

**Meeting Date:** Tuesday 10 March 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

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

### **NOTICE OF BUSINESS**

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**1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 February 2020**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/4/2 - BP20/105

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**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 Finance and Governance Committee 1/20, held on 11 February 2020, be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Finance and Governance Committee Meeting - 11 February 2020

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 1/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.57pm

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

**Apologies:** Councillor Purcell.

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

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 12 November 2019**

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Finance and Governance Committee 7/19, held on 12 November 2019, be confirmed.

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Gordon and Pedersen)

That the Committee adopt Items 3 and 4 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

That Council endorse the Investment Report as at 30 November 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2019**

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

That Council endorse the Investment Report as at 31 December 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2019**

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

**CLOSED SESSION**

**ITEM 5 - ADVICE ON COURT ACTIONS**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**RESOLUTION:** (Moved by Councillors Kim and Pedersen)

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.01pm. The public and media left the chamber.

**5 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Pedersen and Gordon)

That the Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.17pm.

The meeting closed at 7.17pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson

**2 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/20/1/4/2 - BP20/106

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, the Committee can determine those matters on the Agenda that can be adopted without the need for any discussion.

**RECOMMENDATION:**

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

### **3 REPORTS DUE TO COUNCIL**

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**Report prepared by:** Civic Services Manager

**File No.:** CLM/20/1/4/2 - BP20/127

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#### **REPORT SUMMARY**

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 25 February 2020 (listing **ATTACHED**).

It should be noted that when this report was last presented to Council on 12 December 2019, there were 72 reports listed and following consideration of that report there were 29 overdue reports due to Council.

There are currently 74 reports listed in the attachment and following consideration of this report, there will be 30 overdue reports due to Council.

#### **RECOMMENDATION:**

That the report on Outstanding Council Reports be endorsed.

#### **ATTACHMENTS**

- 1 Outstanding Reports to Council - as at 25 February 2020
- 2 Outstanding Reports to Council - List of Confidential Property Matters - as at 25 February 2020 – CONFIDENTIAL

Report Prepared By:

**Amanda Janvrin**  
**Civic Services Manager**

Report Approved By:

