

Meeting Date: Wednesday 26 April 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

NOTICE OF BUSINESS

Item	Page
4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/17 held on 18 April 2017	1
5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/17 held on 18 April 2017	14

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/17 held on 18 April 2017

Report prepared by: Executive Assistant to the General Manager
File No.: CLM/17/1/2/2 - BP17/346

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 2/17 held on 18 April 2017. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 3 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:

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2016/2017

Note: Councillors Li and Yedelian OAM left the Meeting at 5.08pm and were not present for the consideration or voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in relation to this Item, for the reason that he knows some of the applicants and he is on the board of the Ryde Multi-Cultural Centre.

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in relation to this Item, for the reason that he is currently on the board of the Australian Asian Association of Bennelong and Christian Community Aid.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in relation to this Item, for the reason that senior members of the Eastwood St Andrews Football Club and Macquarie Chapel are known to him.

RECOMMENDATION: (Moved by Councillors Perram and Stott)

- (a) That Council endorse the allocation of the 2016/2017 City of Ryde Sports and Recreation Community Grant Category as follows:

Organisation	Project Name	Amount \$
Eastwood Ryde Netball Association Inc.	"L" to play Netball	3,500
Gladesville Sharks Football Club	Coaching for Junior Players-Boys & Girls	1,000
Putney Rangers Football Club	Equipment and coaching aids	3,327

ITEM 4 (continued)

Macquarie Combined Sports Club Incorporated – Macquarie Dragons FC	Equipment - noncompetitive football skills development	3,240
Eastwood St Andrews Association Football Club Inc.	Community Inclusion Program	2,000
Ryde Sports Foundation Inc.	Ryde Sports Foundation Personal Development Scholarship	3,500
Total		16,567

- (b) That Council endorse the allocation of the 2016/2017 City of Ryde Seniors Grant Category as follows:

Organisation	Project Name	Amount \$
Italian Leisure Group	Social Events	2,000
Catholic Healthcare Limited-Korean Day Centre	Special Art and Craft Day	1,752
Italo-Australian Senior Citizens Association	Italo-Australian Senior Citizens Group	2,000
Indonesian Welfare Association Incorporated	2B Active Seniors	2,000
Ryde Multicultural Centre Incorporated	Active and Informed Seniors 2017	2,000
Probus Club Of Ryde	Subsidize Transportation and Excursion Costs	2,000
Italian Women's Group Marsfield	Promotes Health Initiatives	500
Total		12,252

- (c) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – Event Category as follows:

Organisation	Project Name	Amount \$
Reach Community Initiatives Incorporated	Community Christmas Dinner	3,000
Sydney Latin American Film Festival Inc.	Human Rights in Latin America Film Festival	2,000
Rotary Club of North Ryde Inc.	Seniors Christmas Party	1,250

ITEM 4 (continued)

Rotary Club Of Macquarie Park Incorporated	Light Up East Ryde	3,500
Macquarie Chapel Presbyterian Church	Downtown Bethlehem	2,700
Eastwood Chinese Senior Citizens Inc.	Lunar New Year Celebration Luncheon (Year of Dog)	1,000
Australian Asian Association of Bennelong and Eastwood Chinese Senior Citizens Club	2018 Harmony Soccer Tournament	1,000
Language Festival Association	Ryde Language Festival 2017	1,000
Total		15,450

- (d) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – Emerging/Small Groups Category as follows:

Organisation	Organisation Support	Amount \$
Australia Han In Saenng Myung Line Inc.- Korean Life Line	Need financial assistance to maintain counseling service by telephone for Korean speaking community	3,500
Differently Abled People Association Incorporated- Friends of DAPA	The Friends of DAPA assist the organization to develop a smartphone app that helps disabled people to be independent in Australia	3,500
The Northern Centre - Together We Can	It is a support group for single mums from Korean speaking background	3,500
Total		10,500

- (e) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – General Category as follows:

