (Note: \$0.29 million to Working Capital).
- \$0.08 million for Cultural Space Stage 3: Feasibility. This will need to wait until other studies and plans are completed to get value.
- \$0.02 million for Council's Corporate Plan to be reallocated to the Service Level Agreement project.
- \$0.01 million for the Ryde Youth Music Project. This was approved by Council to put on hold, and now is not required.
- Civic Centre Redevelopment project, following the decision of Council on 25 September 2012 for the project to cease.

The following projects were cancelled, deferred and approved by Council in previous Quarterly Budget Reviews.

- Town Centres Wayfinding Plan
- Illegal Dumping Surveillance Program

The following projects have been put on hold pending further reports to Council to confirm scope

- Power Generator at Civic Centre

The following projects are currently earmarked as projects that will need to be carried over to the 2013/2014 financial year. Budget adjustments for these will be done as part of the carryover report in June 2013.

- EziJob – Online Recruitment Module
- Internal Communication (incl InfoNet)

Progress against indicators**Progress Against Indicators**

Our performance indicators help to provide a snap shot of the organisation's health. Corporate indicators focus on major areas across the whole organisation. Program indicators track how we are delivering on specific elements within each of the 21 programs outlined in our 2012-2016 Delivery Plan including One year Operational Plan 2012-2013.

Corporate Indicators

As identified in pages 38-39 of the Quarterly Review Report **ATTACHMENT 2 as CIRCULATED UNDER SEPARATE COVER**, the majority of corporate indicators are on track.

Of particular note the following areas demonstrate improvements in Council's performance against previous trends or targets:-

ITEM 7 (continued)

- We have continued to maintain our high customer service standards in responding to our customer requests with 93% of all requests responded to within the agreed time frame of ten days against our target of 90%. I am pleased to see the continuation of our high performance in this area.
- Our lost time injuries (LTI's) are the lowest in three years this quarter (41 lost time days). This is also a reduction of 59 days from the quarter one total of 100 days.
- In the first quarter there has been continued improvement in the handling of complaints, with 100% of tier 1 and 2 complaints responded to within the agreed number of working days. This indicator showed improvements over the past year and has been maintained between 95-100% for the last three quarters.
- The sound management of our Budget over the past year has continued into the first half of this year. This indicator has consistently been on track for the past six quarters.

Those corporate indicators which have not met target this quarter and where we will look for an improvement on next quarter are:-

- 83% of inward correspondence was completed within 10 working days against our target of 90%.
- 70% of project milestones completed on time within the quarter against our target of 90%.

Program Indicators

Of all 43 indicators across our 21 program areas, we achieved 30 (70%) of our performance indicators in our programs in quarter two.

Of particular note the following areas of performance improved against previous trends or targets:-

- The RALC recorded 213,554 visitors this quarter which is a 8.8% increase from the same quarter last year.
- The Library also continues to see improvements from last year with 221,009 visits in the last quarter which is a 3.3% increase from the same quarter last year.
- The Top Ryder Bus service continues to show increase patronage with 3,086 more passengers than the quarter two last year, which is an increase of 23%.
- In the current quarter we continue to focus on our call centre performance, our engagement with the community on their satisfaction with our services and progressing the draft Local Environmental Plan to completion.

ITEM 7 (continued)

- As a council we remain committed to prudent financial management of the communities resources and it is pleasing to see so many projects and initiatives on track for completion in the coming months.

Staff turnover

Turnover for Quarter 2 2012/2013 was 1.98%. This represents an decrease from last quarter where turnover was at 2.71%.

On a 12 month rolling basis overall turnover is 8.5%, which is a decrease of 0.86% from Quarter 1. This is the lowest percentage of turnover since monitoring this measure began in Quarter 4 of 2006/2007.

Consultation

Internal Council business units consulted included:

- All Service Units in relation to budget changes.
- Executive Team.

Critical Dates

The following deadlines are required to be met:

- In accordance with Section 407 of the Local Government Act 1993, the General Manager must report to the Council within 2 months after the end of each quarter as to the extent to which the performance targets set by the Council's current Management Plan have been achieved during that quarter.

The Chief Financial Officer as Council's Responsible Accounting Officer, in accordance with the Part 2 Clause 7 of the Local Government (Financial Management) Regulation 1999 is required to certify whether the Council's financial position is satisfactory having regard to the original estimates of income and expenditure.

Financial Implications

Council's available Working Capital is projected to increase by \$0.07 million to approximately \$3.43 million as at 30 June 2013.

Council's Operating Result before depreciation is projected to increase by \$7.55 million to \$21.68 million.

Council's Capital Works Program is projected to increase by \$2.90 million as a result of additional funding from Transport NSW for access works around the train stations in the Macquarie Park area. However, this will be off set by the projects detailed in the report that are recommended to be cancelled or deferred, that includes the Transport / Parking Technology Project (\$0.66 million)

ITEM 7 (continued)

ATTACHMENT 1

Certificate

In accordance with the Local Government (Financial Management) Regulation 1999, Part 2, Clause 7, I report that the financial position of the Council was satisfactory as at 31 December 2012, having regard to the original estimates of income and expenditure. Variations in total income, operating and capital expenditure as at 31 December 2012 are of a quantum and nature that overall end of year financial targets will be achieved.



John Todd
Chief Financial Officer
Responsible Accounting Officer

15 February 2012

8 COUNCIL'S CORPORATE NAME

Report prepared by: Chief Financial Officer**File No.:** FIM/07/6/7 - BP13/211

REPORT SUMMARY

In 2002, Council's corporate name was changed against its Australian Business Number (ABN) to City of Ryde. Since 2010 staff have been getting all suppliers to issue invoices in the name recorded against Council's ABN, to ensure compliance with the GST legislation.

What has come to light is that the change in corporate name does not comply with the Local Government Act 1993, as amended.

This report is to have Council endorse the corporate name that it wishes to use, in accordance with the Local Government Act, and to update the ABN registration to reflect this.

RECOMMENDATION:

- (a) That Council adopt the corporate name of "Council of the City of Ryde" in accordance with Section 221 (2) of the Local Government Act, 1993, as amended.
- (b) That Council's ABN registration be updated to reflect this entity name and reflect a trading name of "City of Ryde".

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

John Todd
Chief Financial Officer

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

ITEM 8 (continued)**Discussion**

The Governor of New South Wales proclaimed the local government area of the Municipality of Ryde as the City of Ryde by the publication of a Proclamation to that effect in the NSW Government Gazette of 11 September 1991.

This Proclamation established the name of Council's local government area as the City of Ryde. However, the name of its local government area is not Council's corporate name or entity name for the purpose of its Australian Business Number registration. Currently Council is known by the Division of Local Government as "Ryde City Council".

In this regard, section 221(2) of the Local Government Act 1993, as amended, (the Act) requires Council's corporate name to be either the "Council of the City of Ryde" or "Ryde City Council".

Section 221(2) of the Act states:

The name of a council of a city is the "Council of the City of X" or the "X City Council", X being the name of the city.

Council is required to nominate a preference by resolution.

On 13 December 2002, Council's corporate/entity name was changed against its Australian Business Number (ABN) registration from "Ryde City Council" to "City of Ryde". A search of Council's document management system was unable to find any report where this change was agreed to by Council.

In 2010, the Chief Financial Officer undertook a GST compliance review, which included reviewing invoices that Council pays, which showed that the invoices received, were not in accordance with the GST legislation and had the potential to require Council to repay Input Tax Credits claimed from the ATO. It also included reviewing the entity name shown against Council's ABN.

Measures were taken to ensure that all future invoices were in accordance with Council's ABN registration. What has come to light recently is that the entity name change on Council's ABN was not in accordance with the Act and there is a need to fix the registration details. What is not known is the corporate name by which the Council wishes to be known.

Council can also nominate trading names under its ABN registration, and has done so in relation to the Ryde Aquatic Leisure Centre (RALC) and City of Ryde. A change in entity name will not affect these trading names. This allows for separate accounts to be created with Suppliers for the RALC and Council, so as to limit confusion, and increase the branding of the RALC or other parts of Council.

ITEM 8 (continued)

The General Counsel has made enquiries of the Division of Local Government, Department of Premier and Cabinet as to the impact of the nomination on Council's branding as the "City of Ryde" on Council's letterhead, the Mayoral letterhead, publications, etc.

The Division advises that there is no impact on Council's branding and therefore no need to change letterheads etc. There is however, a requirement to utilise Council's corporate name, as resolved by Council, on invoices, contracts and other legal and accounting documents.

Council's ABN will be updated to reflect the entity name that Council resolves to use.

Financial Implications

There are no financial implications with Council adopting the recommendations contained in this report.

