

Meeting Date: Tuesday 10 February 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Li, Maggio, Pendleton, Perram, Salvestro-Martin and Simon.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Etmekdjian.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Acting Group Manager – Environment & Planning, Group Manager – Public Works, General Counsel, Chief Financial Officer, Manager – Communications and Media, Manager – Assessment, Senior Development Engineer, Section Manager – Traffic, Transport and Development, Traffic and Development Engineer, Coordinator – Digital Communications, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Michael Smith of Eastwood Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

The Mayor, Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in Item 2(2) – 21 Winbourne Street, West Ryde – LDA2013/0420, for the reason that he knows the applicant through attendance at functions where the applicant has been present.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 1 – Establishment of a Community Panel, for the reason that some of the speakers are known to him.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Synthetic Sports Surfaces Action Plan, for the reason that some of the speakers are known to him.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 3 – Pedestrian Crossing on Quarry Road, for the reason that he knows people that attend Northcross School.

Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Eastwood and West Ryde Events and Promotions Community Membership, for the reason that one nominee of the Committee was on his 2012 election ticket.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Buckley Findlay (representing North West Sydney and Gladesville Hornsby Football Association)	Notice of Motion 1 – Establishment of a Community Panel and Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Adrian Quek (representing Northcross Christian School)	Notice of Motion 3 – Pedestrian Crossing on Quarry Road
Tom Emeleus (representing Gladesville Hornsby Football Referees Association)	Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Leanne Raynor (representing Peter Bosker – Principal of Northcross Christian School)	Notice of Motion 3 – Pedestrian Crossing on Quarry Road
Elisa Dona (representing Northcross Christian School)	Notice of Motion 3 – Pedestrian Crossing on Quarry Road
Imani Cogger (representing Northcross Christian School)	Notice of Motion 3 – Pedestrian Crossing on Quarry Road
Grahame Clinton (representing Gladesville Hornsby Football Association)	Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Christos Voukidis (representing Gladesville Ryde Magic Football Club)	Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Mark Chester (representing Football NSW)	Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Chris Rutter (representing Putney Rangers Football Club)	Notice of Motion 2 – Synthetic Sports Surfaces Action Plan
Rob Barbagallo (representing Gladesville Ravens)	Notice of Motion 1 – Establishment of a Community Panel
Geoff Yallop (representing North West Sydney Koalas)	Notice of Motion 1 – Establishment of a Community Panel
Colin May (representing the Italian Bilingual School)	Notice of Motion 4 – Installation of a pedestrian safety boom-gate on Macpherson Lane, Meadowbank

Note: Helen Cheung (representing Northcross Christian School) was called to address Council, however was not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Belinda Pearson	Horse riders being considered to be valid users of Council land (excluding playing fields and play areas)
Fletcher Simpkins (representing Tennyson Road Community Group)	Seeking Council support for ongoing opposition to the proposed development of 2-14 Tennyson Road – the State JRPP has recommended the proposal proceed to Gateway Determination for detailed review
Paul Scotland (representing Tennyson Road Community Group)	Proposed development at 2-14 Tennyson Road

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Maggio and Salvestro-Martin)

That Council now consider the following Items, the time being 8.21pm:

- Notice of Motion 1 – Establishment of a Community Panel.
- Notice of Motion 2 – Synthetic Sports Surfaces Action Plan.
- Notice of Motion 3 – Pedestrian Crossing on Quarry Road.
- Notice of Motion 4 – Installation of a pedestrian safety boom-gate on MacPherson Lane, Meadowbank.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Salvestro-Martin advised that he wished to raise a Matter of Urgency regarding an elderly couple being fined by City of Ryde Rangers while conducting volunteer work on a Sunday morning.

Note: The Mayor, Councillor Pickering accepted this Item as an Urgent Item.

RESOLUTION: (Moved by Councillor Salvestro-Martin and Councillor Maggio)

That Council consider a Matter of Urgency regarding an elderly couple being fined by City of Ryde Rangers while conducting volunteer work on a Sunday morning, the time being 8.24pm.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Li, Chung, Pendleton, Laxale, Salvestro-Martin, Maggio and Perram

Against the Motion: Councillor Simon

MATTER OF URGENCY – FINE ISSUED BY CITY OF RYDE RANGERS

RESOLUTION: (Moved by Councillors Salvestro-Martin and Maggio)

That the General Manager investigate the issue of an elderly couple being fined in late 2014 by City of Ryde Rangers while conducting volunteer work on a Sunday morning and provide a report back to Council.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 ESTABLISHMENT OF A COMMUNITY PANEL - Deputy Mayor, Councillor Roy Maggio

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the speakers are known to him.

