

<b>Subject:</b>	Festivals and Events Committee – Minutes of Meeting	Page 1 of 7
<b>File No:</b>	CLR/07/8/101/1/10	
<b>Document Ref:</b>	D18/27561	
<b>Venue:</b>	Meeting Room, Level 1A, 1 Pope Street, Ryde	
<b>Date:</b>	Monday 26 <sup>th</sup> February 2018	
<b>Time:</b>	6.00pm	Started at: 6.00pm      Closed at: 7.50pm
<b>Chair:</b>	Councillor Peter Kim	
<b>Meeting Support (MS):</b>	Linda Smith – EA to the Mayor and Councillors	
<b>Staff Convenor:</b>	Michelle Carter	
<b>Circulation:</b>		

**Committee Role:**

The primary role of the Heritage Advisory Committee is to provide advice to Council about the preservation and enhancement of items and places within the City of Ryde that are of natural, indigenous, cultural, social, aesthetic or historic significance.

**Committee Members as per the Terms of Reference**

Present	Apology	Name	Position Title	Organisation
✓		Councillor Peter Kim	Chairperson	City of Ryde
✓		Councillor Simon Zhou	Deputy Chairperson	City of Ryde
		Councillor Trenton Brown	Councillor	City of Ryde
✓		Councillor Penny Pedersen	Councillor	City of Ryde
	✓	Councillor Edwina Clifton	Councillor	City of Ryde
✓		Councillor Roy Maggio	Councillor	City of Ryde
✓		Anita Bird	Community Representative	
✓		Roseanna Gallo	Community Representative	
	✓	Rose Torossian	Community Representative	
✓		Anthony Ching	Community Representative	
✓		Nora Etmekdjian	Community Representative	
✓		Hugh Lee	Community Representative	
✓		Michael Park	Community Representative	
✓		Kim Lee	Community Representative	
✓		Joseph Yu	Community Representative	
✓		Jeffery Tse	Community Representative	
✓		Lee Sun Lee	Community Representative	
✓		Phillip Ward	Community Representative	
✓		Daniel Han	Community Representative	
✓		Joe Bechara	Community Representative	
✓		Emma Paxton	Community Representative	
✓		Shelly Slone-Zhen	Community Representative	
✓		Austin Kim	Community Representative	
	✓	Maria Zappia	Community Representative	
✓		Jacqui Owens	Community Representative	
✓		Corina Seeto	Community Representative	

**City of Ryde Staff**

Present	Apology	Name	Position Title	Organisation
✓		Michelle Carter	Senior Coordinator Events	City of Ryde
✓		Liz Berger	Senior Coordinator Communications	City of Ryde

✓		Angela Jones-Blayney	Acting Director Customer and Community Services	City of Ryde
✓		Linda Smith	EA to the Mayor and Councillors	City of Ryde

## Additional Attendees

Present	Apology	Name	Position Title	Organisation
✓		Shu Fang		

## Details

## Action

	Details	Action
	<b>Present</b>	As noted.
1.	<p><b>Welcome by Chair and Apologies</b></p> <p>Chair's Vision</p> <p>Clr Kim as Chair welcomed all present and noted that festivals are more than just an event. They are often an inspiration to people and bring happiness to many whilst at the same time connecting different communities.</p> <p>Festivals can advance multiculturalism and other groups in the community.</p> <p>Clr Kim wants the festivals and events held to represent the voice of Ryde. He also advised that Council will try to support people and groups in their organisation of different events.</p>	As noted.
1.1.	<p><b>Terms of Reference</b></p> <p>This committee is an amalgam of previous committees and is designed to represent all wards.</p> <p>The Primary Role and responsibilities of the Committee were outlined.</p> <p>The rules regarding absenteeism and the various subcommittees attached to this committee were outlined.</p> <p>The Code of Conduct which applies to all Council groups was brought to the attention of members and were given copies of the code.</p> <p>A copy of the Advisory Committee Terms of Reference were provided to each member present and were noted.</p>	Noted.
1.2	<p><b>Induction of Committee members</b></p> <p>The members present gave a very brief introduction of themselves.</p> <p>Phillip Ward – associated with East Ryde Scouts, East Ryde School and Ryde City Concert Band</p> <p>Roseanna Gallo – Chair of Rotary Carols on the Common and involved with Granny Smith and other festivals</p> <p>Lee Sun Lee – community member with various interests</p> <p>Daniel Han – a science teacher who wishes to contribute to this group</p> <p>Kim Lee – member of Tzu Chi and active community participant</p> <p>Corina Seeto – A Ryde East mum and co-founder of 5 for Ryde</p> <p>Joseph Yu – Involved with Lunar New Year and Eastwood Senior Citizens Club</p> <p>Jeffery Tse – Involved with Lunar New Year and Eastwood Senior Citizens Club</p>	Noted