Options

Council has the option to choose one of two different corporate names.

9 REPORTS DUE TO COUNCIL

Report prepared by: Section Manager - Governance**File No.:** GRP/12/5/5/5 - BP12/1301

REPORT

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 19 February 2013 (listing **ATTACHED**).

There are currently 64 reports listed. Following consideration of this report there will be five overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

1 Outstanding Council Reports - as at 19 February 2013

Report Prepared By:

Amanda Janvrin
Section Manager - Governance

Report Approved By:

Shane Sullivan
Manager - Governance

Roy Newsome
Group Manager - Corporate Services

ITEM 9 (continued)

ATTACHMENT 1

Outstanding Reports

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|---------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Council | POTENTIAL DEVELOPMENT PARTNERSHIP ARRANGEMENT FOR COULTER STREET CAR PARK - COMPLETED | 26/06/2012 | <i>Negotiations with the Gladesville RSL have been extended due to their need to remodel a proposal which complies with our DCP and LEP.</i> |
| Meeting Date | (b)On completion of the highest and best use study a full report be brought to Council for its consideration. | Anticipated date | |
| 22/11/2011 | | 27/11/2012 | <i>Draft proposal is ready to present to Council. A meeting has been scheduled to discuss the way forward on 14 November 2012.</i> |
| Group | | Officer | |
| General Manager | | Danielle Dickson | <i>Report to Council Meeting on 11 December 2012.</i> |
| | | | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |

ITEM 9 (continued)

ATTACHMENT 1

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|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution MAYORAL MINUTE 15/11 - CUDAL RESERVE PUTNEY AND SMALLS ROAD RYDE | Due Date of Report 23/10/2012 | Comments/Update <i>Consultation with Department of Planning and Infrastructure and Relevant State Ministers undertaken.</i> |
| Meeting Date 22/11/2011 | (a) That the Mayor and General Manager pursue meetings with the relevant State Government Ministers with the purpose of: | Anticipated date 19/03/2013 | <i>Still awaiting response from the relevant State Ministers.</i> |
| Group Community Life | (1) ensuring that both sites remain in public ownership; (2) ensuring that the zoning of both sites reflects public ownership; (3) obtaining the dedication of Cudal Reserve as a park under the care, control and management of the City of Ryde in perpetuity at no cost to Council; (4) obtaining the dedication of the ovals within the former school site at Smalls Road as a park under the care, control and management of the City of Ryde in perpetuity at no cost to Council. (b) That this matter be reported back to Council. | Officer Simon James | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | SKATEBOARD CLINICS FOR ALL AGES AND ABILITIES IN THE CITY OF RYDE | 5/03/2013 | <i>Skateboard Clinics were held in July 2012. Further skate clinics were provided in October school holidays with 66 young people in attendance.</i> |
| Meeting Date | (e) That a further report be presented to Council in February 2013 at the conclusion of the series of skate clinics. | Anticipated date | |
| 13/12/2011 | | 5/03/2013 | <i>Report to be provided in 2013.</i> |
| Group | | Officer | |
| Community Life | | Simon James | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Works and Community | Resolution DEEBLE STREET - Submissions on Public Notification of Proposed Lease | Due Date of Report 1/05/2012 | Comments/Update <i>Council staff are negotiating with the property owner. The report will not be finalised until if or when satisfactory agreement is reached. If Council is unable to reach a satisfactory agreement the report maybe delayed.</i> |
| Meeting Date 27/03/2012 | That this matter be deferred for one month to allow staff to liaise with the legal representative of the property owners and for a further report for the Committee's consideration. | Anticipated date 26/03/2013 | <i>Remains on-going - no updated information yet available.</i> |
| Group Public Works | | Officer Russell Nash | <i>Updated 25/6/12: Anticipated date of report amended now to 23 October 2012.</i> |
| | | | <i>Updated 8/10/12: Deferred until 27 November 2012 - awaiting communication from resident's Solicitor.</i> |
| | | | <i>Updated 13/11/12: Deferred until 4 December 2012 - letter sent to property owner requesting urgent response to previous requests, by 19 November 2012.</i> |
| | | | <i>Updated 26/11/12:</i> |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | BEST VALUE REVIEW - SPORTSGROUND ALLOCATION AND MANAGEMENT | 23/10/2012 | <i>To be reported on 23 October 2012 following review and consultation.</i> |
| Meeting Date | That Council fund and support the recommendations for the implementation of the Best Value Review, subject to a comprehensive review of the season charges being undertaken in consultation with the sport clubs and associations with costed options for consideration and that all results of the review be brought back to Council. The options to include:- | Anticipated date | <i>Matter to be reported to the Works and Community Committee following consultation with the Sport and Recreation Advisory Committee (March 2013).</i> |
| 27/03/2012 | | 19/03/2013 | |
| Group | | Officer | |
| Community Life | (i) No increase; (ii) 7% increase for 3 years; (iii) Any other options. | Simon James | <i>Deferred until 26 March 2013 - further investigation relating to Legal situation.</i> |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Works and Community | FEASIBILITY STUDY ON MULTIPURPOSE SYNTHETIC (ARTIFICIAL) FIELDS 1. That the General Manager prepare a feasibility study on multipurpose synthetic (artificial) fields to be installed in the City of Ryde. This study should outline a comprehensive consultation process, projected financial impacts, construction cost estimates and a funding and grants program with all sports facility users and stakeholders in the LGA. 2. A report detailing possible sports funding grants through the State and Federal Governments in the next financial year to assist in this project should also be undertaken. 3. A feasibility study cost be funded through the 2012/13 First Quarter Budget review. | 20/11/2012 | <i>The Workshop on Synthetic Fields has been scheduled for 8 August 2012.</i> |
| Meeting Date | | 21/05/2013 | <i>To be reported to the Works and Community Committee on 20 November 2012.</i> |
| Group | | Simon James | <i>The Workshop was attended by 50 people including the NSW State Minister for Sport and Recreation.</i> <i>Participating in the NSROC project on regional approach for provision of synthetic fields.</i> <i>Project brief completed and quotes sought from consultants. Funds requested as part of Quarterly Review Process, as per Council Resolution. Once funds are allocated, the project will commence.</i> <i>Funds allocated on 4 December at Council meeting.</i> |
| Community Life | | | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------|-----------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | COX'S ROAD MASTERPLAN | 14/05/2013 | <i>The exhibition period has been completed and the submission to the Cox's Rd Master Plan are currently being considered. A report will be put to Council when the verification and assessment of submissions is complete.</i> |
| Meeting Date | (b)That a further report be provided to Council following the public exhibition period. | Anticipated date | |
| 24/04/2012 | | 14/05/2013 | |
| Group | | Officer | |
| Environment and Planning | | Meryl Bishop | <i>The verification of submissions is complete and assessment of the issues raised is underway.</i> |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | FLOODING AT FIRST AVENUE, EASTWOOD - COMPLETED | 24/07/2012 | <i>Report anticipated on 24 July 2012.</i> |
| Meeting Date 24/04/2012 | That the General Manager investigate the issue of flooding on the southern side of First Avenue, Eastwood and provide a report to Council within three months outlining options for consideration. | Anticipated date 2/10/2012 | <i>Update: 9 July 2012. Report is currently being prepared for the Works & Community Committee at its meeting to be held on 7 August 2012.</i> |
| Group Public Works | | Officer Anthony Ogle | <i>Update: 30 July 2012. It has been necessary to postpone this Report until 16 October 2012 for further research and investigation.</i> |
| | | | <i>Update: 8 October 2012. Research and investigation continues - Report presented to Works & Community Committee at its meeting on 6 November 2012.</i> |
| | | | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |

ITEM 9 (continued)

ATTACHMENT 1

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|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution WATER BOTTLE REFILL STATIONS IN OPEN SPACE - COMPLETED</p> | <p>Due Date of Report 16/10/2012</p> | <p>Comments/Update <i>Reported to Works and Community Committee Meeting on 4 December 2012.</i></p> |
| <p>Meeting Date 12/06/2012</p> | <p>That this matter be deferred pending a further report on alternate systems including those that are not chilled.</p> | <p>Anticipated date 16/10/2012</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group Community Life</p> | | <p>Officer Simon James</p> | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Works and Community | TRAFFIC & PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 24 May 2012 - (g) NELSON ROAD, GLADESVILLE - Request for 2P Restrictions | 20/11/2012 | <i>Report to Council anticipated 20 November 2012.</i> |
| Meeting Date | iii. A further report be brought back to this committee in three (3) months time to advise on the “effectiveness” of the parking changes. | Anticipated date | <i>Update 12 November 2012: Consultation with affected residents scheduled for November 2012 has been delayed and it is anticipated this will be completed by end-November 2012 when a report will be prepared and scheduled for February 2013.</i> |
| 19/06/2012 | | 19/03/2013 | |
| Group | | Officer | <i>Update 14 February 2013: Tabled at Traffic Committee held 31 January 2013. Traffic Committee report to be presented to Works and Community Committee on 19 March 2013.</i> |
| Public Works | | Ramesh Desai | |

