

Meeting Date: Tuesday 22 September 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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**4 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
14/15 held on 15 September 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/1340

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 14/15 held on 15 September 2015. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

All Items 1, 2 and 3 were dealt with by the Committee within its delegated powers.

As a result, no Committee recommendation are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

RECOMMENDATION:

That Council note that all Items of the Planning and Environment Committee Meeting 14/15 held on 15 September 2015 were dealt with by the Committee within its delegated powers.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee – 15 September 2015

ITEM 4 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 14/15**

Meeting Date: Tuesday 15 September 2015

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Simon (Chairperson), Etmekdjian, Pendleton and Yedelian OAM.

Apologies: Nil.

Leave of Absence: Councillors Chung and Pickering.

Staff Present: General Manager, Group Manager – Corporate Services, Acting Group Manager – Environment and Planning, Service Unit Manager – Assessment, Service Unit Manager – Media and Communications, Team Leader – Assessment, Assessment Officer – Town Planner, Business Support Coordinator – Environment and Planning and Section Manager – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager's delegate, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the General Manager's delegate, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received one nomination being for Councillor Simon.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Simon that he accepted the nomination.

As there was only one nomination, **COUNCILLOR SIMON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

Councillor Simon assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Pendleton.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Pendleton that she accepted the nomination.

As there was only one nomination, **COUNCILLOR PENDLETON WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.**

Note: The Mayor, Councillor Laxale left the meeting at 5.02pm.

2 CONFIRMATION OF MINUTES – Meeting held on 1 September 2015

Note: This Item was dealt with later in the meeting as detailed in these Minutes.

Note: The Mayor, Councillor Laxale returned to the meeting at 5.07pm.

ITEM 4 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Meeting held on 1 September 2015

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

That the Minutes of the Planning and Environment Committee 13/15, held on 1 September 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

Note: The Mayor, Councillor Laxale left the meeting at 5.09pm.

3 7 BRABYN STREET, DENISTONE EAST. LOT 12 DP 13432. Application pursuant to Section 96(2) of the Environmental Planning and Assessment Act, 1979 to modify an approved Demolition, new two storey dwelling, pool, and front fence. LDA2014/0340. Section 96 No MOD2015/0111.

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

Note: Katherine Grudzinskas (objector) and Anthony Taffa (applicant) addressed the meeting in relation to this Item.

Note: Documentation was tabled by Katherine Grudzinskas in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Etmekdjian and Yedelian OAM)

(a) That the Section 96 application to modify Local Development Application No. MOD2015/0111 at 7 Brabyn Street, Denistone East being LOT 12 DP 13432 be approved subject to the following amended conditions:

- 1. Approved Plans/Documents.** Except where otherwise provided in this consent, the development is to be carried out strictly in accordance with the following plans (stamped approved by Council) and support documents:

Document Description	Date	Plan No/Reference
Site Plan	28.6.2015	01.2.1
Ground Floor	28.6.2015	01.2.2
Ground Floor Rear	28.6.2015	01.2.3
First Floor	28.6.2015	01.2.4
Roof Plan	28.6.2015	01.2.5
North/South Elevation	28.6.2015	01.3.1
West Elevation	28.6.2015	01.3.2

ITEM 4 (continued)

ATTACHMENT 1

East Elevation	28.6.2015	01.3.3
Section 1	28.6.2015	01.4.1
Section 2	28.6.2015	01.4.2
Section 3	28.6.2015	01.4.3
Landscape Concept Plan	06.08.2014	001 Revision B
Windows and Doors Schedule	28.6.2015	01.4.4.2

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

Record of Voting:

For the Motion: Unanimous

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

The meeting closed at 5.20pm.

CONFIRMED THIS 10TH DAY OF NOVEMBER 2015.

Chairperson

**5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING
13/15 held on 15 September 2015**

Report prepared by: Section Manager - Governance
File No.: CLM/15/1/4/2 - BP15/1341

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 13/15 held on 15 September 2015. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

All Items 1, 2 and 3 were dealt with by the Committee within its delegated powers.

As a result, no Committee recommendation are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees.

RECOMMENDATION:

That Council note that all Items of the Works and Community Committee Meeting 13/15 held on 15 September 2015 were dealt with by the Committee within its delegated powers.

ATTACHMENTS

1 Minutes – Works and Community Committee – 15 September 2015

ITEM 5 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 13/15**

Meeting Date: Tuesday 15 September 2015

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

Time: 5.30pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Perram (Chairperson), Etmekdjian, Li, Maggio, Pendleton, Simon and Stott.

Apologies: Nil.

Staff Present: General Manager, Group Manager – Corporate Services, Acting Group Manager – Community Life, Acting Group Manager – Environment and Planning, Service Unit Manager – Project Development, Service Unit Manager – Business Infrastructure, Section Manager – Stormwater and Catchments, Section Manager – Traffic, Acting Section Manager – Community Engagement, Team Manager – Traffic Services, Traffic Engineer, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The General Manager's delegate, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Maggio and Simon)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the General Manager's delegate, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Returning Officer called for nominations for the position of Chairperson of the Committee and received nominations being for Councillor Perram, Councillor Maggio and Councillor Stott.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Perram, Councillor Maggio and Councillor Stott that they accepted their nomination.

The ELECTION FOR CHAIRPERSON was conducted which resulted in the following voting:

Councillor Perram 5 votes

Voting in favour: The Mayor, Councillor Laxale and Councillors Li, Pendleton, Perram and Simon

Councillor Maggio 0 votes

Voting in favour:

Councillor Stott 0 votes

Voting in favour:

Informal Votes 3 votes

As Councillors Etmekdjian, Maggio and Stott abstained from voting.