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Details	Action
<p>Michael Park – An event organiser as his career</p> <p>Shelly Slone-Zhen - a finance manager and supported an outdoor cinema at her local school</p> <p>Austin Kim – long time resident and volunteer of Clean up Australia</p> <p>Emma Paxton – Accountant and events organiser of Happy Hens Social Enterprise</p> <p>Nora Etmekdjian – President of West Ryde Chamber of Commerce and involved with West Ryde Easter Parade and Christmas Carols.</p> <p>Hugh Lee – Involved with Eastwood Senior Citizens, and Chair of the 2018 Lunar New Year Sub Committee</p> <p>Anita Bird – representing Robyn Peebles for over 30 years in various capacities</p> <p>Joe Bechara – has a construction background</p> <p>Jacqui Owens – Ryde District Mums Co-Founder</p> <p>Additional Attendee– A Member of Tzu Chi Foundation</p>	
<p>2. <b>Business Arising</b></p> <p>Current Events Calendar and update on events strategy</p> <ul style="list-style-type: none"> <li>- There are different types of events conducted by COR.</li> <li>- Granny Smith is the signature festival and has been held for the last 33 years</li> <li>- Civic Events include – Australia Day, Anzac services, Citizen of the Year, Citizenship etc</li> <li>- Council events include Cinema in the park, volunteer recognition awards, prayer breakfast, community Christmas celebration.</li> <li>- Subcommittee events include cork and fork by the riverside, West Ryde Easter Parade and Fair, Lunar New Year Festival.</li> <li>- Some events receive community grant funding such as Carols on the Common</li> <li>- Other events include Harmony Day, Night markets, art projects, spring garden competition, world environment day etc.</li> <li>- An events strategy is currently being prepared as a result of a Council resolution.</li> <li>- The strategy will examine existing events and processes and provide direction for future events</li> <li>- Most events are conducted with a minimal budget and rely on volunteers</li> <li>- The strategy has sought widespread input from survey participation, focus groups, etc to find out what was attractive and what was missing from current activities.</li> <li>- The strategy will be presented to Councillors then back to this committee</li> </ul>	<p>The information was noted.</p>
<p>2.2. Update from Lunar New Year Committee Sub Committee</p> <ul style="list-style-type: none"> <li>- 10<sup>th</sup> anniversary of this event</li> <li>- The cooking competition was held last weekend – very successful</li> <li>- Popular with celebrities and politicians taking part</li> <li>- Ryde Lights Eastwood held in conjunction with Lunar New Year this year. – 800 light up lanterns featured and well attended</li> <li>- People came from numerous local areas and Parramatta Council</li> <li>- Grand Celebration to be held 3<sup>rd</sup> March – hoping for good weather, - last year reduced program due to the heat</li> <li>- A Report will come back to this advisory committee after the event.</li> <li>- Penny congratulated the committee on the Ryde Lights Eastwood and ten year success of the festival</li> </ul>	<p>Noted</p>

