

Meeting Date: Tuesday 28 February 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

*Council Meetings will be recorded on audio tape for minute-taking purposes
as authorised by the Local Government Act 1993. Council Meetings will also be webcast.*

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MAYORAL MINUTE

MM1/17 MAX POTENTIAL LEADERSHIP PROGRAM 2017 – The Mayor, Councillor Bil Pickering

File Number: MYR/07/10/7 - BP17/133

The Max Potential Program provides leadership development for young people in the Ryde area and is supported by local clubs. Council has been a supporter of the program for the last six years via staff involvement in the program.

The 22 week leadership coaching program pairs people from leadership positions in the local community, with young people - usually drawn from Years 10 and 11 in local high schools and TAFEs. The students and their coaches explore principles of personal leadership which the students, guided by their coaches, then apply in a Community Service Project over the second half of the program.

The program promotes teamwork between schools, Council and community clubs for the benefit of the community and I believe it deserves to be supported.

The cost of sponsorship is \$2,195.00 per coaching position. The cost of sponsorship pays for the training of the coaches, facilitation of the various workshops and administration of the program. Staff who have taken part in the program have always found it rewarding from a staff development point of view.

The staff mentor in 2016 was Mei Ling.

The duties expected of a coach require a large commitment by staff in terms of time and work. Given possible obligations on staff time during 2017 as a result of the ongoing issues associated with Council mergers, I recommended that Council sponsor only one coach for the 2017 year.

RECOMMENDATION:

- (a) That Council provide the opportunity for a City of Ryde Service Unit Manager to become a coach in the 2017 Max Potential Program.
- (b) That Council endorse an additional allocation of funding of \$2,195.00 from the existing 2016-2017 staff training budget to fund the coach participation fee.

ATTACHMENTS

There are no attachments for this report.

1 CONFIRMATION OF MINUTES - Council Meeting held on 13 December 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/1/2 - BP17/13

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 14/16, held on 13 December 2016 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 13 December 2016**

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 14/16**

Meeting Date: Tuesday 13 December 2016

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

Time: 8.07pm

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

Note: Councillor Pendleton left the meeting at 10.31pm and did not return. She was not present for consideration or voting on Precis of Correspondence 1, Precis of Correspondence 2 and Confidential Items 5(7), 5(8) and 8.

Apologies: Councillor Salvestro-Martin.

Staff Present: Acting General Manager, Acting Chief Operating Officer, Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Acting Manager – Communications, Customer Service and Events, Acting Manager – Strategic City, Senior Coordinator – Community Consultation, Senior Coordinator – Traffic Transport and Development, Development Contributions Coordinator, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

PRAYER

Pastor Stephen Cooper of the Eastwood Baptist Church was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Pendleton requested a Leave of Absence for the period 13 February 2017 to 31 March 2017 inclusive.

Councillor Perram requested a Leave of Absence for the period 10 February 2017 to 17 February 2017 inclusive.

RESOLUTION: (Moved by Councillors Stott and Perram)

- (a) That Councillor Pendleton's Leave of Absence for the period 13 February 2017 to 31 March 2017 inclusive be approved.
- (b) That Councillor Perram's Leave of Absence for the period 10 February 2017 to 17 February 2017 inclusive be approved.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 10/16 held on 6 December 2016, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

Councillor Stott disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 21/16 – Nomination to Advisory Committees, for the reason that Mr Trenton Brown is a close Party associate and friend.

Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in Item 4(4) – West Ryde Plaza Embellishment, for the reason that he maintains a good working relationship with organisations and groups in West Ryde, namely the Chamber of Commerce, Easter Parade and Fair, the Progress Association, Christmas Carols and Neighbourhood Watch.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Notice of Motion 2 – Australian Asian Association of Bennelong - Harmony Soccer Tournament, for the reason that he is currently President of the Asian Australian Association of Bennelong who is organising the soccer tournament.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF AWARD – LOCAL GOVERNMENT ENGINEERS ASSOCIATION EMPLOYER OF CHOICE AWARD 2016

The Mayor, Councillor Pickering advised the meeting that the City of Ryde has won the Local Government Engineers Association Employer of Choice Award 2016.

The Award commenced last year and is a new initiative of the Local Government Engineers Association. The Award is designed to highlight good employment practices within NSW Local Government, particularly those that attract and retain engineers and other technical professionals to the industry. In regards to the City of Ryde winning the Award in 2016, the Selection Panel was impressed by the nomination and the strong commitment that the City of Ryde has to engineering, engineers and employees in general.

ITEM 1 (continued)

ATTACHMENT 1

The City of Ryde beat a very competitive field of shortlisted nominees to be named the best Council overall when assessed against the selection criteria, terms and conditions of employment, career structure and commitment to professional development. Congratulations go to the staff involved in winning this Award – Charles Mahfoud and Daniel Carneiro.

Ms Brindha Thiru from the Local Government Engineers Association then presented the Mayor, Councillor Pickering and the Acting General Manager, Roy Newsome with the Local Government Engineers Association Employer of Choice Award 2016.

PRESENTATION OF LOCAL GOVERNMENT NSW EXCELLENCE IN THE ENVIRONMENT AWARD – COMMUNITY SHARPS MANAGEMENT 2015/2016

The Mayor, Councillor Pickering advised the meeting that the City of Ryde has won the Community Sharps Management Award 2015/2016 for Sharps Disposal.

The City of Ryde is striving to minimise the amount of sharps in bins and in public places to protect the safety and wellbeing of the local community. City of Ryde locals are now able to collect a free sharps disposal container from the Customer Service Desk. Once the sharps disposal containers are full, residents can take the containers to any of the twelve local pharmacies. These free drop off sites make the free service accessible and convenient, especially for residents with illnesses or diabetes. Congratulations go to the staff involved in winning this award – Jude Colechin and Denise Torres.

The Acting General Manager, Roy Newsome then presented the Mayor, Councillor Pickering with the Local Government NSW Excellence in the Environment – Community Sharps Management Award 2015/2016.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Perram)

That Council allow Mr Colin Parkin to address the Council in relation to Item 4(7)(c) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016, the time being 8.28pm.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Andrew Martin (representing Sasco Developments Pty Ltd)	Item 6 – Update on Planning Proposal – 176 Blaxland Road, Ryde
Kim Phillips (representing Ryde District Historical Society)	NOM 1 – Roll of Honour Restoration and Monument Audit
Hugh Lee (representing Australian Asian Association of Bennelong)	NOM 2 – Australian Asian Association of Bennelong – Harmony Soccer Tournament
Colin Parkin	Item 4(7)(c) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016

Note: Councillor Li left the meeting at 8.35pm and returned at 8.39pm and was not present for Hugh Lee's address to Council.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speakers who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Planning and Environment Committee Meeting 10/16 held on 6 December 2016 and the Works and Community Committee Meeting 10/16 held on 13 December 2016 be allowed to address the meeting, the time being 8.43pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Peter McFarlane (representing the residents surrounding the Bunnings Development)	Item 2(2) – 459-461 and 495 Victoria Road, Gladesville. LOT 300 DP 1194688 AND LOT 2 DP1008105. Application pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend the approved demolition and construction and fitout of a Bunnings Warehouse, bulky goods Homemakers

ITEM 1 (continued)

ATTACHMENT 1

Name	Topic
	Centre and construction of a child care centre. LDA2015/0214. Section 96 No. MOD2016/0056.
Nora Etmekdjian (representing West Ryde Chamber of Commerce)	Item 4(4) – West Ryde Plaza Embellishment