**Joe So**  
**Executive Manager - Strategy and Innovation**



**ITEM 3 (continued)**

**ATTACHMENT 1**

## Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Planning and Environment	<b>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</b>	24/10/2017	<i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i>
<b>Meeting Date</b>	(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.	<b>Anticipated date</b>	<i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i>
06/12/2016		28/07/2020	
<b>Group</b>		<b>Officer</b>	<i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council staff are negotiating changes with the applicant before the matter can be deferred back to Council.</i>
City Planning and Enviro		Dyala Govender	<i>Deferred - Moratorium on Residential Planning Proposals until July 2020.</i>
			<i>The GSC has recommended as part of the Assurance Review into planning in the Ryde LGA to pause the finalisation of all existing PPs involving residential</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION</b>	28/11/2017	<i>development pending completion of the Ryde Housing Strategy and infrastructure strategy.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
26/04/2017	(d)hat Council prepare a Development Control Plan for the property 66 – 82 Talavera Road and that a separate report be presented to Council on this matter.	24/03/2020	<i>RMS has requested information from the proponent as the planning proposal is not currently supported .</i>
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	<i>The DCP will be prepared following RMS's review.</i>
			<i>The Executive Team Report is scheduled for 11 December 2019 regarding withdrawal of the VPA offer.</i>
			<i>Deferred - Moratorium on Residential Planning Proposals.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>RYDE YOUTH THEATRE: UPDATE ON INVESTIGATIONS INTO ALTERNATE FUNDING SOURCES - COMPLETE</b>	22/10/2019	<i>A review of the operations of the Theatre was completed.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Report presented to the Works and Community Committee Meeting on 11 February 2020.</i>
23/05/2017	(b)hat a further report with an update on the Ryde Youth Theatre be provided to Council in October 2019.	11/02/2020	
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
Customer and Community		Lindsay Godfrey	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018</b>	13/11/2018	<i>The events team approached TJ Milner and North Ryde RSL and invited them to submit for a Community Events Grant to look at the potential to host the 2019 Rugby World Cup in September.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
12/12/2017	(d)hat a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.	14/04/2020	
<b>Group</b>		<b>Officer</b>	<i>A report will be provided back to Councillors via the Councillor Information Bulletin encouraging community groups to access the community grant program for the next significant sporting event.</i>
Customer and Community		Liz Berger	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PROPERTY MATTER</b>	13/11/2018	<i>Staff currently negotiating with the Department of Education on a suitable agreement for access to the site.</i>
<b>Meeting Date</b>	(e) That a report be prepared for Council should there be significant community concerns raised based on merit during the community consultation process.	<b>Anticipated date</b>	<i>Should an agreement be reached, community consultation will then occur. Expected timeframe is the second quarter of 2018/2019.</i>
27/02/2018		31/12/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	<i>Staff have approached the Department of Education to further discussions. No response has been received. Councillors will be updated via the Councillor Information Bulletin when any progress on the proposal is made.</i>
			<i>Expected time frame is second half of 2020 Calendar Year.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>PROPERTY MATTER</b></p>	<p><b>Due Date of Report</b></p> <p>13/11/2018</p>	<p><b>Comments/Update</b></p> <p><i>Council Officers will be reporting back to the Finance and Governance Committee in late 2019/early 2020, regarding the matter.</i></p>
<p><b>Meeting Date</b></p> <p>27/03/2018</p>	<p>(b) That upon successful closure of Forster Lane near Terry Street, Council delegates authority to the General Manager to negotiate the sale of the Lot created to the adjoining property owner and that the matter be reported back to Council for approval.</p>	<p><b>Anticipated date</b></p> <p>28/04/2020</p>	<p><i>A recent meeting with the interested party, shows matters are still ongoing.</i></p>
<p><b>Group</b></p> <p>General Manager</p>		<p><b>Officer</b></p> <p>Glenn Davis</p>	<p><i>It is anticipated that this matter will be soon concluded.</i></p>

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b></p>	<p><b>Due Date of Report</b></p> <p>27/08/2019</p>	<p><b>Comments/Update</b></p> <p><i>Feasibility study currently underway for viability of additional facility at Porters Creek. Presentation at Councillor Workshop scheduled for 13 August 2019 with Professor Veera.</i></p>
<p><b>Meeting Date</b></p> <p>24/04/2018</p>	<p>PART A</p> <p>(b) That staff investigate the UNSW Smart Centre Micro Factory Technology and evaluate its potential benefit to the City of Ryde in a preliminary report to Council. If deemed beneficial, this report should include details on available grants, the purchase, construction, operating costs and business case. The report findings should also include:-</p>	<p><b>Anticipated date</b></p> <p>25/08/2020</p>	<p><i>Report will submit to the Council Meeting on 25 August 2020.</i></p>
<p><b>Group</b></p> <p>City Works</p>	<p>(i) The most problematic waste in our community.</p> <p>(ii) Which UNSW Microfactory Mod would most suit our recycling needs.</p> <p>(iii) Possible market for the by-product of the recycle process and the potential revenue from the sale of the output product.</p> <p>(iv) Risks.</p> <p>(v) Potential sites for the construction of a building to house the factory or identifying an existing building to house the factory.</p> <p>(vi) That staff also supply a feasibility report on problem waste microfactories being purchased and located by Council but run by third parties.</p>	<p><b>Officer</b></p> <p>Jude Colechin</p>	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY</b>	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Commencement of the working group has been delayed to allow the involvement of the Darug Tribal Aboriginal Corporation. It is anticipated the working group can be convened in early 2020.</i>
24/04/2018	(d)hat the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.	26/05/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	<i>Council has written to the Darug Tribal Corporation (DTC) inviting participation in a working group. To date, this has not progressed, we understand this is due to resourcing issues within the DTC.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: KISSING POINT BOAT RAMP</b>	14/08/2018	<i>Investigations are currently underway in regards to temporary measures and a survey has been undertaken of the ramp and surrounding area. The team is currently looking into obtaining grants because those outlined in the report to be investigated have lapsed and will not re-open till 2020.</i>
<b>Meeting Date</b>	(e) That a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.	<b>Anticipated date</b>	<i>Report to be presented to Council in October/November 2018.</i>
24/04/2018		28/07/2020	<i>Preparatory work such as approvals, REF, design are well under way. Construction to commence early December 2018.</i>
<b>Group</b>		<b>Officer</b>	<i>Report to go to Works and Community Committee Meeting in third quarter.</i>
City Works		Charles Mahfoud	<i>Temporary works were completed in January 2019. A report to W&amp;C meeting will be provided in August 2019 where further non-temporary options can be provided.</i>