ITEM 9 (continued)

ATTACHMENT 1

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|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution GLADESVILLE VACATION CARE SERVICE- Transfer to Gladesville Public School P&C | Due Date of Report 19/11/2013 | Comments/Update <i>This report will be provided on the 19th of November 2013, after a duration of 12 months as per the resolution.</i> |
| Meeting Date 26/06/2012 | (c)That Council staff review and report to Council on the above arrangements (to ensure service continues to meet the needs of families) after 12 months. | Anticipated date 19/11/2013 | |
| Group Community Life | | Officer Baharak Sahebekhtiari | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | DEFERRED REPORT: WEBCASTING OF COUNCIL MEETINGS | 13/08/2013 | <i>Software and hardware currently being sourced. Despite best efforts there have been some technical issues which are currently being investigated. Updates will be provided to Councillors through the Councillor Information Bulletin.</i> |
| Meeting Date | (c)That a report be provided to Council following the conduct of the 2012 Local Government Election outlining the outcomes of the trial and recommending appropriate changes to Council's Code of Meeting Practice. | Anticipated date | |
| 17/07/2012 | | 13/08/2013 | |
| Group | | Officer | |
| Corporate Services | | Shane Sullivan | <i>The provisions for webcasting have already be included in the draft Code of Meeting practice.</i> |

ITEM 9 (continued)

ATTACHMENT 1

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|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution WOLFE ROAD NEIGHBOURHOOD FORUM UPDATE - COMPLETED</p> | <p>Due Date of Report 18/09/2012</p> | <p>Comments/Update <i>Reported to the Works and Community Committee on 6 November 2012.</i></p> |
| <p>Meeting Date 24/07/2012</p> | <p>(d) That Council request a further report be submitted to Councils Works and Community Committee on the outcome of the 7-part test for the changes to the Reserve, the proposed location of the delineation fence and Council's management plan for the Wolfe Road Reserve.</p> | <p>Anticipated date 6/11/2012</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group Community Life</p> | | <p>Officer Tatjana Domazet</p> | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution HERITAGE ADVISORY COMMITTEE – RYDE WHARF - COMPLETED</p> | <p>Due Date of Report 19/02/2013</p> | <p>Comments/Update <i>A report will be put to the Works and Community Committee when a response has been received. The date of this report will be determined by the date a response is received.</i></p> |
| <p>Meeting Date 24/07/2012</p> | <p>(b) That Council write to the appropriate Minister and the Roads and Maritime Services seeking them to undertake the works to upgrade Ryde Wharf at Shepherds Bay and that the response be reported back to the Works and Community Committee Meeting.</p> | <p>Anticipated date 19/02/2013</p> | <p><i>The response from RMS was followed up in August with an invitation to present to the Works and Community Committee. RMS is yet to respond.</i></p> |
| <p>Group Environment and Planning</p> | | <p>Officer Meryl Bishop</p> | <p><i>RMS response received 7 November 2012. A report will be put to the Works Committee at its meeting of 19 February 2013.</i></p> <p><i>COMPLETED (To be removed following the meeting of 26 February 2013)</i></p> |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | DEFERRED NOTICE OF MOTION: EASTWOOD FEASIBILITY STUDIES - SCOPE OF WORK - COMPLETED | 11/12/2012 | <i>Councillor workshop was held on 6th of November 2012 and proposed approach to the feasibility projects in Eastwood were reported as part of the quarter 1 review report on 27 November.</i> |
| Meeting Date | | Anticipated date | |
| 21/08/2012 | That before any expenditure is made on the following approved projects in the 2012-2016 Management Plan: | 27/11/2012 | |
| Group | | Officer | |
| Community Life | <ul style="list-style-type: none"> - Feasibility study for a community hub in Eastwood - Feasibility study for expanding the library service in Eastwood <p>Council staff first report back to Council to obtain Councillors' feedback on the intended scope of the studies and how the studies will be carried out.</p> | Baharak Sahebekhtiari <i>COMPLETED (To be removed following Council meeting 26 February 2013).</i> | |

ITEM 9 (continued)

ATTACHMENT 1

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|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution DEFERRED NOTICE OF MOTION: MORRISON BAY PARK - COMPLETED</p> | <p>Due Date of Report 4/12/2012</p> | <p>Comments/Update <i>Reported to Works & Community Committee Meeting held on 4 December 2012.</i></p> |
| <p>Meeting Date 21/08/2012</p> | <p>That Council consider the possibility of lighting the section of the pathway along Morrison Bay Park as part of the 2012/13 budget. That a report be prepared to Council with an implementation plan, including consideration of all lighting options including LED and solar with a full cost comparison and in accordance with all objectives underlined in the Morrison Bay Park Plan of Management.</p> | <p>Anticipated date 4/12/2012</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group Public Works</p> | | <p>Officer Russell Nash</p> | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------|
| Council | ADVISORY COMMITTEE STRUCTURE - COMPLETED | 27/11/2012 | <i>Report provided to Council on 27 November 2012.</i> |
| Meeting Date | (a)That the following Advisory Committees be convened for a term of 12 months, subject to a report back to Council:- | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 16/10/2012 | <ul style="list-style-type: none"> • Access. • Audit. • Bicycle. • Community Harmony Reference Group. • Country Council Partnership. • Eastwood Events and Promotions. • Economic Development (including Macquarie Park). • Heritage. • Ryde Hunters Hill Joint Library Services. • Ryde Youth Council. • Sport and Recreation (including Wheeled Sports). • Status of Women. | 27/11/2012 | |
| Group | | Officer | |
| Corporate Services | | Shane Sullivan | |
| | (d)That following the closure of the Expression of Interest period a report be provided to Council at its meeting on 27 November 2012, to determine the representatives on all Advisory Committees, | | |

ITEM 9 (continued)

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including Councillor nominations for each
Committee.