Note: Richard Williams and Robert Dunger were called to address Council, however they were not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Stott and Laxale)

That Council now consider the following Items, the time being 8.47pm:-

- Item 6 - Update on Planning Proposal – 176 Blaxland Road, Ryde.
- Notice of Motion 1 – Roll of Honour Restoration and Monument Audit.
- Notice of Motion 2 – Australian Asian Association of Bennelong – Harmony Soccer Tournament.
- Item 2(2) – 459-461 and 495 Victoria Road, Gladesville - Bunnings Warehouse.
- Item 4(4) – West Ryde Plaza Embellishment.
- Item 4(7) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

6 UPDATE ON PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE

Note: Andrew Martin (representing Sasco Developments Pty Ltd) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Laxale and Stott)

- (a) That Council forward the planning proposal for 176 Blaxland Road, Ryde (LOT 22 and 23 DP 6046) with a request for 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. This will be accompanied by a request that a condition be imposed on the Gateway Determination requiring provision of affordable housing consistent with the adopted Ryde Affordable Housing Policy, including Council's Interim Policy Position.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That, in the event of a Gateway Determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, Council delegate authority to the Acting General Manager to place the proposal on public exhibition and a further report be presented to Council following the completion of the exhibition period. This report is also to address the provision of Affordable Housing in accordance with the adopted Ryde Affordable Housing Policy, including Council's Interim Policy Position.

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

Against the Motion: Councillor Maggio

NOTICES OF MOTION

1 ROLL OF HONOUR RESTORATION AND MONUMENT AUDIT - Councillor Jerome Laxale

Note: Kim Phillips (representing Ryde District Historical Society) addressed the meeting in relation to this Item.

Note: A photograph of the North Ryde School of Arts Roll of Honour Board was tabled by Councillor Laxale in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

- (a) That the General Manager provide a report to the Works and Community Committee outlining options to restore and find a permanent home for the North Ryde School of Arts Roll of Honour.
- (b) That, in light of the tragic death of a 3 year old child in Taree from a falling stone monument, the General Manager conduct an audit of all permanent monuments under the City of Ryde's control to ensure their safety and structural integrity.
- (c) That separate reports on each matter be brought back to the Works and Community Committee as soon as practicable.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 AUSTRALIAN ASIAN ASSOCIATION OF BENNELONG - HARMONY SOCCER TOURNAMENT - Councillor Roy Maggio

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is currently President of the Asian Australian Association of Bennelong who is organising the soccer tournament. He left the meeting at 8.56pm and was not present for consideration or voting on this Item.

Note: Hugh Lee (representing Australian Asian Association of Bennelong) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council waive the ground hire fee and bond for the Australian Asian Association of Bennelong for the use of both Eastwood Ovals on Saturday, 18 March 2017 from 8.30am to 1.30pm in support of the Harmony Soccer Tournament during which a team representing the City of Ryde will be competing.
- (b) That the Australian Asian Association of Bennelong be informed in writing by the Mayor of the Council's goodwill to waive the fee in support of this wonderful event.
- (c) That the City of Ryde promotes the event and the Council's team involvement through all media channels.
- (d) That it be noted that this is a one off approval as in the future the Australian Asian Association of Bennelong should apply for a Community Grant through Council's grants program to cover the costs of the bond and hire fee.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.00pm.

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 10/16 held on 6 December 2016

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council determine Item 2 of the Planning and Environment Committee report 10/16, held on 6 December 2016 noting that Items 1, 3, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

ITEM 1 (continued)

ATTACHMENT 1

Record of the Voting:

For the Motion: Unanimous

- 2 459-461 AND 495 VICTORIA ROAD, GLADESVILLE. LOT 300 DP 1194688 AND LOT 2 DP1008105. Application pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend the approved demolition and construction and fitout of a Bunnings Warehouse, bulky goods Homemakers Centre and construction of a child care centre. LDA2015/0214. Section 96 No. MOD2016/0056.**

Note: Peter McFarlane (representing the residents surrounding the Bunnings Development) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 12 December 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That the Section 96 application No. MOD2016/0056 to modify Local Development Application No. LDA2015/0214 at 461-495 Victoria Road, Gladesville being LOT 300 DP 1194688 be approved subject to the **ATTACHED** conditions (**ATTACHMENT 1**), with an amendment to Condition 6 as follows:-

6. Trial full Closure – Review. *The trial full closure of College Street, in accordance with conditions 4 and 5, shall be reviewed after 12 months of operation of the Stage 2 Tennyson Road intersection (per Dwg No. 043, Amd No. C, dated 11.02.16) and the results reported back to Council at that time. The applicant shall cover the full cost of the traffic review, surveys and any supporting technical studies.*

The report detailing the outcome of the review shall be provided by the applicant and submitted to and approved by Council and RMS for the implementation of the preferred treatment of College Street. All alterations and/or formalisation of College Street shall be undertaken by the applicant at no cost to Council.

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

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 10/16 held on 13 December 2016

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council determine Items 3, 4, 5, 6, 7(d) and 7(e) of the Works and Community Committee report 10/16, held on 13 December 2016 noting that Items 1, 2, 7(a), 7(b), 7(c) and 7(f) were dealt with by the Committee within its delegated powers.

Record of the Voting:

For the Motion: Unanimous

3 REQUEST FOR WAIVER OF FEES - ROTARY CAROLS ON THE COMMON

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council approve the request by the Rotary Clubs of Macquarie Park and North Ryde for the use of North Ryde Common on 18 December 2016 to host the annual 'Rotary Carols on the Common'.
- (b) That Council approve the request to waive the hire fees amounting to a total of \$586.00 comprised of the park hire fee and refundable bond.
- (c) That it be noted that this is a one off approval as next year the Rotary Clubs of Macquarie Park and North Ryde should apply for a Community Grant through Council's grants program to cover the costs of the refundable bond park hire fee.

Record of Voting:

For the Motion: Unanimous

4 WEST RYDE PLAZA EMBELLISHMENT

Note: Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he maintains a good working relationship with organisations and groups in West Ryde, namely the Chamber of Commerce, Easter Parade and Fair, the Progress Association, Christmas Carols and Neighbourhood Watch.

Note: Nora Etmekdjian (representing West Ryde Chamber of Commerce) addressed the meeting in relation to this Item.

ITEM 1 (continued)

ATTACHMENT 1

MOTION: (Moved by Councillors Maggio and Stott)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

AMENDMENT: (Moved by Councillors Laxale and Simon)

- (a) That Community Consultation in relation to the three options and a fourth option including more shade be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (b) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (c) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (d) That the artist be involved in the consultation process.

ITEM 1 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

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

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

ITEM 1 (continued)

ATTACHMENT 1

5 STATUS AND USE OF THE CAR PARK ADJOINING THE YOUTH HUB AT 167 SHAFTSBURY ROAD , EASTWOOD

RESOLUTION: (Moved by Councillors Maggio and Perram)

- (a) That Council support Option 2 which will provide pedestrian access from the Youth Hub at 167 Shaftsbury Road, Eastwood, through to Glen Reserve, by installing a pathway from the front of the Youth Hub property and linking it with the existing pathway at the rear of the property. As part of these works, additional fencing will be erected to maintain child safety at the Youth Hub. During these works some existing seating will be realigned between the Youth Hub and Glen Reserve. The total estimated cost for this project is \$20,000.
- (b) That this project be undertaken in the first quarter of the 2017/18 financial year.

