

Meeting Date: Tuesday 25 July 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

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2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/17 held on 18 July 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/2/2 - BP17/726

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 5/17 held on 18 July 2017. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3 and 5 were dealt with by the Committee within its delegated powers.

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

4 SMALL GRANTS PROGRAM- ALLOCATION OF FUNDING JULY 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Ryde Hunters Hill Flora and Fauna Preservation Society	5 for Ryde	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 MINUTES – Works and Community Committee Meeting – 18 July 2017

ITEM 2 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 5/17**

Meeting Date: Tuesday 18 July 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: Councillors Stott (Chairperson), Laxale, Li and Yedelian OAM.

Apologies: Councillors Maggio and Pendleton.

Leave of Absence: Councillor Perram.

Absent: Councillor Simon.

Note: In the absence of Councillor Maggio the Deputy Chairperson – Councillor Stott chaired the Meeting.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Manager – Asset Systems, Manager – Operations, Acting Manager – Strategic City, Manager – Community Services, Acting General Counsel, Senior Coordinator – Parks and Recreation, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Stormwater and Asset Integration, Team Leader – Traffic Services, Traffic and Development Engineer, Stormwater Engineer, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 20 June 2017

RESOLUTION: (Moved by Councillors Laxale and Li)

That the Minutes of the Works and Community Committee 4/17, held on 20 June 2017, 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.

ITEM 2 (continued)

ATTACHMENT 1

2 SPORT AND RECREATION STRATEGY 2016-2026

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the adoption of the Sport and Recreation Strategy 2016-2026 incorporating the Synthetic Surface Action Plan 2016-2026 to provide a framework for the ongoing effective provision, management and coordinated development of recreation facilities and services across the City of Ryde.
- (b) That Council write to the members of the community who wrote submissions advising of the Council's resolution and thanking them for their time and input.

Record of Voting:

For the Motion: Unanimous

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

3 INTEGRATED TRANSPORT STRATEGY 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Li)

- (a) That Council adopts the Integrated Transport Strategy 2017.
- (b) That Council's Integrated Transport Strategy be placed onto Council's webpage for public access.
- (c) That Council undertake a review of the Integrated Transport Strategy – Summary Report within 5 years following full public release or when there is an update to a State Government Planning Instrument (eg NSW Long Term Transport Master Plan) or similar.
- (d) That Council staff develop a forward program of studies/projects to establish the appropriate levels of funding from 2018/19 onwards.

Record of Voting:

For the Motion: Unanimous

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

ITEM 2 (continued)

ATTACHMENT 1

4 SMALL GRANTS PROGRAM- ALLOCATION OF FUNDING JULY 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the allocation of The City of Ryde **Small Grants Category** as follows:

Organisation	Project Name	Amount
Ryde Hunters Hill Flora and Fauna Preservation Society	5 for Ryde	\$1,000

- (b) That the successful Grant applicant be informed of the outcome of their application.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** as it is outside the Committee's delegations.

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 29 JUNE 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council converts the existing 50 m of unrestricted parking on the north-western side of Sobraon Road, outside Dunbar Park, Marsfield, to 'BUS ZONE 8.30AM-3.30PM MON-FRI MAY-SEP', to be reviewed after September 2017.
- (b) That Council converts the existing 20 m of unrestricted parking on the western side of Adelaide Street, between Hay Street and Victoria Road, West Ryde, to 'NO STOPPING'.
- (c) That Council converts the existing unrestricted parking to 'NO PARKING' at the reverse curve in Olive Street, Ryde:
- i. outside 11 to 9A Olive Street, and
 - ii. outside 8 to 10 Olive Street.
- (d) That Council:
- i. Installs a 14.5 m 'NO STOPPING' zone on the north-eastern side of Junction Street, across and between the driveways of 11 & 13 Junction Street, Ryde.
 - ii. Converts the existing 'NO PARKING' zone on the south-western side of Junction Street between, Porter Street and Belmore Street, Ryde, to 'NO STOPPING'.