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Council | MATTER OF URGENCY – FORMATION OF FREE MOBILE PLAYGROUP SERVICES IN THE RYDE AREA - COMPLETED | 11/12/2012 | <i>Report is being prepared for the Council Meeting on 11 December 2012 with options for Council's consideration.</i> |
| Meeting Date | That Ryde Council undertake an investigation into opportunities for the formation of free mobile playgroup services in the Ryde area. The investigation will result in a report to Council and will include the following: | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 23/10/2012 | <ol style="list-style-type: none"> 1. Sources of funding or partner for the provision of the service. 2. Options for how the service is to be provided including the parts of Ryde where the service will best be utilised. 3. Any regulatory or legislative obligations that need to be met for the provision of the service. | 11/12/2012 | |
| Group | The report to be presented to Council by no later than December 2012 with a target start date for the provision of the service of July 2013. | Officer | |
| Community Life | | Baharak Sahebekhtiari | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution 958 VICTORIA ROAD, WEST RYDE. LOT 8 DP 819902. Local Development Application for alterations and additions to existing dwelling. LDA2012/0047</p> | <p>Due Date of Report 7/05/2013</p> | <p>Comments/Update <i>Mediation meeting held 14 November 2012. Amended plans to be submitted and then renotified. Not yet received.</i></p> |
| <p>Meeting Date 23/10/2012</p> | <p>That Local Development Application No. 2012/47 at 958 Victoria Road, West Ryde being LOT 8 DP 819902 be deferred to enable a mediation to occur between the applicant and the Group Manager – Environment and Planning with an outcome in a timeframe that does not unduly delay the development application for the applicant and that the matter be returned to the Planning and Environment Committee for further determination within three months.</p> | <p>Anticipated date 7/05/2013</p> | <p><i>Amended Plans have still not been received as at 19 February 2013.</i></p> |
| <p>Group Environment and Planning</p> | | <p>Officer Liz Coad</p> | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Council | 62 DARVALL ROAD, EASTWOOD. LOT 11 DP 6247. Local Development Application for demolition of existing dwelling and erection of a attached dual occupancy. LDA2011/380 | 19/03/2013 | <i>Mediation meeting held 21 November 2012. Amended plans to be submitted and then re notified. Not yet received.</i> |
| Meeting Date | | Anticipated date | <i>Amended Plans received 24 January 2013. Renotification closed 12 February 2013. One submission was received.</i> |
| 23/10/2012 | That Local Development Application No. 2011/380 at 62 Darvall Road, Eastwood being LOT 11 DP 6247 be deferred for a mediation to be undertaken between the applicant, objectors and the Group Manager – Environment and Planning with an outcome in a timeframe that does not unduly delay the development application for the applicant and that the matter be returned to the Planning and Environment Committee for further determination within three months. | 19/03/2013 | |
| Group | | Officer | |
| Environment and Planning | | Liz Coad | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|--------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution COUNCIL WORKSHOPS AND INDUCTION SESSIONS - COMPLETED</p> | <p>Due Date of Report 11/12/2012</p> | <p>Comments/Update <i>Report provided to Council on 11 December 2012.</i></p> |
| <p>Meeting Date 23/10/2012</p> | <p>(c)That a full program of workshops for 2013 be provided to Council for endorsement.</p> | <p>Anticipated date 11/12/2012</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group Corporate Services</p> | | <p>Officer Shane Sullivan</p> | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution PLANNING PROPOSAL - 108 HERRING ROAD MARSFIELD | Due Date of Report 28/05/2013 | Comments/Update <i>As per the Council resolution Council has sent a letter to the Department of Planning and Infrastructure requesting a gateway determination.</i> |
| Meeting Date 23/10/2012 | (c)That in the event of a gateway determination being issued pursuant to section 56 of the Environmental Planning and Assessment Act 1979, the proposal be placed on public exhibition and a further report be presented to Council as soon as practicable after the close of the community consultation period advising of the outcomes. | Anticipated date 28/05/2013 | <i>The exhibition of the proposal will be from 20 February 2013 to 8 March 2013.</i> |
| Group Environment and Planning | | Officer Meryl Bishop | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|-------------------------------------------------------------------------------------------|
| Meeting Type Works and Community | Resolution CHILDREN'S PLAY IMPLEMENTATION PLAN FOR THE CITY OF RYDE | Due Date of Report 26/04/2013 | Comments/Update <i>On public exhibition until the 1st of March 2013.</i> |
| Meeting Date 6/11/2012 | (b)Following the public exhibition process, a further report be submitted to Council on the feedback received during the process and any proposed changes to the draft Children's Play Implementation Plan. | Anticipated date 26/04/2013 | <i>Community engagement plan to commence December 2012 through to March 2013.</i> |
| Group Community Life | | Officer Tatjana Domazet | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Works and Community | TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 27 September 2012 - "GANNET STREET, GLADESVILLE" - Request traffic flow and parking - COMPLETED | 5/02/2013 | <i>A further report was prepared for the Ryde Traffic Committee at its meeting held on 22 November 2012. A recommendation will be included in the Minutes of that meeting which will be tabled in a report to Council on 5 February 2013.</i> |
| Meeting Date | iii.A further report to be submitted to this committee with the results of the investigation. | Anticipated date | |
| 6/11/2012 | | 5/02/2013 | |
| Group | | Officer | <i>Update 14 February 2013: Traffic Committee report tabled at Works and Community Committee on 5 February 2013.</i> |
| Public Works | | Harry Muker | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Works and Community | Resolution FLOODING AT FIRST AVENUE, EASTWOOD | Due Date of Report 19/03/2013 | Comments/Update <i>Following Council's above resolution at its meeting held on 6 November 2012, a report will be prepared for the Works & Community Committee at its meeting to be held on 19 March 2013.</i> |
| Meeting Date 6/11/2012 | (b)That a further report be brought to Council on the results of the consultation with the residents of 11 First Avenue to take into account their preferences. | Anticipated date 19/03/2013 | |
| Group Public Works | | Officer Anthony Ogle | |
| Meeting Type Works and Community | Resolution UPDATE ON WOLFE ROAD RESERVE | Due Date of Report 10/12/2012 | Comments/Update <i>Further report may need to be generated if this approach fails by May 2013.</i> |
| Meeting Date 6/11/2012 | (c)Should this approach fail within 6 months, that Council seek legal advice on the issue of encroachment and report the matter back to the Works and Community Committee. | Anticipated date 31/05/2013 | |
| Group Community Life | | Officer Simon James | |
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ITEM 9 (continued)

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| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------|
| Council | NOTICE OF MOTION - FEEDBACK FROM COUNCILLORS FOR IMPROVEMENTS TO THE LOCAL GOVERNMENT ELECTION PROCESS - COMPLETED | 12/02/2013 | <i>Report provided to Council on 11 December 2012.</i> |
| Meeting Date | That the General Manager seeks feedback from the Councillors for improvements to the Local Government Election process. That this feedback then be collated, presented to Council for consideration of those elements which are to be included in a formal submission to the State Electorate Commission. | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 13/11/2012 | | 11/12/2012 | |
| Group | | Officer | |
| Corporate Services | | Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | MATTER OF URGENCY – REFERENCE TO RYDE COUNCIL IN THE SYDNEY MORNING HERALD | 25/06/2013 | <i>This matter was reported to Council as an attachment to a Mayoral Minute at Council's Meeting on 12 February 2013.</i> |
| Meeting Date 13/11/2012 | That the General Manager provide a detailed report to Councillors on the allegations made in the Sydney Morning Herald in relation to Ryde Council's association with Direct Health Solutions and any other company operated by the Obeid family. This report should detail the circumstances and approval processes that operated and provide an explanation (if necessary) on why the normal tendering process allegedly did not take place. | Anticipated date 25/06/2013 | <i>As advised in the report, Council has endorsed completing a full investigation into the two matters by an independent external party. This investigation and report back to Council is anticipated to be completed by 30 June 2013.</i> |
| Group Corporate Services | | Officer John Schanz | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution MAYORAL MINUTE 15/12 - REVIEW OF POLICIES REGARDING VISITING OVERSEAS DELEGATIONS AND SISTER CITY RELATIONSHIPS | Due Date of Report 25/06/2013 | Comments/Update <i>Council resolved that a Workshop be conducted to allow Council to reconsider its policy with regard to Visiting Overseas Delegations and all aspects of existing sister city relationships. This Workshop is currently scheduled for May 2013.</i> |
| Meeting Date 13/11/2012 | (b)That the General Manager bring back a report to Council of existing sister city relationships. | Anticipated date 25/06/2013 | |
| Group Corporate Services | | Officer Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution MAYORAL MINUTE 16/12 - RYDE CIVIC CENTRE - COMPLETED</p> | <p>Due Date of Report 26/02/2013</p> | <p>Comments/Update <i>Report to Council Meeting on 26 February 2013.</i></p> |
| <p>Meeting Date 13/11/2012</p> | <p>That:</p> <p>(a)Council staff immediately develop a project plan to expedite the rezoning of the Civic Centre site back to RL91 with a density of 60,000sq metres and to be zoned SP2 community use through a planning proposal.</p> <p>(b)Council staff prepare a list of priority maintenance required at the Civic Centre – using the existing building condition reports. This priority list is to be based on Workplace Health and Safety issues. This list is to be considered in the context of the 4 Year Delivery Plan.</p> <p>(c)Council staff prepare an outline of the communications program which will be associated with items (a) and (b).</p> <p>(d)Items (a) and (b) be developed using in-house expertise. Any involvement of consultants is to be subject to appropriate tendering processes for those services and only undertaken after</p> | <p>Anticipated date 26/02/2013</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group General Manager</p> | | <p>Officer Danielle Dickson</p> | |

ITEM 9 (continued)

ATTACHMENT 1

consideration and direction from Council on the priority action areas.

(e) That a further report be provided back to Council to update Council on all actions detailed in parts (a) to (d).