Details	Action
<ul style="list-style-type: none"> <li>- Hugh thanked Council for its support</li> <li>- The assistance provided by Rosanna Gallo over many years was acknowledged</li> </ul> <p>Update from West Ryde Easter Parade and Fair Sub Committee</p> <ul style="list-style-type: none"> <li>- Nora Etmekdjian updated the committee</li> <li>- 25<sup>th</sup> anniversary of festival</li> <li>- 4 weeks from event</li> <li>- Footprint of event different this year.</li> <li>- 9am start time for parade then fair and festivities</li> <li>- A pastor will provide an Easter message</li> <li>- Event ends at 3.30pm</li> <li>- Stalls – 68 in total with more on waiting list</li> <li>- Performers – Roseanna has been involved with the organising committee for 10 years and has run a singing competition which is always popular.</li> <li>- The event is well known for attracting children so more activities for children have been booked eg rides, comps, reptiles etc.</li> <li>- All encouraged to attend.</li> <li>- Finalising sponsorship</li> <li>- Banners will be erected soon, then flyers will be distributed</li> <li>- Would like to connect more with schools and requested support from the members of the committee to engage further.</li> </ul> <p>Update from Granny Smith Festival Sub Committee</p> <ul style="list-style-type: none"> <li>- Preparation of the event will commence shortly</li> <li>- 33<sup>rd</sup> year of festival and 150<sup>th</sup> anniversary of apple</li> <li>- Held on Saturday 20<sup>th</sup> October this year</li> <li>- Applications open early July for stalls, performers etc.</li> <li>- Stallholders and Performers are able to fill out an Expression of Interest form online to be notified for when opportunities are open to apply</li> <li>- Sub committee meetings will start soon.</li> </ul> <p>Calls for members to join Cork and Fork Sub Committee</p> <ul style="list-style-type: none"> <li>- Successful new event in 2017 held in East Ward</li> <li>- Event was well attended and positive feedback received from the community</li> <li>- New members for sub committee sought</li> <li>- Sub Committee is open to all members of the community and not restricted to advisory committee members</li> <li>- Replaced the Ryde River Festival which had become dated</li> <li>- Over 5,000 people attended the inaugural event</li> <li>- Clr Maggio suggested perhaps hold every second year.</li> <li>- Members expressed there is a need and it should be continued.</li> <li>- It was noted that events become more popular each year as word spreads.</li> <li>- Michelle is the contact for anyone who wants to join the sub committee</li> <li>- Sub committee to meet monthly leading up to event.</li> <li>- East ward members particularly encouraged.</li> </ul> <p>Subcommittee Members to be noted through this Advisory Committee</p> <ul style="list-style-type: none"> <li>- Lunar New Year, Granny Smith, Cork &amp; Fork and West Ryde Fair have been asked to provide names of the members of their sub committee after the first subcommittee meeting for the event is held</li> </ul>	<p></p> <p>Noted</p> <p>Noted</p> <p>Subcommittees to provide list of members to be noted by this committee.</p>
<p>2.3. <b>Committee Consultation – FIFA Live Sites</b></p> <p>On 12<sup>th</sup> December 2017, Council resolved to examine sites for the hosting of public viewing of FIFA world cup games</p> <p>Staff have held discussions with relevant staff and stakeholders and now seek input from this committee.</p>	<p>Information noted.</p>

Details	Action
<p>It was noted that the first round matches featuring Australia will be held on: 16<sup>th</sup> June 2018 at 8pm 21<sup>st</sup> June at 10pm and 27<sup>th</sup> June at midnight.</p> <p>If Australia should progress, then following games are played between 12am and 4am EAST.</p> <p>Twelve sites were considered by staff to screen the matches.</p> <p>Issues such as provision of toilets, lighting, parking etc were taken into consideration. Sites included open space, town centres and Council indoor venues.</p> <p>This committee then discussed a range of sites including Top Ryde Shopping Centre Piazza, Royal Ryde Rehabilitation Park, Macquarie University Green, TG Milner field.</p> <p>The committee were in support of hosting the first Australian Game at 8pm which included the following reasons</p> <p>The 8.00pm timeslot on a Saturday is more suitable for families</p> <p>The screening of the first Australian game would 'kick-off' Australia's involvement in the World Cup 2018</p> <p>Screening the game at ELS Hall Park would make great connections with the locals and sporting community.</p> <p>Any games screened from 10.00pm onwards (in particular, on weeknights) is unlikely to draw large attendance</p> <p>The advantages and disadvantages of each site was discussed. Feedback provided will be included in the report which will go to Council's Works and Community Committee then Council on 27<sup>th</sup> March 2018 for further consideration.</p>	
<p>2.4 <b>Committee Consultation – Regular Markets</b></p> <p>Council has also asked for input from this committee in regard to the possible establishment of regular markets in the Ryde LGA.</p> <p>Consideration needs to be given as to whether regular markets are feasible, what type of market would succeed, how often should they be held and where should they be held.</p> <p>It was noted that a number of regular markets already operate including night markets and car boot markets etc.</p> <p>Various locations were suggested by the committee for any future markets including North Ryde Common, West Ryde Plaza, Trim Place and Chatswood West area.</p> <p>The general consensus was that mixed markets, selling a variety of items held monthly on one day of the weekend was to be explored.</p> <p>Items for consideration would include – who would run them – a contractor with Council governance or a community group.</p> <p>It was further suggested that the markets should not operate over winter and that perhaps they should be held in each of the wards at different times.</p>	<p>The information was noted.</p> <p>East Ryde Scouts will be holding a car boot sale on 18<sup>th</sup> march at North Ryde Common – all welcome to participate and advertise the event.</p>
<p>3. <b>General Business</b></p> <p>Korean Moon Festival</p> <p>- The previous provision of a grant to this group was raised however</p>	<p>Moon Festival to be placed on</p>

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**Details**

**Action**

	<p>identified that no application was submitted via the Community Grants Program for 2018.</p> <ul style="list-style-type: none"> <li>- Discussion re holding a future moon festival to be raised at the next meeting</li> </ul>	<p>agenda for next meeting.</p>
<p>4.</p>	<p><b>Next Meeting:</b> The next meeting is scheduled for Monday 28<sup>th</sup> May 2018</p>	<p>Noted.</p>