Organisation	Project Name	Amount \$
Ryde Hunters Hill Community Transport Association Inc.	Future Capability Training	1,129
Australia Korean Art Therapy Association Inc.	Therapist Member Trainings	2,850
SydneySiders Mens Barbershop Chorus Inc.	SydneySiders Express Men's Chorus Open Night	2,600

ITEM 4 (continued)

Friends Of Lane Cove National Park	Capacity building, train the team leaders Friends of Lane Cove National Park	3,480
Artisans Ryde Inc.	Artisans Ryde Classes	2,180
North Ryde Community Aid And Information Centre Inc.	Timebanking	3,500
The Ryde Chinese Carers Support Group	Becoming the most supportive CALD Carers support group	3,000
Total		18,739

- (f) That That Council endorse the allocation of the 2016/2017 City of Ryde Community Projects Grant Category as follows:

Organisation	Project Name	Amount \$
The Shepherd Centre - For Deaf Children	Ready Set Go -- A School Readiness Program for Children from Ryde who are Deaf or Hearing Impaired	3,400
Christian Community Aid - art4connection	art4connection Workshop	2,500
The Northern Centre	Tuning into Kids	4,952
St Andrews Socio Religious Justice, Harmony of FITA Inc.	Community Volunteering Training Project-Environment for Ryde Community	2,000
Buddhist Compassion and Relief Tzu Chi Foundation	Zero waste Ryde	4,000
Sydney Korean Women's Association Inc	Project Helping Hand	2,000
Northside Community Forum Limited	Care Support training for DARTS Bus drivers and DARTS Volunteers	5,000
Armenian Relief Society Araz Chapter	Self-Sustainability	2,500
Multicultural Integration Community Support	Old New Stories from abroad: A film project with aging immigrants	3,300
Taldumande Youth Services	Intensive Family Support Program	5,000
Feng Huang Yuan Spiritual Cultivation Centre Inc.	Restore Ways to Health and Wellness	3,500
Total		38,152

- (h) That the grant applicants be informed in writing of the outcome of their applications.

ITEM 4 (continued)

- (i) That \$38,400 being the remainder of the funding unallocated from current Grant round is transferred into the Community Grant Reserve Fund.
- (j) That the Community Grant Reserve Fund which currently consisting of \$35,290 be accumulated to \$73,690, and that this funding is to be utilised in providing Small Grants funding through the year.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** as it is outside the Committee's delegations.

ATTACHMENTS

- 1 Minutes – Works and Community Committee Meeting – 18 April 2017

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 2/17**

Meeting Date: Tuesday 18 April 2017

Location: Council Chambers, Level 1A, 1 Pope Street, Ryde

Time: 5.00pm

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

Apologies: Councillors Etmekdjian and Simon

Leave of Absence: Nil

Staff Present: Acting General Manager, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Manager – Community Services, Manager – Operations, Manager – Risk Audit and Governance, Manager – Project Development, Manager – Library Services, Manager – Business Infrastructure, Manager – Asset Systems, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Parks and Recreation, City Coordinator - City Activation, Senior Coordinator – Traffic, Team Leader – Traffic Services, Traffic Engineer, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 3 on this Committee. – Meeting Number 2/17, for the reason that he knows some of the applicants and he is on the board of the Ryde Multi-Cultural Centre. Councillor Yedelian OAM will have no involvement in this matter.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Item 3 on this Committee – Meeting Number 2/17, for the reason that he is currently on the board of the Australian Asian Association of Bennelong and Christian Community Aid. Councillor Li will have no involvement in this matter.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3 on this Committee – Meeting Number 2/17, for the reason that senior members of the Eastwood St Andrews Football Club and Macquarie Chapel are known to him. He will continue to be involved in the matter as his relationship with the members doesn't affect his decision making process.

ITEM 4 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Meeting held on 21 February 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Works and Community Committee 1/17, held on 21 February 2017, be confirmed.

Record of the Voting:

For the Motion: Unanimous

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

2 NIGHT TIME ECONOMY STUDY REPORT

RESOLUTION: (Moved by Councillors Laxale and Stott)

- (a) That Council note the key findings of the City of Ryde Night Time Economy Study.
- (b) That Council endorse the draft Action Plan which will deliver programs and projects that implement the key findings of the Night Time Economy Study.

