

Meeting Date: Tuesday 10 March 2015

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

Time: 7.30pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon, Stott and Yedelian OAM.

Apologies: Councillor Salvestro-Martin.

Leave of Absence: Nil.

Staff Present: General Manager, Acting Group Manager – Community Life, Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, General Counsel, Manager – Communications and Media, Economic Development Manager, Coordinator Digital Communications, Section Manager – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Mal York of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Perram requested a Leave of Absence for the period 22 March 2015 to 28 March 2015 inclusive.

RESOLUTION: (Moved by Councillor Maggio and Yedelian OAM)

That Councillor Perram's Leave of Absence for the period 22 March 2015 to 28 March 2015 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Aidan Fisher (representing the Ryde Youth Council)	ITEM 8 - Ryde Youth Council – Proposed Activities and Events for Youth Week 2015
Victoria Newstead (representing Ivanhoe Estate Tenant Group - IETG)	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct
Barbara Poulter	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
Philip Peake	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
Tony Tang (representing the Ryde Community Forum)	Notice of Motion 5 – New Car Park at Eastwood
Helen Brown	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct
Amanda Kalache	Notice of Motion 3 – Installation of ‘No Stopping’ signs in the vicinity of 90 and 92 Constitution Road, Meadowbank
Sheryl Barton	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct
Diane Erickson	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct
Beth Kosnik	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
Julie Worsley (representing the Christian Democratic Party)	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct

Name	Topic
Jennie Minifie (representing Ryde Community Alliance)	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
George Saad	Notice of Motion 3 – Installation of ‘No Stopping’ signs in the vicinity of 90 and 92 Constitution Road, Meadowbank
Kevin Page	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
Jill Hartley (representing Ryde Epping Greens)	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct and Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission
Colin Waring	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct
Leonie Dean	Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 8.40pm:

- Item 8 – Ryde Youth Council – Proposed Activities and Events for Youth Week 2015.
- Notice of Motion 3 – Installation of ‘No Stopping’ Signs in the Vicinity of 90 and 92 Constitution Road, Meadowbank.
- Notice of Motion 4 – Proposal for Gladesville Shopping Village – Preliminary Submission.
- Notice of Motion 5 – New Car Park at Eastwood.
- Precis of Correspondence 6 – Planning Proposal to Rezone the Ryde Civic Centre Precinct.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

8 RYDE YOUTH COUNCIL - PROPOSED ACTIVITIES AND EVENTS FOR YOUTH WEEK 2015

Note: Aidan Fisher (representing the Ryde Youth Council) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Pendleton)

That Council endorse the proposed events and activities as outlined in the body of this report and thank staff for their efforts.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

3 INSTALLATION OF 'NO STOPPING' SIGNS IN THE VICINITY OF 90 AND 92 CONSTITUTION ROAD, MEADOWBANK - Deputy Mayor, Councillor Roy Maggio

Note: Amanda Kalache and George Saad addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Simon)

That the City of Ryde investigates the installation of 'No Stopping' signs in the vicinity of 90 and 92 Constitution Road, Meadowbank and that any recommendations that may arise following completion of the required community consultation, be forwarded to the June 2015 meeting of the Ryde Traffic Committee for endorsement before any approval by Council.

Record of Voting:

For the Motion: Unanimous

4 PROPOSAL FOR GLADESVILLE SHOPPING VILLAGE - PRELIMINARY SUBMISSION - Councillor Denise Pendleton

Note: Barbara Poulter, Philip Peake, Beth Kosnik, Jennie Minifie (representing Ryde Community Alliance), Kevin Page and Jill Hartley (representing Ryde Epping Greens) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Pendleton and Simon)

- (a) That Ryde Council prepare and submit to Hunters Hill Council a preliminary submission concerning the 26 storey proposal for Gladesville Shopping Village. The submission should indicate the areas of obvious concern with this proposal including but not limited to: excessive height for the immediate area, insufficient public transport to support this scale of development, traffic problems and insufficient open space.
- (b) That Ryde Council request Hunters Hill Council, that if they receive a planning proposal in respect of this matter, that an extensive community notification process be undertaken.

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

That Council request Hunters Hill Council to provide a briefing to City of Ryde Councillors on the proposed development for the Gladesville Shopping Village, at an upcoming workshop.