Note: Buckley Findlay (representing North West Sydney and Gladesville Hornsby Football Association), Rob Barbagallo (representing Gladesville Ravens) and Geoff Yallop (representing North West Sydney Koalas) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Laxale)

That the General Manager and interested Councillors engage with those clubs which have signed the Memorandum of Understanding (MOU) in relation to the Football Centre of Excellence at Christie Park to progress future plans for the development of the Centre.

Record of Voting:

For the Motion: Unanimous

2 SYNTHETIC SPORTS SURFACES ACTION PLAN - Deputy Mayor, Councillor Roy Maggio

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the speakers are known to him.

Note: Buckley Findlay (representing North West Sydney and Gladesville Hornsby Football Association), Tom Emeleus (representing Gladesville Hornsby Football Referees Association), Grahame Clinton (representing Gladesville Hornsby Football Association), Christos Voukidis (representing Gladesville Ryde Magic Football Club), Mark Chester (representing Football NSW) and Chris Rutter (representing Putney Rangers Football Club) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Simon)

- (a) That Council provide a Synthetic Sports Surfaces Action Plan required providing key objectives, principles and policy recommendations on how the Council plans to provide synthetic sports surfaces over the next five years. This plan must identify any immediate need and the future considerations of synthetic sport surface provisions within City of Ryde. The plan would need to outline specific guidelines and policy directions for the future provision and management of sport synthetic surfaces within the City of Ryde.
- (b) The Action Plan must include the following objectives which will provide the basis for future decision making:
 - Meet needs: Support the planning for new or redeveloped facilities where both the needs of sport and the City of Ryde community can be met.
 - Capacity and quality: Increase the capacity of existing synthetic sports surfaces and ensures the ongoing provision and maintenance of high quality synthetic sports surfaces is achieved.
 - Funding contributions: Ensure that fair and equitable contributions are made towards the ongoing management and redevelopment of existing facilities, including financial contributions from the Council, associations clubs and other users.
 - Targeted provision: Prioritise the renewal of existing facilities based on need, demand, financial sustainability and the ability to increase participation in a range of sport and physical activities.
 - The strategic directions plan for synthetic sport surfaces is based around four strategy pillars which are policy, enhancing what we have, New Provision and Management.

- The Action Plan includes a series of specific recommendations and directions under each of these pillars that will assist the Council to achieve the objectives.
- (c) That Council commence the development of the Synthetic Sports Surfaces Action Plan in early 2015.
- (d) That a Task group comprising of various representatives from local associations and clubs be developed to initiate the action plan that includes;

Agreement to work together Scope of Works - How many fields | Sequencing | Supporting | Lights | Infrastructure Funding - Capital | Ongoing Governance Planning - Consideration | Pathway.

- (e) That the General Manager presents the Synthetic Sports Surfaces Action Plan as part of the Projects 2015 /2016 Delivery Plan and includes it as a performance based objective.

AMENDMENT: (Moved by the Mayor, Councillor Pickering and Councillor Perram)

- (a) That Council prepare a Synthetic Sports Surfaces Action Plan containing key objectives, principles and policy recommendations on how Council plans to provide synthetic sports surfaces over the next five years. The plan should address specific guidelines and policy directions for the future provision, funding and management of sport synthetic surfaces within the City of Ryde and should also have regard to the regional context and existing and future proposals of neighbouring Councils.
- (b) That the General Manager presents the Synthetic Sports Surfaces Action Plan as part of the Projects 2015 /2016 Delivery Plan.