Record of Voting:

For the Motion: Unanimous

6 PROJECT STATUS REPORT OCTOBER 2016

RESOLUTION: (Moved by Councillors Maggio and Perram)

- (a) That Council receive and note the report.
- (b) That the next project status report include the shared user pathway to be built in the First Avenue between Blaxland Road and Ryedale Road, Eastwood as resolved by Council at the meeting of 22 March 2016 in Item 4(3)(e).

Record of Voting:

For the Motion: Unanimous

7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016

MOTION: (Moved by Councillors Maggio and Stott)

- (d) That Council implements the minor road safety works of Option 1A in Morrison Road, Putney, as shown in the attached plan, including:
 - a concrete dividing (rumble) strip in Parry Street, west of Morrison Road,
 - a concrete dividing (rumble) strip in Acacia Avenue, north of Parry Street,

ITEM 1 (continued)

ATTACHMENT 1

- a rubber speed hump in Acacia Avenue, north of Parry Street,
- three rubber speed cushions in Morrison Road,
- a rubber speed cushion in Parry Street,
- kerb blisters and kerb ramps in Parry Street, and
- various signage and linemarking.

AMENDMENT: (Moved by Councillors Laxale and Simon)

- (d) (i) That Council implements the minor road safety works of Option 1A in Morrison Road, Putney, as shown in the attached plan, including:
- a concrete dividing (rumble) strip in Parry Street, west of Morrison Road,
 - a concrete dividing (rumble) strip in Acacia Avenue, north of Parry Street,
 - kerb blisters and kerb ramps in Parry Street, and
 - various signage and linemarking.
- (ii) That Council consult with the impacted residents and the local primary school regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
- a rubber speed hump in Acacia Avenue, north of Parry Street,
 - three rubber speed cushions in Morrison Road,
 - a rubber speed cushion in Parry Street,

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (d) That Council implements the minor road safety works of Option 1A in Morrison Road, Putney, as shown in the attached plan, including:
- a concrete dividing (rumble) strip in Parry Street, west of Morrison Road,
 - a concrete dividing (rumble) strip in Acacia Avenue, north of Parry Street,
 - a rubber speed hump in Acacia Avenue, north of Parry Street,
 - three rubber speed cushions in Morrison Road,
 - a rubber speed cushion in Parry Street,
 - kerb blisters and kerb ramps in Parry Street, and
 - various signage and linemarking.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

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

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

7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (e) That Council:
- i. Installs flush thresholds in Watts Road, Tallwood Avenue and Donovan Street, Ryde, as shown on the attached plan, provided they are not on pedestrian desire lines.
 - ii. That Council consult with the impacted residents regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
 - Installation of rubber speed cushions in Watts Road, Tallwood Avenue and Donovan Street, Ryde, with locations to be determined in consultation with the local residents.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

**20/16 SOCIAL INCLUSION ONE THOUSAND WISHES UNVEILING EVENT -
The Mayor, Councillor Bill Pickering**

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

That the Mayor, on behalf of the Council, formally congratulate the organisers of the One Thousand Wishes initiative in writing, to recognise them for their outstanding contribution towards Social Inclusion Week 2016.

Record of the Voting:

For the Motion: Unanimous

21/16 NOMINATION TO ADVISORY COMMITTEES - The Mayor, Councillor Bill Pickering

Note: Councillor Stott disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that Mr Trenton Brown is a close Party associate and friend. She left the meeting at 10.12pm and was not present for consideration of voting on this Item.

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

That Mr Trenton Brown be asked to join the Eastwood and West Ryde Events and Promotions Committee and the Macquarie Park Forum.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Stott returned to the meeting at 10.14pm.

ITEM 1 (continued)

ATTACHMENT 1

22/16 REQUEST TO WAIVE WASTE REMOVAL FEE - SALVATION ARMY CHRISTMAS EVENT - The Mayor, Councillor Bill Pickering

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

That Council waive the charge of \$204.40 for the provision of garbage bins to be used in relation to the Salvation Army Christmas Cheer luncheon.

Record of the Voting:

For the Motion: Unanimous

23/16 MACQUARIE PARK INFRASTRUCTURE MATTERS - INCLUDING THE PLANS FOR THE SYDNEY METRO SHUTDOWN IN MID/LATE 2018 - The Mayor, Councillor Bill Pickering

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

- (a) That Council endorse the Mayor to seek a meeting with the Minister for Transport and Infrastructure, The Hon. Andrew Constance MP, on the matters detailed in this report.
- (b) That Council's Local and State Members, The Hon. Anthony Roberts MP and The Hon. Victor Dominello MP, be requested to support Council's position on these matters in facilitating a meeting with the Minister for Transport and Infrastructure, The Hon. Andrew Constance MP.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 November 2016

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Council Meeting 13/16, held on 22 November 2016 be confirmed.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 10/16 held on 6 December 2016

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

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 10/16 held on 6 December 2016

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 10/16, held on 6 December 2016 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record of the Voting:

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

Against the Motion: Councillor Pendleton

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 November 2016

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

That the Minutes of the Ryde Civic Hub Committee 9/16, held on 8 November 2016, be confirmed.

Record of Voting:

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

Against the Motion: Councillor Pendleton

ITEM 1 (continued)

ATTACHMENT 1

**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION
STATUS REPORT 14 (DECEMBER 2016)**

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That the Ryde Civic Hub Committee receives and notes the content of this Status Report 14 (December 2016).
- (b) That the Acting General Manager and the Mayor write to the Roads and Maritime Services requesting that any further pinch point investigations along Devlin Street should consider “other” traffic management options in lieu of utilising the painted median currently earmarked for Council’s future integrated traffic management solution for the proposed Ryde Civic Hub redevelopment.
- (c) That Council provides an updated traffic study to the Roads and Maritime Services within the first six (6) months of 2017, which confirms the need to maintain the “double” right hand turn on Devlin Street, to support Council’s proposed Ryde Civic Hub redevelopment.

Record of Voting:

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

Against the Motion: Councillors Laxale, Pendleton and Simon

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 10/16
held on 13 December 2016**

Note: This matter was considered earlier in the meeting as detailed in these Minutes.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
10/16 held on 13 December 2016**

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council determine all Items 1, 2, 3, 4, 5, 6, 7 and 8 of the Finance and Governance Committee Meeting 10/16, held on 13 December 2016 in accordance with the Finance and Governance Committee Terms of Reference.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 15 November 2016**

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That the Minutes of the Finance and Governance Committee 9/16, held on 15 November 2016, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - November 2016

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council endorse the report of the Acting Chief Financial Officer dated 1 December 2016 on Investment Report – November 2016.