On being put to the Meeting, the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Amendment: Councillors Laxale, Li, Pendleton, Perram and Simon

RESOLUTION: (Moved by Councillor Chung and the Mayor, Councillor Pickering)

That Council request Hunters Hill Council to provide a briefing to City of Ryde Councillors on the proposed development for the Gladesville Shopping Village, at an upcoming workshop.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Perram, Simon, Stott and Yedelian OAM

Against the Motion: Councillors Laxale, Li and Pendleton

5 NEW CAR PARK AT EASTWOOD - Councillor Terry Perram

1 EASTWOOD STATION CAR PARKING - THE HON. VICTOR DOMINELLO MP - 19 February 2015

Note: Tony Tang (representing the Ryde Community Forum) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Perram and Li)

1. That the General Manager report to the next meeting of Council on the recent announcement by the New South Wales Government that Eastwood is to get a new car park, responding to at least the following matters:
 - (a) identify the parcel of land where the car park is proposed and its current ownership;
 - (b) whether the new car parking spaces are intended for commuters who require all day parking, or shoppers where time restricted parking is essential;
 - (c) if the Council car park in Rowe Street is the intended site:
 - whether the management of the car park including allocation of time restricted parking will remain under Council's control;
 - whether redevelopment of Council's car park as proposed will assist or conflict with Council's desire to expand the car park for shoppers at Eastwood shopping centre.
 - (d) That Ryde Council request the State Government to identify the amount and type of funding to be allocated to this project.
2. That Council, in response to the State Government's recent announcement on funding the delivery of 230 car spaces near Eastwood train station (Précis of Correspondence 1):
 - (a) Acknowledges the need to provide additional parking spaces for the community at the Eastwood Town Centre.
 - (b) Seeks the support of the State Government to establish a Project Consultative Committee comprising State Government representatives, interested Councillors, Council staff, and Eastwood business and community representatives, in order to consult with the local community and make recommendations to Council and the State Government.
 - (c) Upon receipt of State Government support for the establishment of the Project Consultative Committee, a report be prepared for Council's consideration with proposed Terms of Reference and seeking nominations for membership of the Committee.

AMENDMENT: (Moved by Councillors Chung and Etmekdjian)

1. That Council, in response to the State Government's recent announcement on funding the delivery of 230 car spaces near Eastwood train station (Précis of Correspondence 1):
 - (a) Acknowledges the need to provide additional parking spaces for the community at the Eastwood Town Centre.
 - (b) Seeks the support of the State Government to establish a Project Consultative Committee comprising State Government representatives, interested Councillors, Council staff, and Eastwood business and community representatives, in order to consult with the local community and make recommendations to Council and the State Government.
 - (c) Upon receipt of State Government support for the establishment of the Project Consultative Committee, a report be prepared for Council's consideration with proposed Terms of Reference and seeking nominations for membership of the Committee.
2. That Council write to the Minister for Transport, the Hon. Gladys Berejiklian MP and the local member for Ryde, the Hon. Victor Dominello MP thanking them for this announcement.

On being put to the Meeting, the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Amendment: Councillors Laxale, Li, Pendleton, Perram and Simon

RESOLUTION: (Moved by Councillors Chung and Etmekdjian)

1. That Council, in response to the State Government's recent announcement on funding the delivery of 230 car spaces near Eastwood train station (Précis of Correspondence 1):
 - (a) Acknowledges the need to provide additional parking spaces for the community at the Eastwood Town Centre.
 - (b) Seeks the support of the State Government to establish a Project Consultative Committee comprising State Government representatives, interested Councillors, Council staff, and Eastwood business and community representatives, in order to consult with the local community and make recommendations to Council and the State Government.

- (c) Upon receipt of State Government support for the establishment of the Project Consultative Committee, a report be prepared for Council's consideration with proposed Terms of Reference and seeking nominations for membership of the Committee.
- 2. That Council write to the Minister for Transport, the Hon. Gladys Berejiklian MP and the local member for Ryde, the Hon. Victor Dominello MP thanking them for this announcement.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Perram, Stott and Yedelian OAM

Against the Motion: Councillors Laxale and Simon

LATE PRECIS OF CORRESPONDENCE

6 PLANNING PROPOSAL TO REZONE THE RYDE CIVIC CENTRE PRECINCT

Note: Victoria Newstead (representing Ivanhoe Estate Tenant Group – IETG), Barbara Poulter, Philip Peake, Helen Brown, Sheryl Barton, Diane Erickson, Beth Kosnik, Julie Worsley (representing the Christian Democratic Party), Jennie Minifie (representing Ryde Community Alliance), Kevin Page, Jill Hartley (representing Ryde Epping Greens), Colin Waring and Leonie Dean addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Pendleton and Simon)

- (a) That the correspondence be received and noted.
- (b) That the General Manager provide a response to the Department of Planning and Environment on how the planning proposal for the rezoning of the Civic Centre aligns with the State Government's vision articulated in 'A Plan for Growing Sydney' and justifies the proposed rezoning.