**ITEM 3 (continued)**

**ATTACHMENT 1**

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*Temporary works were completed in January 2019.*

*Council's Draft Delivery Plan 2019/20 - 2022/23 includes proposed allocations of \$100,000 in 2019/20 and a further \$700,000 in 2020/21 for Kissing Point Park Recreational Boating Improvements. The first year will be targeted for design and consultation.*

*At this stage the NSW State Government Boating Now Program is closed for further grant applications. Subject to confirmed program funding, applications are generally called in June / July each year. A report will be presented to Council with options in early 2020.*

*Report to be prepared to the Works & Community Committee meeting with design options and funding in relation to grants. Report to be presented in May/June 2020. Investigations and design work are still underway. Grant funding is*

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b>	12/02/2019	<i>through RMS and successful candidates will be informed in June 2020. Report to go to W&amp;C Committee Meeting in July 2020.</i>
<b>Meeting Date</b> 24/04/2018	PART B	<b>Anticipated date</b> 25/08/2020	<i>There is a feasibility study project to assess the viability of a community recycling facility at Porters Creek in the 18/19 delivery plan.</i>
<b>Group</b> City Works	<p>(C)hat Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-</p> <p>(i) a list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs.</p> <p>(ii) a list of State Government grants which have been designed to encourage recycling of waste in our community. Including the EPA waste levy as part of Waste Less. Recycle More.</p> <p>(iii) a list of materials that could be accepted and details of disposal/recycling.</p> <p>(iv) hat the planned building also include a room for a reuse and repair workshop to be run by a third party.</p>	<b>Officer</b> Jude Colechin	<i>Report will submit to the Council Meeting on 25 August 2020.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>NOTICE OF MOTION: RYDEANS OPPOSE GRAFFITI VANDALISM</b></p>	<p><b>Due Date of Report</b> 10/12/2019</p>	<p><b>Comments/Update</b> <i>City Activation Team in the City Planning &amp; Environment Directorate with input from out departments. This information has not yet been given to that team so for the purposes of this report it will remain under your name but adjusted by ET before the Council Meeting.</i></p>
<p><b>Meeting Date</b> 22/05/2018</p>	<p>(a)That the General Manager, following Council's recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.</p>	<p><b>Anticipated date</b> 24/11/2020</p>	<p><i>A working party of various representatives across Council has been formed to review and update a draft Graffiti Action Plan. The representatives are necessary due to the broad range of functions that are required to respond to the various issues raised by graffiti. This includes strategy, communications and operations.</i></p>
<p><b>Group</b> City Planning and Enviro</p>		<p><b>Officer</b> Dyalan Govender</p>	<p><i>In October 2019 the State Government announced a review of the Graffiti Control Act (2008). Council will incorporate any relevant findings of this review into the Draft Action Plan before reporting back to Council in 2020.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS</b>	13/11/2018	<i>Council staff have been working with sustainability and procurement to improve the recycling content of our products and will investigate the feasibility of engaging with schools in the Ryde area to promote single use plastics to improve the circular economy.</i>
<b>Meeting Date</b>	(b) That Council staff prioritise the use of recycled materials in future procurement.	<b>Anticipated date</b>	
22/05/2018		24/03/2020	
<b>Group</b>	(c) That council investigate the case study of the cyclic economy created by plastic police in Biddabah Public School. Identify a local school where a trial community soft plastics to furniture program can be supported by council using community grants program.	<b>Officer</b>	
City Works		Jude Colechin	<i>Council will be provided with an update in March 2020 as a CIB.</i>
	(d) That a report be brought back to council on parts (b) and (c).		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRIAL USE OF QUICK RESPONSE CODE (QR CODE) FOR SMART CITY CUSTOMER INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES</b>	11/12/2018	<i>Council is currently undertaking a trial of QR codes.</i>