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| Council | 16 PUNT ROAD, GLADESVILLE. LOT 502 DP 732745. Local Development Application for alterations and additions to seniors housing (residential care facility): additional facilities including new office, meeting room, change room, and laundry. LDA2012/0015 | 2/04/2013 | <i>Mediation meeting scheduled for 11/12/2012. Outcome of meeting will determine the future actions and timeframes.</i> |
| Meeting Date | | | <i>COMPLETED (To be removed following Council Meeting to be held 26 February 2013)</i> |
| 13/11/2012 | That Local Development Application No. 2012/0015 for 16 Punt Road be deferred for mediation with the Group Manager – Environment & Planning, applicant and objectors in regard to reducing the overshadowing impacts on the adjoining residents to achieve closer compliance with Council’s Development Control Plan 2010. That a further report be provided to the Planning & Environment committee within three months. | Anticipated date 2/04/2013 | |
| Group | | Officer | |
| Environment and Planning | | Liz Coad | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution NOTICE OF MOTION - FEES AND CHARGES AT WESTMINSTER OVAL, GLADESVILLE - COMPLETED | Due Date of Report 20/11/2012 | Comments/Update <i>Reported to Works and Community Committee Meeting on 20 November 2012.</i> |
| Meeting Date 13/11/2012 | That a report be prepared on the condition of Westminster Oval and referred to the next Works and Community Committee meeting to be held on 20 November 2012 for its consideration. | Anticipated date 20/11/2012 | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| Group Community Life | | Officer Tatjana Domazet | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | NOTICE OF MOTION - DEVLIN STREET PEDESTRIAN BRIDGES | 26/02/2013 | <i>Draft letter of request to the Member for Ryde has been prepared. A subsequent Report will be prepared for Council and is expected to be tabled on 26 February 2013.</i> |
| Meeting Date | 2. That Council staff provide a report by February 2013 covering: | Anticipated date | |
| 13/11/2012 | a. Clarification of roles, responsibilities, accountabilities and ownership of the pedestrian bridges: | 26/02/2013 | |
| Group | i. By organisation: Council, RMS and shopping centre management ii. Council management. | Officer | |
| Public Works | b. The established performance and reliability standards for the pedestrian bridges lifts. | Austin Morris | |
| | c. Response time for repair crews to attend the lifts if they fail – including the minimum and maximum period of delay. | | |
| | d. Standard for emergency response time when a lift fails with someone trapped inside – including the minimum and maximum period. | | |
| | e. Report on the two pedestrian bridges' lift | | |

ITEM 9 (continued)

ATTACHMENT 1

performance:

- Instances of lifts stoppage (date) and duration
- Instances of pedestrians trapped inside lifts – number of pedestrians trapped and the duration they were trapped (not average time)
- Number of complaints received by Council on lift performance and pedestrian safety concerns.
- Number of complaints investigated and closed by Council staff and actions taken.
- Average response times and maximum delay in response to call out to service lift for reactivation.

f.What legal options does Council have if the performance of the infrastructure is considered unacceptable e.g. penalties, licence termination etc?

g.Options for Council's process improvements including establishing new design requirements or standards to be applied to any future pedestrian bridges in the municipality.

ITEM 9 (continued)

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| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|
| Council | NOTICE OF MOTION - PEDESTRIAN SAFETY THROUGHOUT THE CITY OF RYDE | 9/04/2013 | |
| Meeting Date | <p>That the General Manager conduct an audit of Pedestrian Safety throughout the City of Ryde. That the report include examination of the adequacy of existing pedestrian crossings, refuges and footpaths including the adequacy of disabled and pram access and the inclusion of 40km zones where appropriate. Specific focus should be given to areas where there are:</p> | Anticipated date | |
| 13/11/2012 | <ol style="list-style-type: none"> 1.Schools or Early Childhood Centres 2.Community Facilities 3.Public Transport Nodes 4.Commercial Enterprise 5.High Pedestrian Flows 6.An unusual incidence of pedestrian misadventure | 9/04/2013 | |
| Group | <p>The report should inform Council of recent changes to traffic legislation and the obligations and responsibilities of Council to ensure it meets its obligations under the relevant Acts and should include consultation with relevant authorities, City of Ryde Advisory Committees and the Ratepayers of Ryde. The report should specifically detail the</p> | Officer | |
| Public Works | | Harry Muker | |

ITEM 9 (continued)

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estimated costs and solicit input from residents about specific concerns they have with respect to their safety as pedestrians within the City of Ryde.

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------------|
| Council | NOTICE OF MOTION - COMMUNITY COUNCIL MEETINGS - COMPLETED | 12/02/2013 | <i>Report provided to Council on 11 December 2012.</i> |
| Meeting Date 13/11/2012 | That the General Manager: | Anticipated date 11/12/2012 | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| Group Corporate Services | 1. Investigate and report on the costs associated with conducting 3 Community Council Meetings in 2013 at community facilities within each of the three wards. 2. Make recommendations for 3 dates and locations for Community Council Meetings to be held in 2013. | Officer Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------------------------------------|
| Council | PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO THE MAYOR AND OTHER COUNCILLORS - COMPLETED | 12/02/2013 | <i>Report provided to Council following period for submissions on 12 February 2013</i> |
| Meeting Date | 1.(b)That after the exhibition period of the draft policy, a further report be provided to Council seeking the adoption of the draft Payment of Expenses and Provision of Facilities for the Mayor and Other Councillors Policy and detailing any submissions received. | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 13/11/2012 | 2.That Council staff bring a further report to Council detailing options on how Councillors' reimbursement of expenses can be streamlined. | 12/02/2013 | |
| Group | | Officer | |
| Corporate Services | | Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution PLANNING PROPOSAL - 461 - 495 VICTORIA ROAD, GLADESVILLE</p> | <p>Due Date of Report 27/08/2013</p> | <p>Comments/Update <i>On 13 November 2012 Council resolved to forward the planning proposal to the Minister for a Gateway Determination. This will occur by 14 December 2012.</i></p> |
| <p>Meeting Date 13/11/2012</p> | <p>(c)That, in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the proposed be placed on public exhibition and a further report be presented to Council following the completion of the consultation period advising of the outcomes and next steps.</p> | <p>Anticipated date 27/08/2013</p> | <p><i>As the Department of Planning and Infrastructure shuts down for 2-3 weeks in December / January it is anticipated that the Gateway Determination will not be processed until late February. Subject to receipt of the Gateway determination; community consultation will likely commence mid March 2013 and run for at least 28 days to mid April 2013. It is anticipated that a report concerning the outcomes of community consultation will be presented to Council late July / early August 2013.</i></p> |
| <p>Group Environment and Planning</p> | | <p>Officer Meryl Bishop</p> | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------|
| Works and Community | PUBLIC EXHIBITION OF DRAFT PARRAMATTA RIVER ESTUARY COASTAL ZONE MANAGEMENT PLAN | 28/05/2013 | <i>Currently on exhibition until 29 March 2013.</i> |
| Meeting Date | (b)That a further report on the Parramatta River Estuary Coastal Zone Management Plan be presented for Council’s consideration after the public exhibition period has finished and all submissions have been considered by the Parramatta River Estuary Management Committee. | Anticipated date | |
| 20/11/2012 | | 28/05/2013 | |
| Group | | Officer | |
| Environment and Planning | | Sam Cappelli | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution GENERAL MANAGER'S PERFORMANCE OBJECTIVES 2012/13 | Due Date of Report 12/02/2013 | Comments/Update <i>On hold pending recruitment of new General Manager.</i> |
| Meeting Date 27/11/2012 | That a sub-committee comprising all Councillors work with the General Manager to prepare the performance objectives for 2012/2013 and report back to the first Council meeting in 2013. | Anticipated date | |
| Group General Manager | | Officer Not required | |
| Meeting Type Council | Resolution NOTICE OF MOTION - EFFECTIVENESS OF THE RYDE CITY VIEW | Due Date of Report 16/07/2013 | Comments/Update <i>A business case has been submitted seeking funding in the 2013/2014 budget to review our existing methods of communication (including the Ryde CityView). Information derived from this review will assist the Communications and Media Unit communicate more effectively with our target audiences in the future.</i> |
| Meeting Date 27/11/2012 | That the General Manager review the effectiveness of the Ryde City View as a means of communicating with ratepayers and presents a report to Council which examines options for wider and more effective communication with the Ryde community. | Anticipated date 16/07/2013 | |
| Group General Manager | | Officer Angela Jones- Blayney | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | SEPTEMBER 2012 QUARTERLY REVIEW REPORT - DELIVERY PLAN 2012-2016 AND 2012/2013 OPERATIONAL PLAN - COMPLETED | 26/02/2013 | <i>(a) Completed Reported by Council's meeting on 12 February 2013.</i> |
| Meeting Date | (f)That Councillors receive a detailed report on the performance review system as identified in the September 2012 Quarterly Review Report (page 77 of the attachment). | Anticipated date | <i>(b) Separate report provided to the Works and Committee on 5 February 2013 on adjustment to Capital Works Program.</i> |
| 27/11/2012 | | 26/02/2013 | <i>(c) Details of all items abandoned or scaled down will be provided in December Quarterly Budget Review report to Council on 26 February 2013.</i> |
| Group | (g)That a separate report be provided drawing Council's attention to any and all items relating to community benefit in the One Year Operational Plan that have been abandoned or down-scaled as a result of the Quarterly Review and that this information be included in all future Quarterly Reports. | Officer | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| Corporate Services | | John Todd | |

ITEM 9 (continued)