AMENDMENT: (Moved by Councillors Etmekdjian and Maggio)

- (a) That the correspondence be received and noted.
- (b) That the General Manager provide a report to Council identifying potential options for Council's consideration, in light of the correspondence received from the Department of Planning and Environment.

On being put to the Meeting, the voting on the Amendment was six (6) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Amendment: Councillors Laxale, Li, Pendleton, Perram and Simon

RESOLUTION: (Moved by Councillors Etmekdjian and Maggio)

- (a) That the correspondence be received and noted.
- (b) That the General Manager provide a report to Council identifying potential options for Council's consideration, in light of the correspondence received from the Department of Planning and Environment.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Motion: Councillors Laxale, Li, Pendleton, Perram and Simon

MATTER OF URGENCY

Councillor Maggio advised that he wished to raise a Matter of Urgency regarding a tree in Bank Street, Meadowbank.

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council consider a Matter of Urgency regarding a tree in Bank Street, Meadowbank, the time being 10.29pm.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – TREE IN BANK STREET, MEADOWBANK

RESOLUTION: (Moved by Councillors Maggio and Stott)

To improve Council's response on such matters in the future, the following actions be undertaken:

1. That the General Manager undertake a comprehensive review of the Tree Preservation DCP to ensure that assessment criteria for tree pruning and removal remain appropriate;
2. That the General Manager review Council's adopted processes and procedures in relation to the procurement of quotes for tree removal and/or pruning to prevent delays occurring in relation to unsafe trees;
3. That the General Manager contact Ausgrid and other relevant utility providers with a view to establishing agreement on faster response timeframes for unsafe trees; and
4. That the General Manager prepare a report to Council on the outcomes of the abovementioned reviews and recommended actions for Council's consideration.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

**MM2/15 NOMINATION OF GARY MAZLOUMIAN TO POSITION ON
CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1
COMMITTEE**

Note: Councillor Simon left the meeting at 10.45pm and was not present for voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Laxale)

That Mr Gary Mazloumian be asked to join the Centenary of ANZAC and Commemoration of World War 1 Committee.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 February 2015

Note: Councillor Simon was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Laxale)

That the Minutes of the Council Meeting 3/15, held on 24 February 2015 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/15 held on 3 March 2015

Note: Councillor Simon was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

That Council note that all Items of the Planning and Environment Committee Meeting 3/15 held on 3 March 2015 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/15 held on 3 March 2015

Note: Councillor Simon was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Pendleton)

That Council determine Item 4 of the Works and Community Committee report 2/15, held on 3 March 2015 noting that Items 1, 2 and 3 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

4 DEMOLITION OF THE RYDE PONY CLUB BUILDING AT MARSFIELD PARK

Note: Councillor Simon was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Li)

- (a) That Council allocate \$27,500 for the demolition and associated works of the building previously occupied by the Ryde Pony Club and return the site to the park, as reported in the December Quarterly Review report.
- (b) That any future use of the site be a subject of a Council report.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Simon returned to the meeting at 10.50pm.

4 PLANNING PROPOSAL - 388 - 392 LANE COVE ROAD MACQUARIE PARK

RESOLUTION: (Moved by Councillors Chung and Etmekdjian)

- (a) That Council support the Planning Proposal for 388 – 392 Lane Cove Road , Macquarie Park (LOTS 44 – 46 in DP1111722) to amend Ryde Local Environmental Plan 2014 by:-
 - amending the Height of Buildings Map for the site to a maximum height of 65m
 - amending the Floor Space Ratio Map for the site to a maximum FSR of 3:1
- (b) That Council endorse forwarding the planning proposal for 388 – 392 Lane Cove Road, Macquarie Park to receive a gateway determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and that the Ministers delegation enabling Council to determine the LEP be requested.
- (c) That Council endorse that in the event of a gateway determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, the Planning Proposal not be placed on public exhibition until a draft Voluntary Planning Agreement which is satisfactory to Council has been submitted to Council and the two documents are exhibited at the same time.
- (d) That Council endorse that a further report be presented to Council following the completion of the exhibition period advising of the outcomes and next steps.