Record of the Voting:

For the Motion: Unanimous

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

3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2016/2017

Note: Councillors Li and Yedelian OAM left the Meeting at 5.08pm and were not present for the consideration or voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in relation to this Item, for the reason that he knows some of the applicants and he is on the board of the Ryde Multi-Cultural Centre.

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ITEM 4 (continued)

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Probus Club Of Ryde	Subsidize Transportation and Excursion Costs	2,000
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ITEM 4 (continued)

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- (c) That Council endorse the allocation of the 2016/2017 City of Ryde Capacity Building Grant – Event Category as follows:

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Sydney Latin American Film Festival Inc.	Human Rights in Latin America Film Festival	2,000
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Rotary Club Of Macquarie Park Incorporated	Light Up East Ryde	3,500
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Australian Asian Association of Bunnelong and Eastwood Chinese Senior Citizens Club	2018 Harmony Soccer Tournament	1,000
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The Ryde Chinese Carers Support Group	Becoming the most supportive CALD Carers support group	3,000
	Total	18,739

- (f) That That Council endorse the allocation of the 2016/2017 City of Ryde Community Projects Grant Category as follows:

Organisation	Project Name	Amount \$
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The Northern Centre	Tuning into Kids	4,952
St Andrews Socio Religious Justice, Harmony of FITA Inc.	Community Volunteering Training Project-Environment for Ryde Community	2,000
Buddhist Compassion and Relief Tzu Chi Foundation	Zero waste Ryde	4,000
Sydney Korean Women's Association Inc	Project Helping Hand	2,000

ITEM 4 (continued)

ATTACHMENT 1

Northside Community Forum Limited	Care Support training for DARTS Bus drivers and DARTS Volunteers	5,000
Armenian Relief Society Araz Chapter	Self-Sustainability	2,500
Multicultural Integration Community Support	Old New Stories from abroad: A film project with aging immigrants	3,300
Taldumande Youth Services	Intensive Family Support Program	5,000
Feng Huang Yuan Spiritual Cultivation Centre Inc.	Restore Ways to Health and Wellness	3,500
	Total	38,152

- (h) That the grant applicants be informed in writing of the outcome of their applications.
- (i) That \$38,400 being the remainder of the funding unallocated from current Grant round is transferred into the Community Grant Reserve Fund.
- (j) That the Community Grant Reserve Fund which currently consisting of \$35,290 be accumulated to \$73,690, and that this funding is to be utilised in providing Small Grants funding through the year.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** as it is outside the Committee's delegations.

Note: Councillors Li and Yedelian OAM returned to the Meeting at 5.14pm

4 SOBROAN ROAD, MARSFIELD - BUS PARKING AT DUNBAR PARK

RESOLUTION: (Moved by Councillors Perram and Stott)

- (a) That Council refer the matter to the Ryde Traffic Committee to consider the installation of a 50 m 'BUS ZONE 8.30AM–10AM 2PM–3.30PM MAY-AUG, MON - FRI' in Sobraon Road, outside Dunbar Park, Marsfield, for the winter sports season.
- (b) Subject to the measures detailed in Part (a) that a review be undertaken from August 2017.

Record of the Voting:

For the Motion: Unanimous

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

ITEM 4 (continued)