Record of Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

4 EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council accept the EOI from Link Housing Ltd for the provision of affordable housing management services as recommended in the Evaluation Report, for a period of 5 years.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Link Housing Ltd on the terms contained within the EOI 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.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

5 REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 AND 2018 - COR-RFT-09/16

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That the tenders for hiring of plant until 31 December 2018 from the following tenderers be accepted on an “as required” basis for the indicated category of plant:

Tenderer	Category of Plant
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6,7,8
Advance Sweepers Pty Ltd	5
Allards Plant Hire Pty Ltd	3,4,6,7,8
Asplundh Tree Expert	2,3,6,8,11
Brooks Hire Service Pty Ltd	10
Conplant Pty Ltd	10
Dinamo Pty Ltd	2,3,6,7,8
Fleck Earthmoving NSW Pty Ltd	2,6,8
Hickys Earthmoving Pty Ltd	2
Keegan Civil Pty Ltd	1,8,10
Kennards hire	10,12,13
Matthews Contracting Pty Ltd	2,8
Outgrind Pty Ltd (G & RD Chong P/L)	9
R J Siemsen	1
R K Johnson Excavations	2,3
Raygal Pty Ltd	1,2,4,5,6,7,8
Regal Excavations Pty Ltd	2,3,4,6,7,8,13
Roadworx (All Sweeper Hire)	5
Sharpe Bros (Aust) Pty Ltd	3,6,7,10
Sherrin Rentals Pty Ltd	10,12
Sitex Rentals & Sales Ryde	1,2,3,4,6
Universal Mobile Tower Hire	11,12

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That the General Manager be delegated the authority to execute all contract documents for the Provision of Plant Hire for 2017 and 2018 to the City of Ryde.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

6 STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT OPPORTUNITIES

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council notes the progress achieved in the divestment of the identified laneways detailed within this report.
- (b) That Council supports in-principle the sale of Forster Laneway to the adjoining property owner by private treaty on the basis outlined in the Discussion section of this report.
- (c) That upon the successful closure of part of Forster Lane Council delegates authority to the General Manager to negotiate the sale of Lot created within the value range as detailed in this report.

Record of Voting:

For the Motion: Unanimous

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That this matter be deferred for consideration in Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

8 REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8 MEADOWBANK PARK, MEADOWBANK

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That this matter be deferred for consideration in Closed Confidential Session.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

6 UPDATE ON PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE

Note: This matter was considered earlier in the meeting as detailed in these Minutes.

7 DRAFT MEDIUM HOUSING CODE AND DRAFT MEDIUM DENSITY DESIGN GUIDE

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council endorse the submission to the *Draft Medium Density Housing Code and Medium Density Guide* and that it be forwarded to the Department of Planning and Environment and the North District Commissioner of the Greater Sydney Commission.
- (b) That Council write to the Minister for Planning, North District Commissioner of the Greater Sydney Commission, and Local State Members seeking an urgent meeting to discuss the proposed changes to the Codes SEPP and Council's submission.

Record of the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 REPORT ON DOMESTIC WASTE MANAGEMENT REASONABLE COST CALCULATIONS

Note: Councillor Pendleton left the meeting at 10.31pm and did not return. She was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

2 YMCA NSW - APPEARANCE BEFORE THE ROYAL COMMISSION HEARING INTO INSTITUTIONAL RESPONSE TO CHILD SEXUAL ABUSE

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 ROLL OF HONOUR RESTORATION AND MONUMENT AUDIT - Councillor Jerome Laxale

Note: This matter was considered earlier in the meeting as detailed in these Minutes.

2 AUSTRALIAN ASIAN ASSOCIATION OF BENNELONG - HARMONY SOCCER TOURNAMENT - Councillor Roy Maggio

Note: This matter was considered earlier in the meeting as detailed in these Minutes.

CLOSED SESSION

ITEM 5(7) - 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.

ITEM 1 (continued)

ATTACHMENT 1

**ITEM 5(8) - REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND
INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8
MEADOWBANK PARK, MEADOWBANK**

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 8 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR
DEVELOPMENT AT 101 WATERLOO ROAD, MACQUARIE PARK**

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.

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Maggio)

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

Record of the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.34pm. The public and media left the chamber.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
10/16 held on 13 December 2016**

7 ADVICE ON COURT ACTIONS

Note: Councillor Pendleton was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by the Mayor, Councillor Pickering and Councillor Stott)

- (a) That the report of the General Counsel be received.
- (b) That Local Government NSW be approached to support a test case in respect of the Seniors Living SEPP in seeking contributions from other Councils in undertaking this action.
- (c) That if a response is not received within the appeal period or if the amount offered is not equal to \$40,000, then no further action is to be taken.

Record of the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio and Stott

Against the Motion: Councillors Laxale, Perram, Simon and Yedelian OAM

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
10/16 held on 13 December 2016**

**8 REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY
AND INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7
AND 8 MEADOWBANK PARK, MEADOWBANK**

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council accepts the Tender from Smada Electrical Services Pty. Ltd. for the Design, Supply and Installation of Sportsfield Lighting at Field Nos. 2, 3, 7 and 8 Meadowbank Park, Meadowbank for the lump sum amount of \$275,275 (excluding GST).
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Smada Electrical Services 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 advises all the respondents of Council's decision.

Record of the Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

8 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR DEVELOPMENT AT 101 WATERLOO ROAD, MACQUARIE PARK

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council accept the letter of offer as detailed in **ATTACHMENTS 1 to 7** dated 17 and 19 October 2016 from Urbis and Waterloo Road Development Pty Ltd to enter into a Voluntary Planning Agreement in relation to a future Development Application for a mixed use development at 101 Waterloo Road Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide a public benefit as summarised below:
 - i. Road Dedication and Construction estimated construction cost at \$5.785M
 - ii. Public Plaza (Civic & Urban Improvements) estimated construction cost at \$0.5M
 - iii. Pedestrian Access to Macquarie Shopping Centre estimated at \$1.45M
 - iv. 21 Key Worker Housing Apartments (Dedicated to Council) estimated construction cost at \$9.209M
 - v. Section 94 Contributions to value of \$1,722,846.62
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENTS 1 to 7** by Urbis and Waterloo Road Development Pty Ltd, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That Urbis and Waterloo Road Development Pty Ltd be informed of Council's decision.

ITEM 1 (continued)

ATTACHMENT 1

- (e) That upon acquisition of the key worker housing apartments at 101 Waterloo Road, Macquarie Park, public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken.
- (f) That the key worker housing apartments at 101 Waterloo Road, Macquarie Park, be classified as operational land, subject to no objecting submissions during the notification period.

Record of the Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Maggio)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.07pm.

Note: Councillor Pendleton was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Laxale)

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 the Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.10pm.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2017

Chairperson

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 1/17 held on 14 February 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/3/2 - BP17/23

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 1/17 held on 14 February 2017. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

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

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

- 2 12 EMU STREET, WEST RYDE. LOT 9 DP 27511 AND LOT 8 DP 27511.
Application pursuant to Section 96(2) of the Environmental Planning and
Assessment Act, 1979 to amend the approved demolition, new two-storey
dwelling, pavillion, landscaping and fencing. LDA2015/0217. Section 96 No
MOD2016/0110.**

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

Note: Mariloy Keegan (objector), Peter Keegan (objector) and Horst Klemt (representing Marjorie Hosking – objector) and Doug Cummins (representing the owner) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

- (a) That Section 96 application to modify Local Development Application No. MOD2016/0110 at 12 Emu Street, West Ryde being LOT 9 DP 27511 AND LOT 8 DP 27511 be refused for the reason that it presents as a three storey building to the rear Winbourne East Street, West Ryde elevation, which contravenes the Ryde DCP 2014.
- (b) That the persons who made submissions be advised of Council's decision.

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

Record of the Voting:

For the Motion: Councillors Laxale and Stott

ITEM 2 (continued)

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** as dissenting votes were recorded and substantive changes were made to the published recommendation.

3 1139 VICTORIA ROAD, WEST RYDE. LOT 1 DP 34953. Local Development Application for new two storey boarding house development comprising twelve (12) boarding rooms under State Environmental Planning Policy (Affordable Rental Housing) 2009. (APL2016/0003 to LDA2015/0274).

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

Note: Greg Leather (representing Mawad Investments Pty Ltd – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 February 2017 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (a) That this matter be deferred to Council for consideration.
- (b) That the persons who made submissions be advised of Council's decision.