Record of Voting:

For the Motion: Unanimous

5 AMENDMENT TO RYDE DCP 2014 PART 9.3 PARKING CONTROLS

RESOLUTION: (Moved by Councillors Etmekdjian and Perram)

That Council adopt draft Ryde Development Control Plan Part 9.3 Parking Controls with an amendment to Clause 2.6 *Parking Contributions* and that a public notice of Council's decisions be placed in a local newspaper so the Plan may come into effect.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Maggio

6 WESTERN SYDNEY LIGHT RAIL PROJECT - UPDATE AND REQUEST FOR MACQUARIE PARK SYMPOSIUM

RESOLUTION: (Moved by Councillors Chung and Stott)

- (a) That Council endorse the Parramatta to Macquarie Park via Carlingford and Epping corridor as the preferred route for Stage 1 of the Western Sydney Light Rail Project.
- (b) That Council co-host a light rail symposium with Macquarie University to be held at Macquarie University on a date (to be determined) during April/May 2015, which includes high profile speakers representing major business, community and transport groups, relevant Local Members and Ministers to raise the profile and coordinate support for the Western Sydney Light Rail Project and the Parramatta to Macquarie Park route.

Record of Voting:

For the Motion: Unanimous

7 CITY OF RYDE ECONOMIC DEVELOPMENT PLAN 2015 - 2019

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

That Council adopt the final version of the Economic Development Plan 2015 – 2019.

Record of Voting:

For the Motion: Unanimous

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Chung and Etmekdjian)

That the meeting time be extended to allow Council to complete all Items of business on the Agenda, the time being 11.00pm.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillor Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Maggio

COUNCIL REPORT

8 RYDE YOUTH COUNCIL – PROPOSED ACTIVITIES AND EVENTS FOR YOUTH WEEK 2015

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

LATE ITEMS

9 COMMITTEE MEETINGS AND ADVISORY COMMITTEES - Appointment of Councillor Stott to Standing Committees and Advisory Committees

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Chung)

- (a) That Council endorse Councillor Stott as a Committee member for the Works and Community Committee.
- (b) That Council appoint Councillor Stott as a delegate to both the Heritage Advisory Committee and the Status of Women Advisory Committee.

Record of Voting:

For the Motion: Unanimous

10 CENTENARY OF ANZAC - MEMORIAL MAINTENANCE WORKS

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

That this report be received and noted.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

**1 EASTWOOD STATION CAR PARKING – THE HON. VICTOR DOMINELLO
MP – 19 February 2015**

Note: This matter was dealt with earlier in the meeting in conjunction with Notice of Motion 5 – NEW CAR PARK AT EASTWOOD as outlined in these Minutes.

LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

**2 DECLARATION OF COUNCILLOR FOR THE RYDE COUNCIL BY-
ELECTION - EAST WARD**

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

3 LOCAL GOVERNMENT REFORM - FIT FOR THE FUTURE

Note: Councillor Li left the meeting at 11.04pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Etmekdjian and Chung)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

4 LOCAL GOVERNMENT NSW (LGNSW) STATE ELECTION PRIORITIES 2015

Note: Councillor Li was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That the correspondence be received and noted.
- (b) That the Mayor respond to the LGNSW on behalf of Council, noting its priorities and advise that Council has already taken action to address most of the priorities contained therein (such as the 'no forced amalgamations' media campaign).

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Chung, Etmekdjian, Laxale, Maggio, Perram, Stott and Yedelian OAM

Against the Motion: Councillors Pendleton and Simon

5 UPDATE - PRE-GATEWAY REVIEW - 111 WICKS ROAD AND 29, 31-35 EPPING ROAD, MACQURIE PARK

Note: Councillor Li was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 11.06pm.

6 PLANNING PROPOSAL TO REZONE THE RYDE CIVIC CENTRE PRECINCT

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

NOTICES OF MOTION

1 PLAYGROUND CAR PARKING - Councillor Craig Chung

RESOLUTION: (Moved by Councillors Chung and Maggio)

That Council investigates time limited parking for six parking spaces immediately adjacent to the children's playground at Meadowbank Park on Ross Smith Avenue near Constitution Road.