ATTACHMENT 1

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 9 FEBRUARY 2017

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council:
- i. Adjusts the existing 'BUS ZONE' at the existing Bus Stop on the south-western side of Waterloo Road, southeast of Lane Cove Road (located outside Macquarie Park railway station), Macquarie Park to create a 34 m 'BUS ZONE'.
 - ii. Extends the existing 49.5 m 'BUS ZONE' at the existing bus layover area on the south-western side of Waterloo Road, northwest of Thomas Holt Drive (east), Macquarie Park by 10 m to the northwest.
 - iii. Installs a 15 m 'BUS ZONE' on the south-western side of Waterloo Road, between the driveway of 34 Waterloo Road and Thomas Holt Drive (west), Macquarie Park.
- (b) That Council linemarks three angle-parking bays at the dead end of Blair Street, Gladesville.
- (c) That Council extends the existing 10 m of statutory 'NO STOPPING' to 24 m on both sides of Linley Way, southeast of Princes Street, Ryde.
- (d) That Council:
- i. Installs speed cushions in Morrison Road, west of Delange Road, outside 207 Morrison Road, Putney.
 - ii. Installs a flush threshold in Morrison Road, east of Mitchell Street, outside 181 Morrison Road, Putney.
 - iii. Installs speed cushions in Morrison Road, at Peel Park Putney, outside 104 Morrison Road, Putney.
- (e) That Council installs the following parking control measures, intersection controls and associated linemarking at the intersection of Wharf Road and Amiens Street, Gladesville:
- i. 10 m of 'NO STOPPING' on the western side of Wharf Road, both sides of Amiens Street.
 - ii. 15 m of 'NO STOPPING' on the eastern side of Wharf Road, both sides of Amiens Street.
 - iii. A 'STOP' sign in Amiens Street, on the eastern approach to Wharf Road.
- (f) That Council installs a 5.5 m 'P DISABILITY ONLY' zone in Morrison Road, outside 256 Morrison Road, Putney.

ITEM 4 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

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

6 PROJECT STATUS REPORT - MARCH 2017

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council receive and note the Supplementary Report.

Record of the 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 5.38pm.

CONFIRMED THIS 16 DAY OF MAY 2017.

Chairperson

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/17 held on 18 April 2017**

Report prepared by: Executive Assistant to the General Manager
File No.: CLM/17/1/5/2 - BP17/347

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 3/17 held on 18 April 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, 5, 6, 7, 8, 9, 10 and 11 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 21 March 2017**

RECOMMENDATION: (Moved by Councillors Perram and Stott)

That the Minutes of the Finance and Governance Committee 2/17, held on 21 March 2017, be confirmed.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT - March 2017

RECOMMENDATION: (Moved by Councillors Perram and Yedelian OAM)

That Council endorse the Investment Report – March 2017.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**3 DRAFT 2017/2021 FOUR YEAR DELIVERY PLAN INCLUDING DRAFT 2017/2018 ONE YEAR OPERATIONAL PLAN****RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council, pursuant to Sections 404 and 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2017/2021 including One-Year Operational Plan 2017/2018", inclusive of the 2017/2018 Draft Budget, Fees and Charges and Capital Works Program and as detailed in this report.
- (b) That the Draft Four-Year Delivery Plan 2017/2021 including One-Year Operational Plan 2017/2018 be publicly exhibited for a period of not less than 28 days from 2 May 2017 to 30 May 2017.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 20 June 2017 prior to formally adopting its Four-Year Delivery Plan 2017/2021 including the One-Year Operational Plan 2017/2018.

Record of the Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 COUNCIL'S SUBSIDIES AND DISCOUNTS IN SERVICES AS AT 30 JUNE 2016**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council note the current estimated Community Service Obligation (CSO) provided by the City of Ryde through its Fees and Charges is \$11.67 million;
- (b) That Council note the estimated total annual Community Service Obligations (CSOs), including cost shifting costs, CSOs from Fees and Charges and other sponsorships, community grants and subsidies provided by the City of Ryde and as detailed in the report, is estimated at \$20.56 million annually.
- (c) That Council maintain the current level of Community Service Obligations across its operations for the 2017/18 financial year.
- (d) That Council endorse Option 1, as outlined in this report, with respect to improving the level of CSO's as they relate to Council's fee related services.