ATTACHMENT 1

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|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution ADVISORY COMMITTEES - APPOINTMENT OF REPRESENTATIVES | Due Date of Report 25/06/2013 | Comments/Update <i>Advisory Committee Meetings are currently being scheduled and changes to Terms of Reference will be reported to Council as required.</i> |
| Meeting Date 27/11/2012 | (c)That following Council’s endorsement of the above recommendations, each Advisory Committee be requested to review their Terms of Reference at their first meeting and report back to Council for confirmation on this matter. | Anticipated date 25/06/2013 | |
| Group Corporate Services | | Officer Shane Sullivan | |
| Meeting Type Council | Resolution ADVISORY COMMITTEES - APPOINTMENT OF REPRESENTATIVES - COMPLETED | Due Date of Report 12/02/2013 | Comments/Update <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| Meeting Date 27/11/2012 | That a further report be provided to the Council Meeting of Tuesday, 11 December 2012 presenting nominations for both the Economic Development Advisory Committee and the Macquarie Park Forum. | Anticipated date 12/02/2013 | |
| Group Corporate Services | | Officer Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

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|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> <p>Meeting Date 27/11/2012</p> <p>Group Environment and Planning</p> | <p>Resolution 66A PELLISIER ROAD, PUTNEY. LOT B DP 419543. Local Development Application for new dual occupancy. LDA2012/0106.</p> <p>That Local Development Application No. 2012/106 at No. 66A Pellisier Road, Putney, being LOT B DP 419543, be deferred for the Group Manager Environment and Planning to undertake a mediation with the applicant and objectors to bring the dual occupancy into closer compliance with DCP 2010 and a further report be presented to the Planning and Environment Committee within three (3) months.</p> | <p>Due Date of Report 16/04/2013</p> <p>Anticipated date 16/04/2013</p> <p>Officer Liz Coad</p> | <p>Comments/Update</p> <p><i>Mediation meeting being arranged. Attempting to arrange a date prior to Christmas 2012 but this may not be able to be achieved until after the Christmas and school holiday period due to the availability of various parties.</i></p> <p><i>Mediation meeting held on 30 January 2013. A report will be forwarded to the Planning and Environment Committee following the receipt, renotification and assessment of amended plans addressing the outcomes of the mediation meeting. Amended plans have not yet been received.</i></p> |
|-----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | 3-5 TRELAWNEY STREET, EASTWOOD, LOTS A and B in DP 401296. Local Development Application for a mixed use development, containing 6 retail /commercial tenancies, 61 units & basement parking for 108 cars & strata subdivision. LDA 2011/0611. | 11/06/2013 | <i>Amended plans and information to be submitted and then renotified.</i> |
| Meeting Date | 27/11/2012 | Anticipated date | <i>Amended Plans have been received and public exhibition closed on 20 February 2013.</i> |
| Group | That Local Development Application No. 2011/0611 at 3-5 Trelawney Street, Eastwood, being LOTS A and B in DP 401296 be deferred pending receipt of the information required by the deferred commencement conditions including amended plans etc and exhibition of this information with a further report to Council for consideration in 2013. | Officer | |
| Environment and Planning | | Liz Coad | |

ITEM 9 (continued)

ATTACHMENT 1

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|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | 7-9 RUTLEDGE STREET, EASTWOOD, LOT 23 DP 4231 and LOT 24 DP 653568. Local Development | 11/06/2013 | <i>Amended plans and information to be submitted and then renotified. Not yet received.</i> |
| Meeting Date | Application for a mixed use development, containing 6 retail/commercial tenancies, 79 units & basement parking for 155 cars & strata subdivision. LDA 2011/0612. | Anticipated date | |
| 27/11/2012 | That Local Development Application No. 2011/0612 at 7-9 Rutledge Street, Eastwood, being LOT 23 DP 4231 and LOT 24 DP 653568 be deferred pending receipt of the information required by the deferred commencement conditions including amended plans etc and exhibition of this information with a further report to Council for consideration in 2013. | 11/06/2013 | |
| Group | | Officer | |
| Environment and Planning | | Liz Coad | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Council</p> | <p>Resolution MATTER OF URGENCY – GOLDEN GOAL AND RYDE CITY BOWLING CLUB - COMPLETED</p> | <p>Due Date of Report 11/12/2012</p> | <p>Comments/Update <i>Reported back to Council on 11 December 2012 and 12 February 2013.</i></p> |
| <p>Meeting Date 27/11/2012</p> | <p>(a)That the General Manager provide an immediate detailed report and recommendations to Council on the continuation of sporting activities currently being conducted by the existing provider (Golden Goal) for local community sporting organisations at the Ryde City Bowling Club.</p> | <p>Anticipated date 11/12/2012</p> | <p><i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i></p> |
| <p>Group Community Life</p> | <p>(b)This report also is to include immediate actions that would allow Golden Goal under agreement with the City of Ryde Council, to restart the co-ordination and conduct of sporting activities at the earliest possible opportunity to release Council from interim management responsibilities.</p> <p>(c)That the circumstances surrounding the displacement of Golden Goal, and where possible, this organisation’s financial commitment to physical improvements at the Ryde City Bowling Club and support to the local community, be detailed for Councillors.</p> | <p>Officer Tatjana Domazet</p> | |

ITEM 9 (continued)