Record of the Voting:

For the Motion: Councillors Etmekdjian and Stott

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** as dissenting votes were recorded and substantive changes were made to the published recommendation.

5 6 AND 10 CLERMONT AVENUE AND 7, 8 AND 9 JENNIFER STREET, RYDE - LOT Y AND X IN DP 418160 AND LOTS 7, 8 AND 9 DP 28069. Development Application – Demolition including tree removal; staged construction of seniors housing development comprising a residential care facility and in-fill self-care housing over basement parking. LDA2016/0051.

Note: Tony Catalano (objector), Kevin Page (objector) and Mark Handley (representing Engine Room Venture Management – applicant) addressed the meeting in relation to this Item.

ITEM 2 (continued)

Note: A Memorandum from the Acting Director – City Planning and Development dated 13 February 2017 together with a letter dated 10 November 2016 from Ausgrid was tabled in relation to this Item and a copy is ON FILE.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 February 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Tina and Tony Catalano dated 13 February 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: Plans from Tony Catalano were tabled in relation to this Item and a copy is ON FILE.

Note: A document outlining an Alternate Resolution for this Item from Kevin Page was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

- (a) That Local Development Application No. LDA2016/0051 at 6 and 10 Clermont Avenue and 7, 8 and 9 Jennifer Street, Ryde be approved subject to the **ATTACHED** conditions – see **Attachment 1** with the following amendments:
- i. That the Construction Traffic Management Plan (Condition 64) and Noise Management Plan (Condition 86) are to be made available by the applicant to the local residents on request.
 - ii. That the Construction Traffic Management Plan (Condition 64) is to include a new point IX *“That parking for construction workers is to be provided on site wherever possible throughout the staging of the development and a detailed plan is to be provided”*.
 - iii. Condition 163 be amended to include:
 - That the Applicant is to advise of any changes to telecommunications in Jennifer Street and Clermont Avenue throughout the development to the local residents.
 - iv. That Condition 7 be amended to reduce the building activities on the site so works cease at 6pm Monday to Friday and 1pm Saturday.
 - v. That Deferred Commencement Condition No. 2 be amended to read as follows:

ITEM 2 (continued)

Electricity Substation. The electricity substation (presently shown facing Clermont Avenue and located on the western side of the driveway leading to the basement) shall be relocated in an easterly direction to at least 10 metres from the north eastern corner of No 4 Clermont Avenue along the Clermont Avenue frontage. Such relocation shall occur in accordance with the requirements of any Utility Provider (such as Ausgrid, Sydney Water etc). In this regard, full details of the new location of the substation, as well as required landscaping and/or screening of the electricity substation shall be submitted to Council. Details shall include:

- (a) Details clearly showing the new location of the substation;
- (b) Details of the landscaping to be used to screen the substation, including species type, and number to be planted, expected height at maturity, and pot sizes;
- (c) Details of any structure to be erected to provide a physical screen to the substation, including colours and external materials to be used in construction.

vi. That Condition 50 be amended to read as follows:

A – Contribution Type	B – Contribution Amount
<i>Community & Cultural Facilities</i>	\$17,479.99
<i>Open Space & Recreation Facilities</i>	\$43,031.90
<i>Civic & Urban Improvements</i>	\$14,636.01
<i>Roads & Traffic Management Facilities</i>	\$1,996.46
<i>Cycleways</i>	\$1,247.07
<i>Stormwater Management Facilities</i>	\$3,963.85
<i>Plan Administration</i>	\$336.22
The total contribution is	\$82,691.50

These are contributions under the provisions of Section 94 of the Environmental Planning and Assessment Act, 1979 as specified in Section 94 Development Contributions Plan 2007 Interim Update (2014), effective from 10 December 2014.

The above amounts are current at the date of this consent, and are subject to **quarterly** adjustment for inflation on the basis of the contribution rates that are applicable at time of payment. Such adjustment for inflation is by reference to the Consumer Price Index published by the Australian Bureau of Statistics (Catalogue No 5206.0) – and may result in contribution amounts that differ from those shown above.

ITEM 2 (continued)

The contribution must be paid **prior to the issue of any Construction Certificate**. Payment may be by EFTPOS (debit card only), CASH or a BANK CHEQUE made payable to the **City of Ryde**. Personal or company cheques will not be accepted.

A copy of the Section 94 Development Contributions Plan may be inspected at the Ryde Customer Service Centre, 1 Pope Street Ryde (corner Pope and Devlin Streets, within Top Ryde City Shopping Centre) or on Council's website <http://www.ryde.nsw.gov.au>.

- (b) That the persons who made submissions be 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 **28 FEBRUARY 2017** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes - Planning and Environment Committee Meeting - 14 February 2017

ITEM 2 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 1/17**

Meeting Date: Tuesday 14 February 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 5.00pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Etmekdjian (Chairperson), Laxale and Stott.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Note: In the absence of Councillor Yedelian OAM, the Deputy Chairperson – Councillor Etmekdjian chaired the meeting.

Note: The Mayor, Councillor Pickering arrived at the meeting at 6.18pm during consideration of Item 5. He was not present for consideration or voting on Items 1, 2, 3, and 4.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Manager – Assessment, Acting Manager – City Planning, Manager – Risk, Audit and Governance, General Counsel, Senior Coordinator – Major Developments, Senior Coordinator – Development Assessment, Senior Town Planner, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 6 December 2016

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

RESOLUTION: (Moved by Councillors Stott and Laxale)

That the Minutes of the Planning and Environment Committee 10/16, held on 6 December 2016, be confirmed.

ITEM 2 (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.

- 2 12 EMU STREET, WEST RYDE. LOT 9 DP 27511 AND LOT 8 DP 27511. Application pursuant to Section 96(2) of the Environmental Planning and Assessment Act, 1979 to amend the approved demolition, new two-storey dwelling, pavillion, landscaping and fencing. LDA2015/0217. Section 96 No MOD2016/0110.**

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

Note: Mariloy Keegan (objector), Peter Keegan (objector) and Horst Klemt (representing Marjorie Hosking – objector) and Doug Cummins (representing the owner) addressed the meeting in relation to this Item.

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

- (a) That Section 96 application to modify Local Development Application No. MOD2016/0110 at 12 Emu Street, West Ryde being LOT 9 DP 27511 AND LOT 8 DP 27511 be refused for the reason that it presents as a three storey building to the rear Winbourne East Street, West Ryde elevation, which contravenes the Ryde DCP 2014.
- (b) That the persons who made submissions be advised of Council's decision.

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

Record of the Voting:

For the Motion: Councillors Laxale and Stott

Against the Motion: Councillor Etmekdjian

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** as dissenting votes were recorded and substantive changes were made to the published recommendation.

ITEM 2 (continued)

ATTACHMENT 1

3 1139 VICTORIA ROAD, WEST RYDE. LOT 1 DP 34953. Local Development Application for new two storey boarding house development comprising twelve (12) boarding rooms under State Environmental Planning Policy (Affordable Rental Housing) 2009. (APL2016/0003 to LDA2015/0274).

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

Note: Greg Leather (representing Mawad Investments Pty Ltd – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 February 2017 was tabled in relation to this Item and a copy is ON FILE.

RECOMMENDATION: (Moved by Councillors Etmekdjian and Stott)

- (a) That this matter be deferred to Council for consideration.
- (b) That the persons who made submissions be advised of Council's decision.

Record of the Voting:

For the Motion: Councillors Etmekdjian and Stott

Against the Motion: Councillor Laxale

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** as dissenting votes were recorded and substantive changes were made to the published recommendation.