As a result of the voting, COUNCILLOR PERRAM WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

Councillor Perram assumed the Chair.

ELECTION OF DEPUTY CHAIRPERSON

The Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one nomination being for Councillor Pendleton.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Pendleton that she accepted the nomination.

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ATTACHMENT 1

As there was only one nomination, COUNCILLOR PENDLETON WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

Note: The Mayor, Councillor Laxale and Councillor Pendleton left the meeting at 5.33pm.

2 CONFIRMATION OF MINUTES – Meeting held on 1 September 2015

Note: This Item was dealt with later in the meeting as detailed in these Minutes.

3 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 30 July 2015

Note: The Mayor, Councillor Laxale and Councillor Pendleton were not present for consideration or voting on this Item.

Note: Judy Saad addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Simon)

(h) That:

- (i) Council extends the existing 'No Stopping' on the southern side of Constitution Road West, Meadowbank to cover the parking space outside No.92 Constitution Road West and the driveway to No.92 Constitution Road West.
- (ii) Council installs interim speed-reduction devices in Constitution Road West, Meadowbank, between Station Street and Mons Avenue, with the locations to be determined by Council in consultation with the local residents.
- (iii) Council agrees that if majority support for the location of the interim speed-reduction devices cannot be found, then locations will be determined by Council and RMS to satisfy their obligations as the relevant road authorities.
- (iv) In conjunction with the speed-reduction devices, Council implements the necessary parking controls (including driveway delineation lines to manage the kerbside parking space between property No.92 and No.94 Constitution Road).
- (v) A further report be brought back to the Committee in six (6) months, confirming or otherwise the permanency of the interim traffic devices.

Record of Voting:

For the Motion: Unanimous

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

ITEM 5 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Meeting held on 1 September 2015

Note: The Mayor, Councillor Laxale and Councillor Pendleton were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Li)

That the Minutes of the Works and Community Committee 12/15, held on 1 September 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

3 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 30 July 2015

Note: The Mayor, Councillor Laxale and Councillor Pendleton were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Maggio)

- (a) That Council further investigates options to address the issue of off street parking on Charles Street, Ryde, where there is insufficient width between the kerb and barrier lines to formalise disabled parking.
- (b) That Council installs chevron line markings and insitu concrete rumble strips on the south-western corner of Perkins Street and Shaftsbury Road, Denistone West, on a radial path to reduce vehicle entry speeds.
- (c) That:
 - (i) Council investigates the installation of 'No Left Turn' signs in Blenheim Road, North Ryde at Clarence Street and Warwick Street, as detailed in the discussion of the report.
 - (ii) Council installs short-term 2P: 6am to 11am, Mon to Fri along both sides of Clarence Street, North Ryde as an interim measure until the end of the investigation for the 'No Left Turn' proposal.
 - (iii) A further report be tabled at a future Traffic Committee with the results of the investigation.
- (d) That Council installs '2P 8AM – 6PM Mon - Fri' controls within the public car park at Banjo Paterson Park, Gladesville.
- (e) That Council installs 'No Stopping' signs on the northern side of Marilyn Street between Folkard Street and Amelia Street, North Ryde.

ITEM 5 (continued)**ATTACHMENT 1**

- (f) That Council installs a 10-metre-long 'No Parking' zone on the south-eastern side of Eastview Avenue to cover the driveways of No.79 and No.81 Eastview Avenue, North Ryde and the space between the two (2) driveways.
- (g) That Council pursues the installation of the following LATM devices in Macpherson Lane, Meadowbank:
 - (i) Speed cushions or similar in Macpherson Lane
 - (ii) Formalise the driveway to 1st Meadowbank Scout Hall
 - (iii) Continuous footpath (driveway entrance) at the entrance of Macpherson Lane at Stone Street.
- (i) That Council installs a 'No Stopping' zone for 35 metres, along the eastern side of Belmore Lane, Ryde.
- (j) That Council installs edge line and centre line markings on Westminster Road, Gladesville between Ryde Road and Oates Avenue.
- (k) That Council extends the length of the existing 10 m 'No Parking 8am-4pm Mon-Fri' zone opposite the driveway to 113 Kent Road, by 6 metres in a direction to be determined in consultation with 113 Kent Road, Marsfield.
- (l) That Council installs 'Give Way' signage (R1-2) and associated line markings, inclusive of double barrier lines, on Driver Street at the intersection of Perkins Street, Denistone West.
- (m) That Council installs 10 metres of double barrier lines and rumble bars along Taylor Avenue at the intersection of Wharf Road, Melrose Park.
- (n) That Council installs Chevron line markings to bring the stop line on Ratcliffe Street, Ryde further into Buffalo Road, subject to a detailed design being prepared.
- (o) That Council agrees to the concurrence of the Transport Management Plan submitted by Bicycle NSW dated 10 June 2015 including traffic control plans for the 2015 Spring Cycle to be held on Sunday 18 October 2015.
- (p) That Council extends the existing 'No Stopping' zone on the west side of Mons Avenue, West Ryde for another 18 metres to the intersection of Mons Avenue and Annie Lane.
- (q) That Council temporarily converts two (2) parking spaces at the end of Libya Place, Marsfield to 'No Parking' from July 2015 through to December 2015, inclusive.
- (r) That Council installs 'No Parking; 10am-5pm; Sat, Sun & Pub Hols; Mar-Sep' signs along the frontages of No.141 to No.147 Vimiera Road, Marsfield.

ITEM 5 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

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

The meeting closed 5.45pm.

CONFIRMED THIS 20TH DAY OF OCTOBER 2015.

Chairperson