ITEM 2 (continued)

ATTACHMENT 1

- (e) That Council converts 5.5 m of the existing two-hour parking on the south-western side of Cam Street, outside 2 Cam Street, North Ryde, to a 'P DISABILITY ONLY' zone, to be reviewed annually and removed once the resident leaves.
- (f) That Council:
- i. Retains of the following parking control measures in the West Ryde Town Centre on a permanent basis:
 - six spaces of half-hour parking in Graf Avenue,
 - two spaces of one-hour parking in Chatham Road, and
 - two spaces of one-hour and half-hour parking in Anthony Road.
 - ii. Retains of the existing two-hour parking controls in Anthony Road, Chatham Road and Dickson Avenue, West Ryde.
 - iii. Installs of three spaces of '½P REAR TO KERB' on the south-western side of Anthony Road, outside 14 Anthony Road, West Ryde.
- (g) That Council approves the following signage and linemarking plans:
- Plan C7.01 (Revision A), prepared by Novati Consulting Engineers Pty Ltd, on behalf of Windesa Build Pty Ltd, at 1-3 Wharf Road, Gladesville, subject to both sides of the new laneway at the southern end of the site being signposted 'NO STOPPING', and
 - Plan C506 (Revision 4), prepared by van der Meer Consulting, on behalf of Hindmarsh Development Pty Ltd, at 2-8 Wharf Road, Gladesville, subject to:
 - both sides of Pearson Lane being signposted 'NO STOPPING', and
 - 'NO ENTRY' and 'ONE WAY' signage and linemarking being installed in Pearson Lane at Victoria Road.

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 5.25pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2017.

Chairperson

3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/17 held on 18 July 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/5/2 - BP17/727

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 6/17 held on 18 July 2017. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4 and 5 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:

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 20 June 2017

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 5/17, held on 20 June 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT AS AT 30 JUNE 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That Council endorse the Investment Report as at 30 June 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

3 REVIEW OF COUNCIL'S RESOURCE PLANS

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the revised Draft Resource Strategy, Draft Asset Management Plan, Draft Workforce Plan, Draft Information and Communication Technology Plan and Draft Long Term Financial Plan, which are attached to this report; and
- (b) That the Chief Financial Officer presents a short presentation on the review of Council's Resourcing Strategy and associated Resource Plans.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 LOCAL GOVERNMENT ELECTION 2017 - "ELECTORAL MATTER", USE OF COUNCIL RESOURCES, CARETAKER PROVISIONS AND MEETING SCHEDULE

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council note and endorse the actions detailed in this report relating to the use of Council resources and the publishing of 'Electoral Matter' during the regulated period which commences on 31 July 2017;
- (b) That Council note the caretaker provisions as prescribed in the Local Government (General) Regulation 2005; and
- (c) That Council endorse 22 August 2017 as the last Council meeting prior to the 2017 Local Government Elections, noting that the caretaker provisions commence on 11 August 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Laxale and Yedelian OAM)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES – Finance and Governance Committee Meeting – 18 July 2017

ITEM 3 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 6/17**

Meeting Date: Tuesday 18 July 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Stott (Chairperson), Laxale and Yedelian OAM.

Apologies: Councillors Maggio and Pendleton.

Leave of Absence: Councillor Perram.

Absent: Councillor Simon.

Note: In the absence of Councillor Maggio (Chairperson), Councillor Stott was elected Chairperson and chaired the meeting.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Acting General Counsel, Manager – Asset Systems, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Stormwater and Asset Integration, Stormwater Engineer, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 20 June 2017**

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 5/17, held on 20 June 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

ATTACHMENT 1

2 INVESTMENT REPORT AS AT 30 JUNE 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That Council endorse the Investment Report as at 30 June 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REVIEW OF COUNCIL'S RESOURCE PLANS

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the revised Draft Resource Strategy, Draft Asset Management Plan, Draft Workforce Plan, Draft Information and Communication Technology Plan and Draft Long Term Financial Plan, which are attached to this report; and
- (b) That the Chief Financial Officer presents a short presentation on the review of Council's Resourcing Strategy and associated Resource Plans.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 LOCAL GOVERNMENT ELECTION 2017 - "ELECTORAL MATTER", USE OF COUNCIL RESOURCES, CARETAKER PROVISIONS AND MEETING SCHEDULE

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council note and endorse the actions detailed in this report relating to the use of Council resources and the publishing of 'Electoral Matter' during the regulated period which commences on 31 July 2017;
- (b) That Council note the caretaker provisions as prescribed in the Local Government (General) Regulation 2005; and

ITEM 3 (continued)**ATTACHMENT 1**

- (c) That Council endorse 22 August 2017 as the last Council meeting prior to the 2017 Local Government Elections, noting that the caretaker provisions commence on 11 August 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Laxale and Yedelian OAM)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.30pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2017.

Chairperson