4 24 CHAMPION ROAD, TENNYSON POINT. LOT B DP 387809. Local Development Application for Demolition, new two storey dwelling. LDA2016/0144.

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

Note: Nick Steele (objector), Glen Noble (objector) and Bassam Batshon (applicant) addressed the meeting in relation to this Item.

Note: An email with four photographs from Nick and Alana Steele dated 13 February 2017 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Stott and Laxale)

- (a) That Local Development Application No. LDA2016/144 at 24 Champion Road, Tennyson Point being LOT B DP 387809 be approved subject to the **ATTACHED** conditions (**ATTACHMENT 1**).

ITEM 2 (continued)

ATTACHMENT 1

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

Record of the Voting:

For the Motion: Unanimous

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

5 6 AND 10 CLERMONT AVENUE AND 7, 8 AND 9 JENNIFER STREET, RYDE - LOT Y AND X IN DP 418160 AND LOTS 7, 8 AND 9 DP 28069. Development Application – Demolition including tree removal; staged construction of seniors housing development comprising a residential care facility and in-fill self-care housing over basement parking. LDA2016/0051.

Note: Tony Catalano (objector), Kevin Page (objector) and Mark Handley (representing Engine Room Venture Management – applicant) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Planning and Development dated 13 February 2017 together with a letter dated 10 November 2016 from Ausgrid was tabled in relation to this Item and a copy is ON FILE.

Note: A Memorandum from the Acting Director – City Planning and Development dated 14 February 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from Tina and Tony Catalano dated 13 February 2017 was tabled in relation to this Item and a copy is ON FILE.

Note: Plans from Tony Catalano were tabled in relation to this Item and a copy is ON FILE.

Note: A document outlining an Alternate Resolution for this Item from Kevin Page was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Stott left the meeting at 6.16pm.

ADJOURNMENT

The Chairperson, Councillor Etmekdjian adjourned the meeting due to a lack of quorum, the time being 6.16pm.

Councillors Present: Councillors Etmekdjian (Chairperson) and Laxale.

Apologies: Councillor Yedelian OAM.

ITEM 2 (continued)

ATTACHMENT 1

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin, Simon and Stott.

Note: The Mayor, Councillor Pickering arrived at the meeting at 6.18pm.

MEETING RECONVENED

The Meeting reconvened at 6.18pm on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Pickering and Councillors Etmekdjian (Chairperson) and Laxale.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin, Simon and Stott.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Manager – Assessment, Acting Manager – City Planning, Manager – Risk, Audit and Governance, General Counsel, Senior Coordinator – Major Developments, Senior Coordinator – Development Assessment, Senior Town Planner, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

Note: Councillor Stott returned to the meeting at 6.20pm.

ADJOURNMENT

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

That the meeting be adjourned to reconvene following the opening of the Ryde Civic Hub Committee Meeting on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde the time being 6.29pm.

Record of Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

Councillors Present: The Mayor, Councillor Pickering and Councillors Etmekdjian (Chairperson), Laxale and Stott.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

MEETING RECONVENED

The Meeting reconvened at 6.30pm on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Pickering and Councillors Etmekdjian (Chairperson), Laxale and Stott.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillor Pendleton.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Manager – Assessment, Acting Manager – City Planning, Manager – Risk, Audit and Governance, General Counsel, Senior Coordinator – Major Developments, Senior Coordinator – Development Assessment, Senior Town Planner, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

- (a) That Local Development Application No. LDA2016/0051 at 6 and 10 Clermont Avenue and 7, 8 and 9 Jennifer Street, Ryde be approved subject to the **ATTACHED** conditions – see **Attachment 1** with the following amendments:
- i. That the Construction Traffic Management Plan (Condition 64) and Noise Management Plan (Condition 86) are to be made available by the applicant to the local residents on request.
 - ii. That the Construction Traffic Management Plan (Condition 64) is to include a new point IX *“That parking for construction workers is to be provided on site wherever possible throughout the staging of the development and a detailed plan is to be provided”*.

ITEM 2 (continued)

ATTACHMENT 1

- iii. Condition 163 be amended to include:
 - That the Applicant is to advise of any changes to telecommunications in Jennifer Street and Clermont Avenue throughout the development to the local residents.
- iv. That Condition 7 be amended to reduce the building activities on the site so works cease at 6pm Monday to Friday and 1pm Saturday.
- v. That Deferred Commencement Condition No. 2 be amended to read as follows:

Electricity Substation. The electricity substation (presently shown facing Clermont Avenue and located on the western side of the driveway leading to the basement) shall be relocated in an easterly direction to at least 10 metres from the north eastern corner of No 4 Clermont Avenue along the Clermont Avenue frontage. Such relocation shall occur in accordance with the requirements of any Utility Provider (such as Ausgrid, Sydney Water etc). In this regard, full details of the new location of the substation, as well as required landscaping and/or screening of the electricity substation shall be submitted to Council. Details shall include:

- (a) Details clearly showing the new location of the substation;
 - (b) Details of the landscaping to be used to screen the substation, including species type, and number to be planted, expected height at maturity, and pot sizes;
 - (c) Details of any structure to be erected to provide a physical screen to the substation, including colours and external materials to be used in construction.
- vi. That Condition 50 be amended to read as follows:

A – Contribution Type	B – Contribution Amount
<i>Community & Cultural Facilities</i>	\$17,479.99
<i>Open Space & Recreation Facilities</i>	\$43,031.90
<i>Civic & Urban Improvements</i>	\$14,636.01
<i>Roads & Traffic Management Facilities</i>	\$1,996.46
<i>Cycleways</i>	\$1,247.07
<i>Stormwater Management Facilities</i>	\$3,963.85
<i>Plan Administration</i>	\$336.22
The total contribution is	\$82,691.50

These are contributions under the provisions of Section 94 of the Environmental Planning and Assessment Act, 1979 as specified in Section 94 Development Contributions Plan 2007 Interim Update (2014), effective from 10 December 2014.

ITEM 2 (continued)

ATTACHMENT 1

The above amounts are current at the date of this consent, and are subject to **quarterly** adjustment for inflation on the basis of the contribution rates that are applicable at time of payment. Such adjustment for inflation is by reference to the Consumer Price Index published by the Australian Bureau of Statistics (Catalogue No 5206.0) – and may result in contribution amounts that differ from those shown above.

The contribution must be paid **prior to the issue of any Construction Certificate**. Payment may be by EFTPOS (debit card only), CASH or a BANK CHEQUE made payable to the **City of Ryde**. Personal or company cheques will not be accepted.

A copy of the Section 94 Development Contributions Plan may be inspected at the Ryde Customer Service Centre, 1 Pope Street Ryde (corner Pope and Devlin Streets, within Top Ryde City Shopping Centre) or on Council's website <http://www.ryde.nsw.gov.au>.

- (b) That the persons who made submissions be 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 **28 FEBRUARY 2017** as substantive changes were made to the published recommendation.

6 MACQUARIE PARK CAR PARKING CONTROLS

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

- (a) That Council adopt and exercise the delegation issued by the Minister for Planning to make the amendments described in this report to Ryde Local Environmental Plan 2014.
- (b) That Council adopt amendments to Ryde Development Control Plan Part 4.5 and Part 9.3 as shown in **ATTACHMENT 2** and **ATTACHMENT 3**.
- (c) That Council give public notice in the local newspaper of its decision with respect to the draft amending Ryde Development Control Plan (RDCP) 2014 within 28 days of its decision, and provide the Secretary of the Department of Planning and Environment with a copy of the plan in accordance with the Environmental Planning and Assessment Regulation 2000.
- (d) That the adopted amendments to the RDCP come into effect 14 days from publication of the public notice.
- (e) That Council notify all community members who made a submission regarding the planning proposal of its decision.