Record of Voting:

For the Motion: Unanimous

2 CRICKET STUMPS - Councillor Craig Chung

RESOLUTION: (Moved by Councillors Chung and Maggio)

- (a) That Council install permanent batting cricket stumps and make appropriate line marking at all cricket practice nets throughout the City of Ryde as soon as practicable.
- (b) That Council investigate the cost of installation of appropriate rubber sheet barriers at the practice cricket nets throughout the City of Ryde and report back to the Works and Community Committee with a recommendation.
- (c) That Council investigate the installation of artificial grass at Darvall Park cricket pitch and report back to the Works and Community Committee with a recommendation that also looks at contributions by relevant sporting bodies.
- (d) That Council investigate the upgrading of Meadowbank Park cricket facility and report back to the Works and Community Committee.

Record of Voting:

For the Motion: Unanimous

3 INSTALLATION OF 'NO STOPPING' SIGNS IN THE VICINITY OF 90 AND 92 CONSTITUTION ROAD, MEADOWBANK – Deputy Mayor, Councillor Roy Maggio

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

4 PROPOSAL FOR GLADESVILLE SHOPPING VILLAGE – PRELIMINARY SUBMISSION – Councillor Denise Pendleton

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

5 NEW CAR PARK AT EASTWOOD – Councillor Terry Perram

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

6 CITY OF RYDE - "FIT FOR THE FUTURE" - Councillor Terry Perram

RESOLUTION: (Moved by Councillors Perram and Pendleton)

- (a) That the Member for Ryde, Mr Victor Dominello, who is reported in the TWT to have said “I hope to God Ryde City Council will be fit for the future”, be informed that it is not possible for the City of Ryde to meet the Government’s criteria for “fit for the future” because of the arbitrary and unsubstantiated requirement that Councils must be of a certain scale to qualify.
- (b) That the Member for Ryde, the Hon. Victor Dominello MP be informed of Ryde City Council’s approach in addressing its response to ‘Fit for the Future’.

Record of Voting:

For the Motion: Unanimous

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Deputy Mayor, Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

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

Record of Voting:

For the Motion: Unanimous

In answering the following question posed at the Council Meeting (10 February 2015):-

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

It was noted that the following response was provided:-

“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 1:

What were the specific issues raised by the community that informed the rewrite?

Answer 1:

As outlined in the report to Council at its meeting of 28 February 2012, the following issues were raised by the community:

- The planning document was hard to read and did not provide clear direction to the community on how to manage trees on their land
- The community was asked to apply for removal of any tree and deadwood pruning, even those on exempted species list
- The time it took to process tree applications was excessive (over 12 weeks).

Question 2:

What were the identified administrative issues around inconsistencies within the document?

Answer 2:

- Clarity around trees on heritage listed properties or on significant trees register
- Clarity around exempt species list and process
- Clarity and consistency around review process
- Clarity around Australian Standards and how they apply to tree management

Question 3:

What was the extent of the unnecessary paperwork and lengthy and complicated assessment process?

Answer 3:

- At the time, the average tree applications processing time was well in excess of 12 weeks. As a result of the revised DCP, the tree application processing time has been reduced to 4 – 6 weeks.
- The requirement for residents to lodge the Notice of Intent for exempt species was the key contributor to unnecessary paperwork and complicated assessment process. The removal of this process enabled staff time to focus on this processing of tree applications for other trees that require assessment (those not on the exempt species list).
- In addition, the requirement for residents to lodge the Notice of Intent for deadwood pruning was removed.

CLOSED SESSION

LATE ITEM 11 – LEGAL MATTER

Confidential

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

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 11.26pm. The public and media left the chamber.

LATE ITEM

11 LEGAL MATTER

A verbal update regarding a boarding house application at 55 Blaxland Road, Ryde and the current status of the legal proceedings was provided to Council by Council's General Counsel.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Laxale)

That the General Counsel take action in this matter as endorsed by Council and report the matter back to Council.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

RESOLUTION: (Moved by Councillors Etmekdjian and Simon)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.56pm.

RESOLUTION: (Moved by Councillors Etmekdjian and Simon)

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 11.59pm.

CONFIRMED THIS 24TH DAY OF MARCH 2015

Chairperson