ATTACHMENT 1

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|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Meeting Type Works and Community</p> <p>Meeting Date 4/12/2012</p> <p>Group Community Life</p> | <p>Resolution DRAFT URBAN FOREST AND STREET TREE MASTERPLAN</p> <p>(b)That a report be submitted to Council on the results of the exhibition period.</p> | <p>Due Date of Report 16/04/2013</p> <p>Anticipated date 16/04/2013</p> <p>Officer Simon James</p> | <p>Comments/Update <i>Exhibition period closes on 1st March 2013. Report to be submitted to the Works and Community Committee in April 2013.</i></p> |
| <hr/> | | | |
| <p>Meeting Type Works and Community</p> <p>Meeting Date 4/12/2012</p> <p>Group Community Life</p> | <p>Resolution WATER BOTTLE REFILL STATIONS - UPDATE</p> <p>(b)That a report be submitted to Council on the outcomes of the trial with consideration of wider installation of water refill station across the City's open spaces.</p> | <p>Due Date of Report 4/06/2013</p> <p>Anticipated date 4/06/2013</p> <p>Officer Tatjana Domazet</p> | <p>Comments/Update <i>Refill station to be installed during February 2013 for a 3 month trial. Matter to be reported to the Works and Community Committee in June 2013.</i></p> |
| <hr/> | | | |
| 19-Feb-13 | | Page 47 of 59 | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council | RYDE HUNTERS HILL SYMPHONY ORCHESTRA | 12/03/2013 | <i>Report to be submitted at the Council meeting on 12th of March 2013 after a meeting with the RHHS Orchestra, General Manager, and the Group Manager of Community Life, to discuss their needs.</i> |
| Meeting Date | (d) In principle agree to provide logistical and administrative support to the orchestra and further that the General Manager meet with the Chair of the Board to determine the scope of services requested. A further report to then be provided to Council nominating the budget and resourcing implications for inclusion in the budget. The scope is expected to include the advertising of upcoming concerts and events, provision of space in the Mayoral Column, Cityview and on Council's website to encourage community sponsorship and assistance with seeking the orchestra to apply for appropriate grant funding. | Anticipated date | |
| 11/12/2012 | | 12/03/2013 | |
| Group | | Officer | |
| Community Life | | Derek McCarthy | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------|
| Council | UPDATE RYDE BOWLING CLUB – IMPLEMENTATION OF COUNCIL RESOLUTION, PROGRESS REPORT - COMPLETED | 12/02/2013 | <i>Update reported to Council on 12 February 2013.</i> |
| Meeting Date | | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 11/12/2012 | (e) That the General Manager report back to Council with an update at the first Council meeting in 2013 on the implementation of this resolution and provide advice to Council on the potential utilisation of the site to maximum community benefit. | 12/02/2013 | |
| Group | | Officer | |
| Community Life | | Tatjana Domazet | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------|
| Council | ECONOMIC DEVELOPMENT ADVISORY COMMITTEE AND MACQUARIE PARK FORUM – APPOINTMENT OF REPRESENTATIVES - COMPLETED | 12/02/2013 | <i>Report provided for Council meeting on 12 February 2012</i> |
| Meeting Date | (c) That Council call for further Expressions of Interest for the Macquarie Park Forum from 20 December 2012 to 31 January 2013 with a report to be provided to Council at its meeting on 12 February 2013. | Anticipated date | <i>COMPLETED (To be removed following Council Meeting on 26 February 2013).</i> |
| 11/12/2012 | | 12/02/2013 | |
| Group | | Officer | |
| Corporate Services | | Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution CITY OF RYDE TENNIS COURTS | Due Date of Report 21/05/2013 | Comments/Update <i>Expression of Interest/Requests for proposal to be advertised in early February 2013. Anticipated closing date April 2013. To be reported to the Works and Community Committee early May 2013.</i> |
| Meeting Date 11/12/2012 | (f) That a further report be submitted to Council following an Expression of Interest/Requests for Proposals process. | Anticipated date 21/05/2013 | |
| Group Community Life | | Officer Simon James | |
| Meeting Type Council | Resolution CODE OF MEETING PRACTICE | Due Date of Report 12/03/2013 | Comments/Update <i>Report to be provided to Council following the close of the exhibition period.</i> |
| Meeting Date 11/12/2012 | (d)That a further report be provided to Council in March 2013 to consider adoption of the draft Code of Meeting Practice. | Anticipated date 12/03/2013 | |
| Group Corporate Services | | Officer Shane Sullivan | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------------------------------------|
| Council | BOARDING HOUSES POLICY - Draft Enforcement Policy and Draft Development Control Plan | 13/08/2013 | <i>Draft policy to be exhibited in March/April 2013.</i> |
| Meeting Date | (c)That Council receive a further report on the outcomes of the exhibition of draft Boarding Houses Policy comprising: | Anticipated date | |
| 11/12/2012 | | 13/08/2013 | |
| Group | 1. Draft Enforcement Policy: Boarding Houses 2. City of Ryde Draft Amending Development Control Plan - Boarding Houses. | Officer | |
| Environment and Planning | | Scott Cox | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution RYDE RIVER WALK - PUBLIC EXHIBITION OF DESIGN AND STATEMENT OF ENVIRONMENTAL EFFECTS | Due Date of Report 21/05/2013 | Comments/Update <i>Update 14 February 2013: Public Exhibition period commenced Friday 18 January 2013 and closes on Friday 19 April 2013.</i> |
| Meeting Date 11/12/2012 | (b) That a further report be submitted to Council following the Public Exhibition period. | Anticipated date 21/05/2013 | |
| Group Public Works | | Officer Gordon Malesevic | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| Council | GLADESVILLE RSL DEVELOPMENT PROPOSAL | Anticipated date | <i>Council has met with proponents to view draft community consultation plan. Date for report to be determined as a result of outcomes.</i> |
| Meeting Date | (b) Following the community consultation, including key stakeholders, that a further report be provided to Council by the Gladesville RSL Club including details of the following: | Officer | |
| 11/12/2012 | (i) Indicative built form and uses; (ii) Parking management (particularly during the construction phase); and (iii) Results of the community consultation process. | Dominic Johnson | |
| Group | | | |
| Environment and Planning | | | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type Council | Resolution CHANGES TO FEES & CHARGES - TREES AND PLAQUES | Due Date of Report 26/03/2013 | Comments/Update <i>Public exhibition process closes on the 8th of March 2013. Report to be submitted to Council late March - early April 2013.</i> |
| Meeting Date 11/12/2012 | (b) That a further report be presented to Council for consideration after the public exhibition period addressing any submissions made. | Anticipated date 26/03/2013 | |
| Group Community Life | | Officer Simon James | |
| Meeting Type Council | Resolution MACQUARIE SHOPPING CENTRE - COMPLETED | Due Date of Report 12/02/2013 | Comments/Update <i>COMPLETED (To be removed following Council Meeting 26 February 2013)</i> |
| Meeting Date 22/01/2013 | (c) That a report be provided to Council regarding the requirements and reasons for night works at Macquarie Shopping Centre for Council's consideration of approval or refusal of a special night works permit. | Anticipated date 12/02/2013 | |
| Group Environment and Planning | | Officer Scott Cox | |
| 19-Feb-13 | | Page 55 of 59 | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|
| Works and Community | RIGHT OF CARRIAGEWAY OVER 36A STATION STREET WEST RYDE- NEWQUEST PROJECTS PTY LTD ON BEHALF OWNERS OF 29-31 GAZA ROAD WEST RYDE | 18/06/2013 | |
| Meeting Date | (c) That a further report be provided following the finalisation of negotiations in respect of the level of compensation payable to Council in granting the right of carriageway over 36A Station Street West Ryde to the owners of 29-31 Gaza Road West Ryde. | Anticipated date | |
| 5/02/2013 | | 18/06/2013 | |
| Group | | Officer | |
| Public Works | | Rod Drummond | |

ITEM 9 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Works and Community | TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE LOCAL TRAFFIC COMMITTEE MEETING held on 22 November 2012 - MIRIAM ROAD, WEST RYDE - No Parking (Kiss and Ride) | 2/07/2013 | <i>Updated 14 February 2013: Report will be tabled at Traffic Committee meeting to be held on 23 May 2013. The Traffic Committee's recommendations will be put to the Works and Community Committee on 2 July 2013.</i> |
| Meeting Date | That Council undertake a six (6) month trial in relation to the provision of a single 'No Parking' space along the side frontage (Miriam Road) of No.52 West Parade and that a follow up report be submitted to the Committee following the completion of the trial period confirming its use and whether the installation should be supported permanently. | Anticipated date | |
| 5/02/2013 | | 2/07/2013 | |
| Group | | Officer | |
| Public Works | | Harry Muker | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|----------------------------------------------------------------------|
| Meeting Type Council | Resolution NOTICE OF MOTION - FOOTPATHS ON RAYMOND STREET | Due Date of Report 21/05/2013 | Comments/Update |
| Meeting Date 12/02/2013 | That Council requests the Works and Community Committee to re-prioritise scheduled works in West Ward so that footpaths on both sides of Raymond Street are completed in the 2013/2014 financial year. | Anticipated date 21/05/2013 | |
| Group Public Works | | Officer Anthony Ogle | |
| <hr/> | | | |
| Meeting Type Council | Resolution NIGHT WORKS PERMIT - Macquarie Shopping Centre Development | Due Date of Report 26/03/2013 | Comments/Update <i>Monitoring of night works underway.</i> |
| Meeting Date 12/02/2013 | 11. That a review of these arrangements be undertaken within a month and be brought to Council. | Anticipated date 26/03/2013 | |
| Group Environment and Planning | | Officer Scott Cox | |
| <hr/> | | | |

ITEM 9 (continued)

ATTACHMENT 1

| | | | |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION - ACKNOWLEDGEMENT OF VOLUNTARY CONTRIBUTION OF KAREN WAUD | 5/03/2013 | <i>Report to be provided to the Works and Community Committee Meeting on 5 March 2013.</i> |
| Meeting Date | That the Acting General Manager prepare a report to be brought back to Council at its next meeting including details on the process to be followed in nominating members of the community for Community Service Awards. | Anticipated date | |
| 12/02/2013 | | 5/03/2013 | |
| Group | | Officer | |
| Community Life | | Derek McCarthy | |

PRECIS OF CORRESPONDENCE**1 TENNIS WORLD SITE DEVELOPMENT NORTH RYDE**

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/6/5 - BP13/235

CORRESPONDENCE:

Submitting correspondence from Barry O'Farrell MP – Premier of New South Wales, dated 21 January 2013, regarding the potential development of the Tennis World site, North Ryde. The correspondence in relation to Council's resolution of 13 November 2012 (ATTACHED).

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Acknowledgment to letter dated 5th December 2012 concerning Tennis World site development, North Ryde, Barry O'Farrell
- 2 Council - 21/12 - 13 November 2012 - Mayoral Minute MM17/12 - POTENTIAL DEVELOPMENT OF TENNIS WORLD SITE, NORTH RYDE

Report Prepared By:

Sandra Warbrick
Executive Assistant to Group Manager

Report Approved By:

Dominic Johnson
Group Manager - Environment & Planning

Precis of Correspondence 1 (continued)

ATTACHMENT 1



2012-165946 - BCU

21 JAN 2013

Mr John Neish
General Manager
City of Ryde Council
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Mr Neish

Thank you for your letter of 5 December 2012 concerning of the Tennis World site development, North Ryde.

I have read your comments and note the issues which have prompted you to write.

I note that you have also written to the Hon Bradley Hazzard, MP, Minister for Planning and Infrastructure. This matter falls within the administration of my colleague and you may be assured that your letter will receive his full attention.

Thank you for taking the time to write to me.

Yours sincerely

A handwritten signature in black ink, which appears to read 'Barry O'Farrell'.

Barry O'Farrell MP
Premier



Precis of Correspondence 1 (continued)

ATTACHMENT 2

EXTRACT FROM MINUTES OF COUNCIL MEETING
NO. 21/12 AT ITS MEETING HELD ON 13 NOVEMBER 2012.