ITEM 2 (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.

The meeting closed at 7.05pm.

CONFIRMED THIS 14TH DAY OF MARCH 2017.

Chairperson

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 1/17 held on 14 February 2017

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/4/2 - BP17/24

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 1/17 held on 14 February 2017. The Minutes will be listed for confirmation at the next Ryde Civic Hub Committee Meeting.

The following Committee recommendations for all Items 1, 2 and 3 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 - Ryde Civic Hub Committee Meeting held on 6 December 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Laxale)

That the Minutes of the Ryde Civic Hub Committee 10/16, held on 6 December 2016, 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 **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 15 - FEBRUARY 2017

RECOMMENDATION: (Moved by Councillor Etmekdjian and The Mayor, Councillor Pickering)

That the Ryde Civic Hub Committee receives and notes the content of this Status Report 15 - February 2017.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

3 RYDE CIVIC HUB - SUPPLEMENTARY STATUS REPORT - CIVIC CENTRE DEMOLITION

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

- (a) That consideration of this matter be deferred to the next Ryde Civic Hub Committee Meeting to be held on 14 March 2017.
- (b) That a further report be provided to the meeting detailing maintenance issues and exploring alternative options regarding the Ryde Civic Hall.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 Minutes - Ryde Civic Hub Committee Meeting - 14 February 2017**

ITEM 3 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 1/17**

Meeting Date: Tuesday 14 February 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.29pm

ADJOURNMENT

The Chairperson, Councillor Stott opened the meeting at 6.29pm and called for a motion to be moved to adjourn this meeting to reconvene at the conclusion of the Planning and Environment Committee Meeting on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

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

That this meeting be adjourned to reconvene at the conclusion of the Planning and Environment Committee Meeting on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Record of Voting:

For the Motion: Unanimous

Councillors Present: The Mayor, Councillor Pickering and Councillors Stott (Chairperson), Etmekdjian and Laxale.

Apologies: Councillor Yedelian OAM.

Leave of Absence: Councillors Pendleton and Perram.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

MEETING RECONVENED

The Meeting reconvened at 7.05pm on Tuesday, 14 February 2017 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

The Mayor, Councillor Pickering and Councillors Stott (Chairperson), Etmekdjian and Laxale.

Apologies: Councillor Yedelian OAM.

ITEM 3 (continued)

ATTACHMENT 1

Leave of Absence: Councillors Pendleton and Perram.

Absent: Councillors Maggio, Salvestro-Martin and Simon.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Executive Officer – Ryde Civic Hub, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 6 December 2016

RECOMMENDATION: (Moved by Councillors Etmekdjian and Laxale)

That the Minutes of the Ryde Civic Hub Committee 10/16, held on 6 December 2016, 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 **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 15 - FEBRUARY 2017

RECOMMENDATION: (Moved by Councillor Etmekdjian and The Mayor, Councillor Pickering)

That the Ryde Civic Hub Committee receives and notes the content of this Status Report 15 - February 2017.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 3 (continued)

ATTACHMENT 1

3 RYDE CIVIC HUB - SUPPLEMENTARY STATUS REPORT - CIVIC CENTRE DEMOLITION

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

- (a) That consideration of this matter be deferred to the next Ryde Civic Hub Committee Meeting to be held on 14 March 2017.
- (b) That a further report be provided to the meeting detailing maintenance issues and exploring alternative options regarding the Ryde Civic Hall.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 FEBRUARY 2017** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.39pm.

CONFIRMED THIS 14TH DAY OF MARCH 2017.

Chairperson

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/17
held on 21 February 2017**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/2/2 - BP17/25

REPORT SUMMARY

The Minutes of the Works and Community Committee Meeting 1/17 held on 21 February 2017 are to be circulated on Thursday, 23 February 2017 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

A report detailing Items which were dealt with by the Committee within its delegated powers, together with any Committee recommendations will be circulated at the same time as the Minutes on Thursday, 23 February 2017.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
1/17 held on 21 February 2017**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/17/1/5/2 - BP17/26

REPORT SUMMARY

The Minutes of the Finance and Governance Committee Meeting 1/17 held on 21 February 2017 are to be circulated on Thursday, 23 February 2017 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

In accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees, a report detailing the Committee recommendations will be circulated at the same time as the Minutes on Thursday, 23 February 2017.

**6 LOCAL GOVERNMENT NSW (LGNSW) MAYORS' WEEKEND SEMINAR -
18 AND 19 MARCH 2017**

Report prepared by: Administration Officer - Councillor Support
File No.: CLR/07/8/97/10 - BP17/167

REPORT SUMMARY

This report seeks Council's approval for Councillor Stott to attend the Local Government NSW (LGNSW) Mayors' Weekend Seminar in Sydney on 18-19 March 2017. Other Councillors are also invited to nominate to attend this program.

RECOMMENDATION:

- (a) That Council determine Councillor Stott's request to attend this program, including attendance fees, travel and other associated expenses.
- (b) That Council determine whether other Councillors are to attend, and if so who are to be the nominated participants.

ATTACHMENTS

- 1 Program Outline - Local Government NSW Mayors' Weekend Seminar - 18 and 19 March 2017**

Report Prepared By:

Kathryn Fleming
Administration Officer - Councillor Support

Report Approved By:

Amanda Janvrin
Senior Coordinator - Governance

John Schanz
Manager - Risk, Audit and Governance

Steven Kludass
Acting Director - Corporate and Organisational Support Services

ITEM 6 (continued)

Discussion

The Mayors' Weekend Seminar offers practical assistance for New South Wales Mayors, Deputy Mayors and aspiring Mayors to work through the particular demands of the Mayoral role.

The program will explore some of the key challenges facing Councils and communities and will cover three broad aspects of the work of Mayors in today's Local Government environment.

The program will include short presentations, expert panelists and ample time for roundtable discussion. A copy of the program outline is **ATTACHED** (Attachment 1).

A notice was placed in the Councillors' Information Bulletin dated 7 February 2017 advising Councillors of Councillor Stott's interest in attending the Seminar and inviting Expressions of Interest from other Councillors. No Expressions of Interest were received from any other Councillors.

Financial Implications

Should Council resolve to approve Councillor Stott's attendance at this Seminar the following estimated costs will be incurred:

Registration Fee:	\$1,320 (Members)
Travel Expenses:	\$ 200 (Cabcharge)

Total est. cost \$1,520

In 2016-2017, there is an allocation of \$30,000 for Councillors to attend conferences. There is approximately \$21,500 remaining.

Policy Implications

The *Policy on the Expenses and Facilities for the Mayor and Other Councillors* sets out the entitlements for Councillors attending such Conferences. In addition to the Local Government Association Conference and the Australian Local Government Conference, every Councillor is entitled to attend one conference in NSW, Canberra, metropolitan Brisbane or metropolitan Melbourne. The conference must directly relate to the business of Council. More than one Councillor may attend the same conference if Council resolves that this will be beneficial for both Council and the Councillors concerned.

ITEM 6 (continued)

ATTACHMENT 1



MAYORS' WEEKEND SEMINAR

18-19 March 2017, LGNSW Board Room, Sydney



A two-day program of specialised professional development
for mayors, deputy mayors and aspiring mayors.