ITEM 5 (continued)**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 STRENGTHENING RYDE - Update March 2017

RECOMMENDATION: (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council note the progress and status of each project within the Strengthening Ryde initiative.
- (b) That Council note any ongoing initiatives will be reported to Council separately.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 PAYMENT PORTAL AND PAYMENT GATEWAY eBUSINESS PROJECT - UPDATE ON NEGOTIATIONS AND WAY FORWARD

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this matter be deferred until the Council meeting on 26 April 2017, to allow the General Manager to distribute additional information as discussed in the Committee.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**7 COR-RFP-11/16 FOR THE MANAGEMENT AND OPERATION OF THE RYDE COMMUNITY AND SPORTS CENTRE****RECOMMENDATION:** (Moved by Councillors Maggio and Stott)

- (a) That pursuant to clause 178 (3) (e) of the Local Government (General) Regulation 2005 (**Regulation**):
 - (i) Council does not accept any of the tenders; and
 - (ii) Council enter into negotiations with any person (whether or not the person submitted a proposal) with a view to entering into a contract in relation to the management and operation of the Ryde Community and Sports Centre (RCSC) situated in ELS Hall Park.
- (b) That pursuant to clause 178 (4) of the Regulation, the Council's reasons for declining to invite fresh tenders or applications as referred to in resolution (a) (i) above and to enter into negotiations with any person, for the management and operation of the Ryde Community and Sports Centre are due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (c) That, if agreement is reached as a result of the negotiations referred to in resolution (a) (ii) above, the statutory advertising of the lease occur and should any written submissions objecting to the lease be received, a further report is to be provided to Council.
- (d) That subject to the requirements of resolution (c) above and (e) below, the Acting General Manager be delegated authority to enter into the negotiations referred to in resolution (a) (ii) above and to subsequently execute all relevant documents to effect any agreement that is reached with respect to those negotiations.
- (e) That a further report be provided to Council on the options for use of the synthetic turf sports field for community sports programs.
- (f) That all respondents are advised of Council's decision.

Record of the Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**8 COR-RFT-01/17 ELOUERA RESERVE PLAYGROUND AND LANDSCAPE WORKS****RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council accept the tender from Glascott Landscape and Civil for the Elouera Reserve Playground and Landscape Works to the amount of \$1,287,855.45 excluding GST as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Glascott Landscape and Civil on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

9 PROPERTY MATTER**RECOMMENDATION:** (Moved by Councillors Perram and Stott)

- (a) That Council endorses the proposal to divest this surplus site;
- (b) That, consistent with the recently adopted City-wide Property Strategy, net funds from this divestment are directed to the new Property Investment Fund (which is being established to support the Property Investment Portfolio); and
- (c) That the General Manager is delegated appropriate authority, as outlined in this report to undertake the divestment of the surplus property.

Record of the Voting:For the Motion: Councillors Maggio, Pendleton, Perram, Stott and Yedelian OAMAgainst the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**10 ADVICE ON COURT ACTIONS****RECOMMENDATION:** (Moved by Councillors Stott and Perram)

That the report of the General Counsel be received.

On being put to the Meeting, Councillor Maggio abstained from the voting and accordingly his vote was recorded Against the Motion.

Record of the Voting:

For the Motion: Councillors Laxale, Pendleton, Perram, Stott and Yedelian OAM.

Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

11 CITY OF RYDE LOCAL GOVERNMENT ELECTION - 9 SEPTEMBER 2017**RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

(a) That Council allocate a budget of \$660,000, funded from the Election Reserve, for the conduct of the September 2017 Local Government Election.

(b) That this adjustment be made as part of the draft 2017/2018 Operational Plan.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of the Voting:

For the Motion: Councillors Laxale, Maggio, Perram, Stott and Yedelian OAM

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 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 April 2017