On being put to the Meeting, the voting on the Amendment was four (4) For and five (5) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Pendleton and Perram

Against the Amendment: Councillors Laxale, Li, Maggio, Salvestro-Martin and Simon

RESOLUTION: (Moved by Councillors Maggio and Simon)

- (a) That Council provide a Synthetic Sports Surfaces Action Plan required providing key objectives, principles and policy recommendations on how the Council plans to provide synthetic sports surfaces over the next five years. This plan must identify any immediate need and the future considerations of synthetic sport surface provisions within City of Ryde. The plan would need to outline specific guidelines and policy directions for the future provision and management of sport synthetic surfaces within the City of Ryde.
- (b) The Action Plan must include the following objectives which will provide the basis for future decision making:
- Meet needs: Support the planning for new or redeveloped facilities where both the needs of sport and the City of Ryde community can be met.
 - Capacity and quality: Increase the capacity of existing synthetic sports surfaces and ensures the ongoing provision and maintenance of high quality synthetic sports surfaces is achieved.
 - Funding contributions: Ensure that fair and equitable contributions are made towards the ongoing management and redevelopment of existing facilities, including financial contributions from the Council, associations clubs and other users.
 - Targeted provision: Prioritise the renewal of existing facilities based on need, demand, financial sustainability and the ability to increase participation in a range of sport and physical activities.
 - The strategic directions plan for synthetic sport surfaces is based around four strategy pillars which are policy, enhancing what we have, New Provision and Management.
 - The Action Plan includes a series of specific recommendations and directions under each of these pillars that will assist the Council to achieve the objectives.
- (c) That Council commence the development of the Synthetic Sports Surfaces Action Plan in early 2015.
- (d) That a Task group comprising of various representatives from local associations and clubs be developed to initiate the action plan that includes;

Agreement to work together Scope of Works - How many fields |
Sequencing | Supporting | Lights | Infrastructure Funding - Capital |
Ongoing Governance Planning - Consideration | Pathway.

- (e) That the General Manager presents the Synthetic Sports Surfaces Action Plan as part of the Projects 2015 /2016 Delivery Plan and includes it as a performance based objective.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Li, Maggio, Pendleton, Salvestro-Martin and Simon

Against the Motion: Councillor Perram

3 PEDESTRIAN CROSSING ON QUARRY ROAD - Deputy Mayor, Councillor Roy Maggio

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows people that attend Northcross School.

Note: Adrian Quek (representing Northcross Christian School), Leanne Raynor (representing Peter Bosker – Principal of Northcross Christian School), Elisa Dona (representing Northcross Christian School) and Imani Cogger (representing Northcross Christian School) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Salvestro-Martin)

That Council Officers facilitate a meeting with the Northcross Christian School Principal and the P&F Association within the next two weeks to discuss the list of concerns/issues from which an accessibility options plan for the school can be developed in relation to crossing Quarry Road.

Record of Voting:

For the Motion: Unanimous

4 INSTALLATION OF A PEDESTRIAN SAFETY BOOM-GATE ON MACPHERSON LANE, MEADOWBANK - Councillor Jerome Laxale

Note: Colin May (representing the Italian Bilingual School) addressed the meeting in relation to this Item.

Note: Councillor Li left the meeting at 9.15pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Laxale and Simon)

- (a) That the General Manager facilitate a meeting between relevant Council Staff and the Italian Bilingual School in Meadowbank in regards to the possible installation of a pedestrian safety boom-gate on Macpherson Lane, Meadowbank.
- (b) That a report be brought back to Council following the meeting, detailing the options available for this site.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.18pm.

MAYORAL MINUTES

MM1/15 EXTRAORDINARY COUNCIL MEETING – 7:30PM ON TUESDAY, 17 FEBRUARY 2015

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

That Council endorse an Extraordinary Council Meeting to be held on Tuesday, 17 February 2015, commencing at 7.30pm to consider the outcomes of the Northern Sydney 'Fit for the Future' Forum.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 9 December 2014

RESOLUTION: (Moved by Councillors Simon and Maggio)

That the Minutes of the Council Meeting 20/14, held on 9 December 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
1/15 held on 3 February 2015**

RESOLUTION: (Moved by Councillors Chung and Laxale)

That Council determine Items 2 and 3 of the Planning and Environment Committee report 1/15 held on 3 February 2015, noting that Item 1 was dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 21 WINBOURNE STREET, WEST RYDE. LOT 4 DP 39266. Local Development Application for alterations and additions and change of use of existing dwelling to a childcare centre for 39 children. LDA2013/0420.

Note: The Mayor, Councillor Pickering disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows the applicant through attendance at functions where the applicant has been present.