MAYORAL MINUTE

MM17/12 POTENTIAL DEVELOPMENT OF TENNIS WORLD SITE, NORTH RYDE

RESOLUTION: (Moved by The Mayor, Councillor Petch and Councillor Simon)

1. That a delegation of interested councillors led by the Mayor seek an urgent meeting with the local state member, Mr Victor Dominello MP and the Minister of Planning, Mr Brad Hazzard MP to ensure that the Tennis World site is not redeveloped as part of the North Ryde Station Precinct redevelopment; and
2. That the City of Ryde write to the Minister for Planning, the local state member and the Premier stating that it is the wishes of both Council and the community that the site remain in public ownership for public recreational purposes in perpetuity.

Record of Voting:

For the Motion: Unanimous

**2 ALLENGROVE MAJOR PROJECT APPEAL - Environmental Defenders
Office (EDO) NSW**

Report prepared by: Executive Assistant to Group Manager
File No.: GRP/09/6/5 - BP13/239

CORRESPONDENCE:

Submitting correspondence from EDO from Kirsty Ruddock - Principal Solicitor, dated 4 February 2013, regarding EDO's response to our request for assistance with the Allengrove Major Project appeal.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Allengrove Development, advice unable to pursue the matter and thanks to Council for their support, Kirsty Ruddock
- 2 Allengrove Major Project Appeal - Request for Assistance - Environmental Defenders Office, Kirsty Ruddock

Report Prepared By:

Sandra Warbrick
Executive Assistant to Group Manager

Report Approved By:

Dominic Johnson
Group Manager - Environment & Planning

Precis of Correspondence 2 (continued)

ATTACHMENT 1



EDO NSW
ABN 72 002 880 884
Level 6, 263 Clarence Street
Sydney NSW 2000 AUSTRALIA
E: edonsw@edonsw.org.au
W: www.edonsw.org.au
T + 61 2 9262 0889
F + 61 2 9264 2412

4th February 2013

Mr Dominic Johnson
Group Manager
Environment and Planning
City of Ryde
1 Devlin St
Ryde NSW 1670

Via email: djohnson@ryde.nsw.gov.au

Dear Dominic

Allengrove development

We refer to the above matter and to your letter dated 11th December 2012.

We have now received advice from Senior Counsel and are no longer in a situation to pursue a claim in the Court of Appeal against the approval by the Court of the Allengrove development. While we are unable to pursue this matter, we thank Council for their support of the residents in offering to assist them with the costs of the litigation. As you would appreciate, it is possible that a similar situation may arise with the Whiteside Crescent development in future, where we will also be working closely with the community group. We will therefore keep in touch about that matter.

We have written the attached letter to the Minister for Planning and Infrastructure to ensure that the conciliation process is improved to ensure such problems do not continue. It also requests that the residents and other objectors, including the Council, are involved in the development of the project approval applications. This could help to ensure that any ongoing concerns of the residents are taken into account in the final design of the development.

Please do not hesitate to contact me should have you have any further questions on 9262 6989.

Yours sincerely,
EDO NSW

Kirsty Ruddock
Principal Solicitor

Our Ref: 1218512



Precis of Correspondence 2 (continued)

ATTACHMENT 2



Lifestyle and opportunity @ your doorstep

Environmental Defenders Office
Level 5, 263 Clarence Street
SYDNEY NSW 2000

Attention: Ms Kirsty Ruddock

11 December 2012

D12/97204

Dear Ms Ruddock

Allengrove Major Project Appeal -Request for Assistance

I refer to recent dealings between your office, the Council of the City of Ryde and the local community regarding issues surrounding the approval of Major Project (MP10_0037) the NSW Planning and Assessment Commission (PAC) following a successful appeal to the Land and Environment Court (LEC) by the proponents. I also refer to the community meeting held at the Civic Centre on 27 November 2012 to address this issue and thank you for your contribution to that meeting.

Arising from the community meeting, Council resolved to write to the Environmental Defenders Office (EDO) seeking that it take this matter on board. Council considers that it is a matter of public interest to ensure that procedures are put in place to ensure that the community is provided with the opportunity to provided input to decisions that directly affect their well-being and their local community. It is considered that this has not been the case with the negotiations between the development proponents and the PAC that led to the development being approved. In general terms, it is considered that the refusal of the amended proposal was warranted for the same reasons set out by the PAC in it original determination of 3 May 2012, being

- It is not in the public interest to approve the proposed development because it would be inconsistent with the provisions of the Ryde Local Environmental Plan 2010 and would adversely impact on the orderly development of land in the City of Ryde.
- The proposed development would be incompatible with the Ryde Local Environmental Plan 2010 R2 low density residential zone objectives and out of character with the surrounding residential area.
- The proposed development would give rise to traffic generation and access constraints that would detrimentally impact on existing and future residents, and the local road network.
- The proposed development would adversely impact on the amenities of residents by way of noise and disturbance, traffic, overlooking and visual intrusion.

Civic Centre 1 Devlin Street, Ryde NSW
Ryde Planning and Business Centre
1 Pope Street, Ryde (Below Ryde Library)Post Locked Bag 2069, North Ryde NSW 1670
Email cityofryde@ryde.nsw.gov.au
www.ryde.nsw.gov.auCustomer Service (02) 9952 8222
TTY (02) 9952 8470 fax (02) 9952 8070
Translating and interpreting Service 131 450

Precis of Correspondence 2 (continued)

ATTACHMENT 2

Council also resolved to make representations to the NSW Attorney General, The Hon. Greg Smith MP to support funding of the EDO by the State Government beyond March 2013.

I look forward to your consideration of Council's request. Should you wish to discuss the matter further, please contact me on 9952 8190.

Yours sincerely



Dominic Johnson
Group Manager
Environment and Planning

NOTICES OF MOTION**1 REVIEW OF COUNCIL'S EXISTING PREFERRED SUPPLIER LIST -
Councillor Jeff Salvestro-Martin****File Number:** CLM/13/1/4/6 - BP13/231

MOTION:

That the General Manager prepare a report that provides Council with sufficient detail necessary to conduct a review of Council's existing Preferred Supplier List.

2 SPORTING FACILITIES - Councillor Roy Maggio**File Number:** CLM/13/1/4/6 - BP13/245

MOTION:

That Council receive a report that lists all works Council officers have planned or are proposed for future works within the City.

The report also to outline ways the officers seem to prioritise works to be done on these planned works and/or proposed works including if known the funding or proposed funding for such works. The report to be returned before the end of the year, and if this cannot be achieved, Councillors to be advised in the CIB of a future reporting date.

3 ILLEGAL DUMPING - Councillor Roy Maggio**File Number:** CLM/13/1/4/6 - BP13/246

MOTION:

That Council note with concern the continue illegal dumping and its effects on the social and economic status of the City of Ryde request the Acting General Manager to formally write to the NSW Minister for the Environment to review its waste levy. That the Acting General Manager write to NSROC and the LGA to continue to strongly lobby the State Government against any further increases in the solid waste levy.

That the Acting General Manager prepare a report outlining:

- the extent of illegally dumped rubbish in the City of Ryde;
- the current approach to managing and responding to the issue;
- strategies for better managing and responding to illegally dumped rubbish in the City of Ryde.

The report be presented to the Works Community Committee – May meeting if possible.

Notices of Motion (continued)**4 FITNESS EQUIPMENT WITHIN THE CITY OF RYDE - Councillor Roy Maggio****File Number:** CLM/13/1/4/6 - BP13/244

MOTION:

That the Acting General Manager reviews the provision of fitness equipment within the City of Ryde and in particular at Kissing Point Foreshore Park Putney and report back to Council on the community needs for this type of equipment in our parks.

That, should there be a community need for this type of equipment in our parks and as part of this review, Council staff survey the community and any recreational stakeholders to determine any suitable locations for any proposed fitness equipment.

That, as part of this report, the 2013/2014 budget shows funds are allocated to the Exercise Equipment as well as the ongoing cost of the equipment maintenance.

5 COMMERCIAL RECREATIONAL VENTURES WITHIN THE PORTERS CREEK SITE - Councillor Roy Maggio**File Number:** CLM/13/1/4/6 - BP13/266

MOTION:

That the Acting General Manager conducts a feasibility study on any future opportunities for commercial recreational ventures within the Porters Creek site. Should these opportunities exist, Council to proceed to an EOI process for this part of the site and the future of this EOI process is reported back to Council for consideration.

6 ACTIVE TRANSPORT ROUTE BETWEEN EASTWOOD STATION AND MACQUARIE PARK - Councillor Terry Perram**File Number:** CLM/13/1/4/6 - BP13/277

MOTION:

That Council approach the RMS (as land owner) and Transport for NSW (as advocate) seeking their in-principle approval and support to develop an active transport route between Eastwood Station and Macquarie Park, primarily utilising the County Road reserve. The active transport route would comprise a shared user path within the reserve with associated access improvements on connecting public roads.