ITEM 5 (continued)**ATTACHMENT 1****Finance and Governance Committee
MINUTES OF MEETING NO. 3/17****Meeting Date:** Tuesday 18 April 2017**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde**Time:** 6.00pm**Councillors Present:** Councillors Maggio (Chairperson), Laxale, Pendleton, Perram, Stott and Yedelian OAM.**Apologies:** Councillors Etmekdjian and Simon.Note: In the absence of Councillor Etmekdjian the Deputy Chairperson – Councillor Maggio chaired the meeting.**Staff Present:** Acting General Manager, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Director – City Works and Infrastructure, Acting Chief Financial Officer, General Counsel, Manager – Risk Audit and Governance, Manager – Operations, Manager – Library Services, Manager – Community Services, Manager – Business Infrastructure, Acting Manager – Communications, Customer Service and Events, Tenders and Contracts Manager, Senior Projects Manager, Senior Coordinator – Property, Manager Project Development, Senior Coordinator – Parks and Recreation, Parks Officer, Senior Coordinator – City Activation, Risk Audit and Governance Coordinator and Administration Officer – Councillor Support.**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 21 March 2017****RECOMMENDATION:** (Moved by Councillors Perram and Stott)

That the Minutes of the Finance and Governance Committee 2/17, held on 21 March 2017, be confirmed.

Record of the Voting:For the Motion: Unanimous**Note:** This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****2 INVESTMENT REPORT - March 2017****RECOMMENDATION:** (Moved by Councillors Perram and Yedelian OAM)

That Council endorse the Investment Report – March 2017.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 DRAFT 2017/2021 FOUR YEAR DELIVERY PLAN INCLUDING DRAFT 2017/2018 ONE YEAR OPERATIONAL PLAN**RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council, pursuant to Sections 404 and 405 of the Local Government Act 1993, endorse the document titled "Draft Four-Year Delivery Plan 2017/2021 including One-Year Operational Plan 2017/2018", inclusive of the 2017/2018 Draft Budget, Fees and Charges and Capital Works Program and as detailed in this report.
- (b) That the Draft Four-Year Delivery Plan 2017/2021 including One-Year Operational Plan 2017/2018 be publicly exhibited for a period of not less than 28 days from 2 May 2017 to 30 May 2017.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday, 20 June 2017 prior to formally adopting its Four-Year Delivery Plan 2017/2021 including the One-Year Operational Plan 2017/2018.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****4 COUNCIL'S SUBSIDIES AND DISCOUNTS IN SERVICES AS AT 30 JUNE 2016****RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council note the current estimated Community Service Obligation (CSO) provided by the City of Ryde through its Fees and Charges is \$11.67 million;
- (b) That Council note the estimated total annual Community Service Obligations (CSOs), including cost shifting costs, CSOs from Fees and Charges and other sponsorships, community grants and subsidies provided by the City of Ryde and as detailed in the report, is estimated at \$20.56 million annually.
- (c) That Council maintain the current level of Community Service Obligations across its operations for the 2017/18 financial year.
- (d) That Council endorse Option 1, as outlined in this report, with respect to improving the level of CSO's as they relate to Council's fee related services.

Record of the Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 STRENGTHENING RYDE - Update March 2017**RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council note the progress and status of each project within the Strengthening Ryde initiative.
- (b) That Council note any ongoing initiatives will be reported to Council separately.

Record of the Voting:For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****11 CITY OF RYDE LOCAL GOVERNMENT ELECTION - 9 SEPTEMBER 2017****RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council allocate a budget of \$660,000, funded from the Election Reserve, for the conduct of the September 2017 Local Government Election.
- (b) That this adjustment be made as part of the draft 2017/2018 Operational Plan.

On being put to the Meeting, Councillor Pendleton abstained from the voting and accordingly her vote was recorded Against the Motion.

Record of the Voting:

For the Motion: Councillors Laxale, Maggio, Perram, Stott and Yedelian OAM

Against the Motion: Councillor Pendleton

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION**ITEM 6 - PAYMENT PORTAL AND PAYMENT GATEWAY eBUSINESS PROJECT - UPDATE ON NEGOTIATIONS AND WAY FORWARD****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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 7 - COR-RFP-11/16 FOR THE MANAGEMENT AND OPERATION OF THE RYDE COMMUNITY AND SPORTS 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; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 5 (continued)**ATTACHMENT 1****ITEM 8 - COR-RFT-01/17 ELOUERA RESERVE PLAYGROUND AND LANDSCAPE WORKS****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; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

ITEM 9- PROPERTY 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 10 - ADVICE ON COURT ACTIONS**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 Stott and Yedelian OAM)

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

Record of the Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.16pm. The public and media left the chamber.

