

Meeting Date: Tuesday 9 February 2021
Location: Online Audio Visual Meeting
Time: 6.00pm

Councillors Present: Councillors Purcell (Chairperson), Brown, Clifton, Gordon, Kim and Pedersen.

Apologies: Nil.

Absent: Councillors Maggio and Yedelian OAM.

Staff Present: General Manager, Acting Director – Customer and Community Services, Acting Director – Corporate Services, Acting Director – City Planning and Environment, Director – City Works, Manager – Parks, Senior Coordinator – Community Services, System Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 10 November 2020

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Minutes of the Works and Community Committee Meeting 8/20, held on 10 November 2020, be confirmed.

Record of the Voting:

For the Motion: Unanimous

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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That the Committee adopt Item 3 and Item 6 on the Committee Agenda as per the recommendations in the reports.

Record of the Voting:

For the Motion: Unanimous

3 ADOPTION OF THE ELS HALL PARK PLAN OF MANAGEMENT

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council adopt the ELS Hall Park Plan of Management in accordance with Section 40 of *the Local Government Act 1993*.
- (b) That in accordance with Section 40A and 47G of the *Local Government Act 1993*, Council adopt the recategorisations as set out in the Public Hearing and Submissions Report from Parkland Planners to bring these in line with the changes as outlined in the ELS Hall Park, Greenwood Park and Booth Reserve Masterplan adopted by Council in May 2019.
- (c) That staff write to thank all residents who participated in the ELS Hall Park Plan of Management and inform them of Council's resolution.

Record of the Voting:

For the Motion: Unanimous

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

6 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JANUARY 2021

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

That Council endorses the following Ryde Traffic Committee recommendation:

(A) 176-186 BLAXLAND ROAD, RYDE – SIGNAGE AND LINEMARKING PLAN

The following changes be made to on-street parking controls in Blaxland Road, Ryde:

- Conversion of the existing 2hr Parking signs in front of 176-186 Blaxland Road, Ryde to "NO PARKING 5AM - 11AM MONDAY - FRIDAY WASTE VEHICLE EXCEPTED/2P PARKING 11AM – 6PM MONDAY - FRIDAY".
- Re-instatement of shared use path line marking on the footpath directly in front of 176-186 Blaxland Road, Ryde that clearly indicates the shared use path.
- Install signage indicating the end of the shared use paths.

- Install “NO STOPPING” signage directly opposite 176-186 Blaxland Road, Ryde to assist with the maneuvering Council’s garbage truck in exiting the proposed on-street loading zone.

Record of the Voting:

For the Motion: Unanimous

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

3 ADOPTION OF THE ELS HALL PARK PLAN OF MANAGEMENT

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

4 NOMINATIONS FOR MEMBERSHIP OF THE RECONCILIATION ACTION WORKING GROUP

RECOMMENDATION: (Moved by Councillors Kim and Clifton)

- (a) That Council endorse the nominations of Ms. Jessica Herder, Ms. Kylie Tarleton, Ms. Michelle Lawrence, Ms. Lillian Hong, Ms. Alison Salt and Mr. Gaurav Patni for a position on the Reconciliation Action Working Group.
- (b) That Council writes to the six nominees officially welcoming them, as members of the Reconciliation Action Working Group.

Record of the Voting:

For the Motion: Councillors Clifton, Gordon, Kim, Pedersen and Purcell

Against the Motion: Councillor Brown

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2021** as dissenting votes were recorded.

5 ADOPTION OF THE UPDATED LAND CATEGORISATION FOR GANNAN PARK - Generic Plan of Management 2020

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That in accordance with Section 40A and 47G of the *Local Government Act 1993*, Council adopt the recategorisations of parts of Gannan Park as set out in the *Public Hearing and Submissions Report* prepared by Parkland Planners (dated 18 January 2021) to bring these in line with the changes as outlined in the Gannan Park and McCauley Park Masterplan adopted by Council in July 2019.

- (b) That Council update *Appendix C – Maps Series* which relate to the *Generic Plan of Management – Parks and General Community Use* (adopted November 2020) and *Generic Plan of Management – Sportsgrounds* (adopted November 2020) to reflect the recategorisations of parts of Gannan Park as set out in the Public Hearing and Submissions Report prepared by Parkland Planners (dated 18 January 2021).
- (c) That staff write to thank the residents that participated in the public hearing process and inform them of Council's resolution and a commitment to no greater than one senior field and one junior field.

Record of the Voting:

For the Motion: Unanimous

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

6 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JANUARY 2021

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

The meeting closed at 6.18pm

CONFIRMED THIS 9TH DAY OF MARCH 2021

Chairperson