<b>Meeting Date</b>	<b>INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES</b>	<b>Anticipated date</b>	<i>Following the trial a report will be provided to Council via the Councillor Information Bulletin.</i>
26/06/2018	(a) that the General Manager investigates the viability of undertaking a trial in the use of QR Codes for key Council information in the community languages that are most in need of the service. The investigation is to include the following:-	07/04/2020	
<b>Group</b>	Customer and Community	<b>Officer</b>	
	<ul style="list-style-type: none"> <li>• Identification of the key community languages</li> <li>• Council information that would assist the community with a service of this kind to be identified for use in this trial</li> <li>• The cost and viability of the service</li> <li>• Access to scanner apps that are required to ensure success of the service</li> <li>• Analysis of the market as to the number of language translation QR Code suppliers</li> </ul> <p>(b) that a report be presented back to Council detailing the above and the viability of the project.</p>	Liz Berger	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PUBLIC WIFI IMPROVEMENT</b>	11/06/2019	<i>A number of new public wifi offerings were introduced in 2018/19. A review of its operation is currently underway. Report anticipated in early 2020.</i>
<b>Meeting Date</b>	That the General Manager:-	<b>Anticipated date</b>	
26/06/2018	(a) Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost.	14/04/2020	
<b>Group</b>	(b) Investigate options to improve or expand its current public wifi offering, consistent with Council's draft Smart Cities Program and including sites such as Rowe Street East.	<b>Officer</b>	
General Manager	(c) Prepare a report back to Council that includes the results of parts (a) and (b) above.	Joe So	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANSION OF EASTWOOD LIBRARY</b>	28/05/2019	<i>The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.</i>
<b>Meeting Date</b>	(b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.	<b>Anticipated date</b>	
26/06/2018		15/12/2020	<i>This report is on hold pending the report on the Eastwood Town Centre Flood Study. Further work on the Flood Study is being undertaken. A report is anticipated to be presented to Council in December 2020.</i>
<b>Group</b>		<b>Officer</b>	
Customer and Community		John Neuhaus	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SOLAR POWER</b>	28/05/2019	<i>The report to the Renewable Energy Advisory Committee was delayed due to critical staff shortage in the Environment Team. The report was presented to REAK in March 2019 meeting.</i>
<b>Meeting Date</b>	(a) That a report be provided to the December 2018 meeting of the Renewable Energy Advisory Committee for comment and review, prior to coming to Council on how Council is encouraging and can further encourage the uptake of solar hot water, heat pump water heaters and solar photo-voltaic systems in the local community.	<b>Anticipated date</b>	
24/07/2018		28/04/2020	
<b>Group</b>	(b) That the report should consider:-	<b>Officer</b>	<i>A report to Council will be scheduled after Council considers adopting a Renewable Energy Target - proposal workshopped with Councillors on 18 February 2020 and to be reported to Council in April 2020. This is currently the priority.</i>
City Planning and Enviro	<ul style="list-style-type: none"> <li>• current and emerging technologies in the form of renewable energy and to save electricity costs;</li> <li>• detailing existing and proposed systems installed in Ryde Council public assets including the quantity and quality of solar panel technology;</li> <li>• benchmarking what other councils in the NSROC and SSROC regions have done in this space;</li> <li>• the pros and cons of preparing an on-line package of information and educational material to assist local residents in selecting suitable systems and some simple payback calculations of potential cost to benefit savings;</li> </ul>	Kylie McMahon	



**ITEM 3 (continued)**

**ATTACHMENT 1**

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- identify future opportunities to educate and promote the uptake of renewable technologies through new and existing programs and platforms to community and business;

- any savings package available to local residents through the currently available Clean Energy Funds or other possible grants to help fund the uptake of renewable energy initiatives.