ITEM 5 (continued)**ATTACHMENT 1****6 PAYMENT PORTAL AND PAYMENT GATEWAY eBUSINESS PROJECT -
UPDATE ON NEGOTIATIONS AND WAY FORWARD****RECOMMENDATION:** (Moved by Councillors Maggio and Yedelian OAM)

That consideration of this matter be deferred until the Council meeting on 26 April 2017, to allow the General Manager to distribute additional information as discussed in the Committee.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**7 COR-RFP-11/16 FOR THE MANAGEMENT AND OPERATION OF THE RYDE
COMMUNITY AND SPORTS CENTRE****RECOMMENDATION:** (Moved by Councillors Maggio and Stott)

- (a) That pursuant to clause 178 (3) (e) of the Local Government (General) Regulation 2005 (**Regulation**):
- (i) Council does not accept any of the tenders; and
 - (ii) Council enter into negotiations with any person (whether or not the person submitted a proposal) with a view to entering into a contract in relation to the management and operation of the Ryde Community and Sports Centre (RCSC) situated in ELS Hall Park.
- (b) That pursuant to clause 178 (4) of the Regulation, the Council's reasons for declining to invite fresh tenders or applications as referred to in resolution (a) (i) above and to enter into negotiations with any person, for the management and operation of the Ryde Community and Sports Centre are due to the minimal number of responses received and the resultant difficulties in the ability to adequately test the market.
- (c) That, if agreement is reached as a result of the negotiations referred to in resolution (a) (ii) above, the statutory advertising of the lease occur and should any written submissions objecting to the lease be received, a further report is to be provided to Council.
- (d) That subject to the requirements of resolution (c) above and (e) below, the Acting General Manager be delegated authority to enter into the negotiations referred to in resolution (a) (ii) above and to subsequently execute all relevant documents to effect any agreement that is reached with respect to those negotiations.

ITEM 5 (continued)**ATTACHMENT 1**

- (e) That a further report be provided to Council on the options for use of the synthetic turf sports field for community sports programs.
- (f) That all respondents are advised of Council's decision.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

8 COR-RFT-01/17 ELOUERA RESERVE PLAYGROUND AND LANDSCAPE WORKS

RECOMMENDATION: (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council accept the tender from Glascott Landscape and Civil for the Elouera Reserve Playground and Landscape Works to the amount of \$1,287,855.45 excluding GST as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Glascott Landscape and Civil on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**ATTACHMENT 1****9 PROPERTY MATTER****RECOMMENDATION:** (Moved by Councillors Perram and Stott)

- (a) That Council endorses the proposal to divest this surplus site;
- (b) That, consistent with the recently adopted City-wide Property Strategy, net funds from this divestment are directed to the new Property Investment Fund (which is being established to support the Property Investment Portfolio); and
- (c) That the General Manager is delegated appropriate authority, as outlined in this report to undertake the divestment of the surplus property.

Record of the Voting:For the Motion: Councillors Maggio, Pendleton, Perram, Stott and Yedelian OAMAgainst the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

10 ADVICE ON COURT ACTIONS**RECOMMENDATION:** (Moved by Councillors Stott and Perram)

That the report of the General Counsel be received.

On being put to the Meeting, Councillor Maggio abstained from the voting and accordingly his vote was recorded Against the Motion.

Record of the Voting:For the Motion: Councillors Laxale, Pendleton, Perram, Stott and Yedelian OAM.Against the Motion: Councillor Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **26 April 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

11 CITY OF RYDE LOCAL GOVERNMENT ELECTION - 9 SEPTEMBER 2017

This matter was dealt with earlier in the Meeting as detailed in these Minutes.

ITEM 5 (continued)**ATTACHMENT 1****OPEN SESSION**

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Committee resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 6.57pm.

The meeting closed at 6.57pm.

CONFIRMED THIS 16 DAY OF MAY 2017.

Chairperson