Note: Photographs provided by the Acting Group Manager – Environment and Planning were tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Laxale and Simon)

(a) That Local Development Application No. 2013/420 at 21 Winbourne Street, West Ryde, being LOT 4 DP 39266 be refused for the following reasons;

1. The proposal will exacerbate existing traffic congestion along Winbourne Street in morning and afternoon peak periods.
2. A high volume of children traverse Winbourne Street during weekday morning and afternoon peak periods. The number of vehicles that will be associated with the development is not appropriate for the locality and will put the safety of children at risk.
3. The amenity of surrounding residential properties will be detrimentally impeded as exiting and entering their driveways will be added with further difficulty.
4. The proposal is unacceptable when assessed in terms of Ryde DCP 2010 (Part 3.2 - Child Care Centres):
 - Clause 6.2.1 Size/functionality of play spaces (unencumbered outdoor play space).

5. The proposal is unacceptable in terms of streetscape impacts as it involves removal of existing/possible landscaped areas within the front setback area of the existing dwelling and replaces these with hard-surface area associated with the car parking spaces and driveways.
 6. In the circumstances of the case, approval of the development is not in the public interest.
- (b) That the applicant be invited to work with Council staff to identify more suitable locations for the provision of Child Care services in the Ryde LDA.
- (c) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Laxale, Li, Pendleton, Perram and Simon

Against the Motion: Councillors Chung, Maggio and Salvestro-Martin

**3 142 MORRISON ROAD, PUTNEY – LOT 7362 – DP1166680.
Development Application for Installation of Playing Field Lighting
at Morrison Bay Park. LDA2014/0289.**

Note: Correspondence from Kerry Nash, Director from KN Planning Pty Limited dated 9 February 2015 was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Salvestro-Martin left the meeting at 9.58pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That determination of Local Development Application No. 2014/289 at 142 Morrison Road, Putney is deferred pending additional information to be submitted addressing the issues of concerns raised in the assessment report including; an Acoustic Report which addresses actual park operations associated with the proposed lighting to reflect the arrangements for the use of both Fields, updated Ecological Assessment and Acid Sulphate Soils Management Plan.
- (b) That this matter be publically renotified.
- (c) That a further report be submitted to Planning and Environment Committee as soon as practical.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Maggio, Pendleton, Perram and Simon

Against the Motion: Councillor Li

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/15 held on 3 February 2015

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

RESOLUTION: (Moved by Councillors Maggio and Li)

That Council note that all Items of the Works and Community Committee Meeting 1/15 held on 3 February 2015 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Perram and Maggio)

That this matter be Recommitted.

Record of Voting:

For the Motion: Unanimous

Note: This matter was then Recommitted.

RESOLUTION: (Moved by Councillors Perram and Li)

- (a) That Council note that all Items of the Works and Community Committee Meeting 1/15 held on 3 February 2015 were dealt with by the Committee within its delegated powers.
- (b) That Item 2 part (f)(v) of the report – Traffic and Parking Matters presented to Ryde Traffic Committee held on 27 November 2014 from the Report of the Works and Community Committee Meeting 1/15 held on 3 February 2015 be updated to read as follows:-
 - (v) That Council include the detailed design project of the “temporary” roundabout at the intersection of Wingate Street and West Parade as part of the Draft 2015-2019 Delivery Plan and the details be forwarded to Parramatta City Council seeking their concurrence prior to any construction activities occurring.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10.05pm.

4 CONDUCT OF 2016 LOCAL GOVERNMENT ELECTION

RESOLUTION: (Moved by Councillors Maggio and Pendleton)

- (a) The City of Ryde (“the Council”) resolves:
- i. pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) (“the Act”) that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
 - ii. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
 - iii. pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
- (b) That Council allocate a budget of \$550,000 (excluding GST), funded from the Election Reserve, for the Local Government Election on Saturday, 10 September 2016.
- (c) That Council determine whether further action or information is required to assist consideration of matters that require a constitutional referendum to be undertaken on Election Day, 10 September 2016.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Li, Maggio, Pendleton, Perram and Simon

Against the Motion: Councillor Salvestro-Martin

5 EASTWOOD AND WEST RYDE EVENTS AND PROMOTIONS COMMITTEE MEMBERSHIP

Note: Councillor Li disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that one nominee of the Committee was on his 2012 election ticket.

RESOLUTION: (Moved by Councillors Li and Maggio)

That Council endorse the new members of the Eastwood and West Ryde Events and Promotion Committee as detailed in the report.