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p> <p><b>Meeting Date</b> 14/08/2018</p> <p><b>Group</b> Corporate Services</p>	<p><b>Resolution</b>  <b>MATTER OF URGENCY: FUND RAISING APPEAL FOR NSW COUNTRY FARMERS</b></p> <p>e) That the General Manager provide a report to Council, outlining the background and achievements from the City of Ryde and Central Darling Shire Council City/Country Partnership Agreement that was signed in 2008 and the proposed actions and benefits to be gained by re-establishing this agreement between the two Councils.</p>	<p><b>Due Date of Report</b> 25/02/2020</p> <p><b>Anticipated date</b> 14/04/2020</p> <p><b>Officer</b> John Schanz</p>	<p><b>Comments/Update</b>  <i>Central Darling requested resource assistance from City of Ryde where Ryde called for EOI from staff to consider a secondment to Central Darling. Ryde's Manager - People and Culture is now in contact with Central Darling assisting them with payroll services.</i></p> <p><i>The review of this partnership agreement is part of a broader review of Council's existing suite of friendship/partnership/sister-city agreements.</i></p> <p><i>A report will be presented to the Finance and Governance Committee in April 2020.</i></p>
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRAFFIC REVIEW WITH A VIEW OF EXTENSION WIDENING OF WINBOURNE STREET, WEST RYDE - COMPLETE</b>	26/03/2019	<i>With the announcement of Meadowbank Education Precinct, which includes relocation of Marsden High School, the current high school site will accommodate other uses. This may impact future traffic conditions in Winbourne Street.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/08/2018	(d) Prepare a report to come back to Council on the cost and feasibility of extending the widening of the road carriageway in Winbourne Street to Hermoyne Street.	03/12/2019	<i>Report anticipated to be presented to Council by the end of May 2019.</i>
<b>Group</b>		<b>Officer</b>	
City Works	(d) That the investigation and report be completed within 7 months.	Michael Dixon	<i>Traffic Transport and Development are currently working on the report and will submit to the Works Community Committee Meeting on 13 August 2019.</i>
			<i>Report had been anticipated to be presented to Council on 8 October 2019, however now likely to be postponed due to the recent directive to reduce agenda items for the October Council meeting.</i>
			<i>CIB was issued to Councillors on Tuesday, 3 December 2019.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE EVENTS</b>	30/10/2018	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
<b>Meeting Date</b> 28/08/2018	c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde's highly successful Events program.	<b>Anticipated date</b> 28/04/2020	<i>Consultation with the Festival and Events Advisory Committee 9 May 2019 with a report anticipated to be presented to Council in April 2020.</i>
<b>Group</b> Customer and Community		<b>Officer</b> Liz Berger	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE	26/03/2019	<i>A report to Council is anticipated to be presented in April 2020.</i>
<b>Meeting Date</b>	<b>(b)</b> hat staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.	<b>Anticipated date</b>	
28/08/2018		28/04/2020	
<b>Group</b>	<b>(d)</b> hat the report be presented to Council by March 2019 to allow adequate time for planning and preparation.	<b>Officer</b>	
Customer and Community		Liz Berger/Dyalan Govender	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Works and Community</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: COLLEGE STREET</b></p>	<p><b>Due Date of Report</b></p> <p>25/06/2019</p>	<p><b>Comments/Update</b></p> <p><i>Council Report to be confirmed as this Notice of Motion will only be allocated resources from City Activation when the road closure is finalised.</i></p>
<p><b>Meeting Date</b></p> <p>30/10/2018</p>	<p>(a) That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community.</p>	<p><b>Anticipated date</b></p> <p>23/06/2020</p>	
<p><b>Group</b></p> <p>City Planning and Enviro</p>	<p>(b) That staff provide a report to Council as to the viability of the proposed project which is to include details regarding;</p> <p>Community consultation</p> <p>i) Scope, site suitability, project viability and timing of the project</p> <p>ii) Possible workshop to assist the neighbourhood to grow and maintain the market garden if approved</p> <p>i) Possible funding options for the garden from Bunnings</p>	<p><b>Officer</b></p> <p>Dyalan Govender</p>	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: WESTMINSTER SCOUT HALL FUTURE USE - COMPLETE</b></p>	<p><b>Due Date of Report</b></p> <p>10/12/2019</p>	<p><b>Comments/Update</b></p> <p><i>Westminster Park Master Plan is scheduled to be undertaken in the 2nd half of next year and that a report will be provided to Council by December 2019.</i></p>
<p><b>Meeting Date</b></p> <p>30/10/2018</p>	<p>(b) That a report be brought back to Council at the conclusion of the Westminster Park Masterplan outlining options to replace or repair a community hall on the site.</p>	<p><b>Anticipated date</b></p> <p>25/02/2020</p>	<p><i>Community consultation currently underway, November 2019. Report to be presented to Council in early 2020.</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Simon James</p>	<p><i>Report presented to Works and Community Committee Meeting on 11 February 2020.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RENEWABLE ENERGY</b>	11/06/2019	<i>Councillor Workshop held on 18 February 2020.</i>
<b>Meeting Date</b>	That Council seek a report by the end of June 2019 to demonstrate how a Renewable Energy Target (RET) can be mandated by 30 June 2030, to achieve at least 60% (sixty per cent) of all electricity usage for which Ryde Council is financially responsible, (that is, electricity consumed by the operations and services of Ryde Council and for which it is invoiced and legally obliged to pay). This electricity shall be derived from a recognised renewable energy source including but not limited to solar power, wind power, hydro power and wave power and specifically not be sourced from any electricity that is generated by utilizing coal in any means or methods in the production cycle of such electricity.	<b>Anticipated date</b>	<i>Report to be presented to Council in April 2020.</i>
27/11/2018		28/04/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro	Kylie McMahon		