LOCAL GOVERNMENT NSW
GPO BOX 7003 SYDNEY NSW, 2001
L8, 28 MARGARET ST SYDNEY NSW 2000
T 02 9242 4000 F 02 9242 4111
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU

LGNSW.GOV.AU

ITEM 6 (continued)

ATTACHMENT 1

MAYORS' WEEKEND SEMINAR

Overview

Mayors are the face of local government. The role is an important and demanding one. People expect mayors to provide the leadership required for councils to work effectively and address community priorities. The 2013 report of the Independent Local Government Review Panel highlighted the need to clarify the responsibilities of mayors and to ensure they have the skills and support required.

Local government in NSW now faces the prospect of sweeping reforms: amalgamations, new arrangements for strategic planning and regional cooperation, plus a far-reaching review of the *Local Government Act (1993)*. At the same time, communities are experiencing the impact of quickening economic and social change, as well as intense development pressures in our major towns and cities.

These challenges require fresh thinking and sound local leadership. The pressures on mayors can only increase.

Program

The Mayors' Weekend Seminar offers practical assistance for NSW mayors, deputy mayors and aspiring mayors to work through the particular demands of the mayoral role.

The program will explore some of the key challenges facing councils and communities, and will cover three broad aspects of the work of mayors in today's local government environment:

- The mayor as community leader
- The mayor as council leader
- The mayor and general manager.

The seminar will focus on a Toolkit designed to help mayors achieve their objectives. All the content is based on real-world experiences. It draws on recent reviews of local government in NSW, South Australia and New Zealand, interviews with mayors carried out by the Australian Centre of Excellence for Local Government, and lessons emerging through the LGNSW Mayoral Mentoring Program.

The program will include short presentations, expert panelists and ample time for roundtable discussion.

Presenters

Presenters and panelists will include:

- Graham Sansom: Former Director, UTS Centre for Local Government and former ALGA CEO
- Glenn Inglis: Former General Manager of Tamworth Regional Council and Panel Member, ILGRP
- Tim Rogers: Former Deputy Director-General, NSW Office of Local Government
- Maire Sheehan, Senior Research Officer: TAFE Transformation, Former Mayor Leichhardt Council
- Sarah Artist: Senior Manager, Innovation & Capacity Unit LGNSW and former Deputy Director, UTS Centre for Local Government
- Narayan van de Graaff: LGNSW Learning Solutions Presenter – Governance and Leadership.

ITEM 6 (continued)

ATTACHMENT 1

PROGRAM OUTLINE

Day One: Saturday 18 March 2017

10am	Welcome and introductions
Session 1	Emerging challenges for NSW councils and communities What critical issues will mayors need to address in coming years, and what will communities expect of them?
Session 2	The mayors' toolkit What are mayors' key responsibilities and what legislative measures and tricks of the trade can they use to get the job done?
Session 3	The mayor as community leader What are the essential elements of community leadership? How can mayors put new thinking about place shaping, place-based leadership and strategic partnerships into practice? What role should they play in regional cooperation and working relations with state and federal governments?
Pre-dinner debate	How does local government need to change? A panel discussion that will tackle tricky issues and provoke fresh thinking

Day Two: Sunday 19 March 2017

Session 1	The mayor as council leader How should mayors go about ensuring good governance and the effective performance of the political arm of their council?
Session 2	The mayor and general manager What are the essential ingredients in making this important relationship a successful one?
Session 3	Take-home messages What are the most important elements of the role and what additional knowledge, skills and support are needed to do the mayors' job effectively?
4:15 pm	Conclusion

Registration and Payment

The cost of this program is \$1320 (Members) & \$2640 (Non Members), meals and pre-dinner drinks included. Participants should book accommodation close to Wynyard Station.

More information and the registration form can be found online at: lgnsw.org.au/learning. If you have any questions, contact the LGNSW Learning Solutions team on:

02 9242 4081 or

02 9242 4181

learning@lgnsw.org.au

ITEM 6 (continued)

ATTACHMENT 1

OTHER MAYOR AND COUNCILLOR PROFESSIONAL DEVELOPMENT PROGRAMS

Workshops for Elected Members

LGNSW Learning Solutions offers a range of programs for Councillors. These are available as public workshops and can also be delivered in-house at your council. Consult the LGNSW Learning Solutions Calendar at lgnsw.org.au/Events-Training for dates of the following workshops:

- Advanced Media Skills
- Asset Management
- Chairing and Effective Meeting Procedures
- Code of Conduct
- Community and Stakeholder Engagement
- Community Leadership
- Dynamic Presentation Skills
- Financial Issues in Local Government
- Good Governance
- Handling Difficult People for Councillors
- Introduction to Local Government
- Know your Planning
- Lobbying for Success
- Long Term Strategic and Financial Planning
- Managing Time and Stress
- Preventing Bullying and Harassment for Councillors
- Social Media
- Understanding Sustainability
- Writing Skills for Councillors

Mayors and general managers should note that the above programs can also be arranged in-house at your council, with significant savings. If you want a training proposal on any of the above topics or even one not mentioned in the above list, please call LGNSW Learning Solutions. Our team of training consultants is experienced in all aspects of local government and will work with you to satisfy your training needs.

Contact LGNSW Learning Solutions for a quote on 02 9242 4004 or learning@lgnsw.org.au

Executive Certificate for Elected Members

This five-day accredited program gives elected members a pathway to a Graduate Certificate in Local Government Leadership or a Master of Local Government.

The program was developed by LGNSW in partnership with the UTS Centre for Local Government, and TAFE NSW. The five-day course, conducted in two blocks of 3-days and 2-days, includes:

- A focus on good governance, local democracy and credibility for NSW elected members
- Access to high level and well respected local government practitioners and researchers sharing their insights and experiences
- High level theory and analysis regarding leadership, governance and the role of the councillor
- Information regarding common practice and good practice on a diverse range of topics
- Common issues being faced by mayors

Mayoral Mentoring

LGNSW's mayoral mentoring service is available to mayors of all NSW member councils, chairs of member county councils and the chairperson of the NSWALC.

The service is free and confidential.

For further information:

T: 02 9242 4000

E: electedmembers.mentor@lgnsw.org.au

NOTICES OF MOTION

1 ABANDONMENT OF COUNCIL AMALGAMATIONS - Councillor Jerome Laxale

File Number: CLM/17/1/1/6 - BP17/112

MOTION:

- (a) That following comments from the NSW Deputy Premier, who has called for regional mergers to be abandoned, and the issue of all council mergers being “on the table”, the City of Ryde strongly reiterates its stance of no forced amalgamations.
- (b) That the Mayor writes to the Deputy Premier supporting his strong stance on forced amalgamations.
- (c) That the Mayor write to the new Premier, Gladys Berejiklian advising her of our opposition which reflects that of an overwhelming majority of City of Ryde residents and requests the abandonment of the amalgamation policy.
- (d) That the Mayor write to the new Minister for Local Government, Gabrielle Upton advising her that the overwhelming majority of our residents support the City of Ryde not being forcibly merged.
- (e) That Council write to the NSW Leader of the Opposition and the President of the LGNSW advising of Council’s position.

CONFIDENTIAL ITEMS

7 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT REGARDING PLANNING PROPOSAL FOR 2-6 CHATHAM ROAD, WEST RYDE

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.

Report prepared by: Development Contributions Coordinator

File No.: VPA2016/4/6 - BP17/45

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8 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT REGARDING DEVELOPMENT APPLICATION 112 TALAVERA ROAD, MACQUARIE PARK

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.

Report prepared by: Development Contributions Coordinator

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