Record of Voting:

For the Motion: Unanimous

6 RYDE YOUTH COUNCIL MEMBERSHIP 2015-2016

RESOLUTION: (Moved by Councillors Chung and Maggio)

- (a) That Council endorse appointment of all 14 applicants to the Ryde Youth Council Advisory Committee as outlined in the body of this report.
- (b) That the Ryde Youth Council Advisory Committee be requested to review their Terms of Reference at their first meeting and report back to Council for confirmation on this matter.
- (c) That Council notify all those who submitted Expressions of Interest of Council's determination.

Record of Voting:

For the Motion: Unanimous

7 INVESTMENT REPORT - November and December 2014

RESOLUTION: (Moved by Councillors Maggio and Pendleton)

- (a) That Council endorse the report of the Chief Financial Officer dated 14 January 2015 on Investment Report – November and December 2014.
- (b) That Council endorse the actions of staff in instructing Squires Patton Boggs to act on Council's behalf, following the move of the litigation team from Piper Alderman solicitors in mid-January 2015.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Laxale, Li, Maggio, Pendleton, Perram and Simon

Against the Motion: Councillor Salvestro-Martin

8 FOUR YEAR DELIVERY PLAN 2014-2018 INCLUDING ONE YEAR OPERATIONAL PLAN 2014/2015, and RESOURCING STRATEGY - REVISED DECEMBER 2014

RESOLUTION: (Moved by Councillors Chung and Perram)

- (a) That Council note the public submissions received during the public exhibition period and the responses to the submissions, as detailed in the report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Revised Draft Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015 be adopted as the Four Year Delivery Plan 2014-2018 including One Year Operational Plan 2014/2015, incorporating the amendments described in this report, and all changes consequential thereunto.
- (c) That Council adopt the City of Ryde Resourcing Strategy 2014-2024.
- (d) That Council make an application to the Independent Pricing and Regulatory Tribunal (IPART) for a Special Rating Variation (SRV), to be applicable from 1 July 2015, being a permanent increase to its rating base, for seven percent (7%), per annum, including rate pegging, for four years, cumulative.
- (e) That Council note the details of Council's proposed Special Rating Variation (SRV) application, as attached to this report, and delegate to the General Manager to finalise the application and make further changes as necessary.
- (f) That Council write to each of the local members of State Parliament, seeking their support for the SRV, offering to provide a personal briefing on the application.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Maggio, Pendleton, Perram and Salvestro-Martin

Against the Motion: Councillors Laxale, Li and Simon

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 LOCAL GOVERNMENT AMENDMENT (ELECTIONS) BILL 2014

RESOLUTION: (Moved by Councillors Perram and Maggio)

That the correspondence from the Minister for Local Government be received and noted.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 ESTABLISHMENT OF A COMMUNITY PANEL – Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

2 SYNTHETIC SPORTS SURFACES ACTION PLAN – Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

3 PEDESTRIAN CROSSING ON QUARRY ROAD – Deputy Mayor, Councillor Roy Maggio

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

4 INSTALLATION OF A PEDESTRIAN SAFETY BOOM-GATE ON MACPHERSON LANE, MEADOWBANK – Councillor Jerome Laxale

Note: This matter was dealt with earlier in the meeting as outlined in these Minutes.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE – Deputy Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Perram and Salvestro-Martin)

That the following Answers to Questions with Notice be received and noted.

Record of Voting:

For the Motion: Unanimous

Question 1

What are the key contributing factors that prompted the need to totally rewrite the Tree Preservation (Section 9.5) of the Development Control Plan?

Answer 1

The Department of Planning introduced the Standard Instrument (SI) to guide the preparation of Local Environmental Plans in 2005 (via an amendment to the EP&A Act). The SI contains a compulsory clause - CI 5.9 Preservation of trees or vegetation. This clause states - *this clause applies to species or kinds of trees or other vegetation that are prescribed for the purposes of this clause by a development control plan made by the Council.*

The inclusion of the clause in the Ryde LEP required the review of the DCP to ensure it addressed the requirements of the CI 5.9 and as a result, the development of Part 9.5 Tree Preservation of the DCP and the Urban Forest Technical Manual.

At the time, the re-write of the document gave Council an opportunity to address issues raised by the community as well as administrative issues around inconsistencies within the document, unnecessary paperwork and lengthy and complicated assessment process.

Question 2

What collaborative processes took place in the rewriting of this document?

Answer 2

Staff undertook internal consultation with other Units across Council (in particular, Assessment, Urban Planning, Parks and General Counsel) and held a number of Councillors workshops on this matter.

Question 3

What measures of community consultation were undertaken?

Answer 3

Council resolved on 28 February 2012 to place the draft DCP on the public exhibition.

The revised draft DCP was placed on the public exhibition from 21 March to 4 May 2012. A public notice of the exhibition was placed in the Ryde City View and on Council's website. Hard copies were sent to environmental groups including Ryde Hunters Hill Flora and Fauna Preservation Society, Brush Farm Park Preservation Group and Ryde Environmental Group. Hard copies were also made available at Council 5 libraries, Customer Service Centre and Ryde Planning and Business Centre.

Council received 12 submissions from the community in response to this process and the draft DCP was amended to reflect key issues raised in these submissions.

The planning instrument was adopted by Council on 21 August 2012 and the new DCP came into effect on 2 October 2012.

CLOSED SESSION

ITEM 9 - COR-RFT-18/14 - PROVISION OF PLANT HIRE 2015 & 2016

Confidential

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

ITEM 10 - SOLE PROFESSIONAL COACHING RIGHTS CONTRACT AT THE RYDE AQUATIC LEISURE CENTRE

Confidential

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

RESOLUTION: (Moved by Councillors Perram and Salvestro-Martin)

That the Council resolve into Closed Session to consider the above matters.

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.33pm. The public and media left the Chamber.

9 COR-RFT-18/14 - PROVISION OF PLANT HIRE 2015 & 2016

Note: Councillor Salvestro-Martin left the meeting at 10.35pm and was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Perram and Chung)

- (a) That the tenders for hiring of plant until 31 December 2016 from the following tenderers be accepted on an “as required” basis for the indicated category of plant:

Tenderer	Category of Plant
A & A Hire Service	2, 3, 4, 5
Acclaimed Excavations Pty Ltd	1, 2, 3, 4, 5, 6
Allard's Plant Hire Pty Ltd	1, 2, 3, 4, 5, 6
Allcott Hire Pty Ltd	8, 10
Barron Transport Pty Ltd	4, 5
Boom Sherrin	9, 10
Coates Hire Operations Pty Ltd	8, 10
Conplant Pty Ltd	8
Dinamo Pty Ltd	2, 4, 5
E & B Tipper Hire Pty Ltd	2, 4, 5, 6
G & R D Chong Pty Ltd	7
Hickeys Earthmoving Pty Ltd	2, 6
Keegan Civil Pty Ltd	1, 3, 6
R J & A Siemsen	1
R K Johnson Excavations	2, 6
Raygal Pty Ltd	1, 2, 3, 4, 5, 6
Sharpe Bros. (Aust) Pty Ltd	2, 4, 5, 6, 8
Sherrin Rentals Pty Ltd	8, 10
Universal Mobile Tower Hire	9, 10

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That the General Manager be delegated the authority to execute all contract documents for the Provision of Plant Hire for 2015 & 2016 to the City of Ryde.
- (d) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10:36pm.

10 SOLE PROFESSIONAL COACHING RIGHTS CONTRACT AT THE RYDE AQUATIC LEISURE CENTRE

MOTION: (Moved by Councillors Pendleton and Salvestro-Martin)

That this matter be deferred pending a further report from the General Manager with respect to the process.

AMENDMENT: (Moved by Councillors Laxale and Simon)

That Council award the contract for the provision of Sole Professional Coaching Rights at the Ryde Aquatic Leisure Centre to Carlile Swim Centres, as per the terms and conditions outlined in the body of this report.

On being put to the Meeting, the voting on the Amendment was **six** (6) For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Laxale, Li, Maggio, Perram and Simon

Against the Amendment: Councillors Chung, Pendleton and Salvestro-Martin

RECOMMENDATION: (Moved by Councillors Laxale and Simon)

That Council award the contract for the provision of Sole Professional Coaching Rights at the Ryde Aquatic Leisure Centre to Carlile Swim Centres, as per the terms and conditions outlined in the body of this report.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Laxale, Li, Maggio, Perram and Simon

Against the Motion: Councillors Chung, Pendleton and Salvestro-Martin

OPEN SESSION

RESOLUTION: (Moved by Councillors Perram and Simon)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.59pm.

RESOLUTION: (Moved by Councillors Maggio and Salvestro-Martin)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.00pm.

CONFIRMED THIS 24TH DAY OF FEBRUARY 2015

Chairperson