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: UPDATING OF THE TREE APPLICATION REVIEW PROCESS</b>	12/11/2019	<i>Councillor Workshop Scheduled for 17 September 2019. Council report will be prepared after the workshop. Metropolitan Council's surveyed and Have Your Say Consultation commences 20 May 2019.</i>
	(d) That a report be prepared for Council's consideration outlining the results of the review of the City of Ryde Tree Application Review process.	<b>Anticipated date</b> 24/03/2020	
<b>Group</b> City Works		<b>Officer</b> Simon James	<i>Councillor workshop rescheduled to 12 November. Council report will be prepared after the workshop and submitted to a Council meeting in early 2020.</i>

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS</b>	10/09/2019	<i>Awaiting approval from the Minister for Industry and Crown Land. Once approval is received, document will be placed as Public Exhibition.</i>
	(d) That a subsequent report be brought back to Council with the results of the public exhibition.	<b>Anticipated date</b> 09/06/2020	<i>Ministerial Approval Received and Public Exhibition to occur in March 2020.</i>
<b>Group</b> City Works		<b>Officer</b> Simon James	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT</b></p>	<p><b>Due Date of Report</b></p> <p>08/10/2019</p>	<p><b>Comments/Update</b></p> <p><i>Investigations and outcomes are still being reviewed with the developer.</i></p>
<p><b>Meeting Date</b></p> <p>26/03/2019</p>	<p>(C)hat a Council report be prepared and presented to Council once the meeting has been concluded and all investigations have been completed.</p>	<p><b>Anticipated date</b></p> <p>23/06/2020</p>	<p><i>Report will be provided to Works and Community Committee Meeting on 11 February 2020.</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Charles Mahfoud</p>	<p><i>Report formulated and presented to Council in March 2020.</i></p> <p><i>Currently working through the defects rectifications with Frasers. Report to go to Council in June 2020.</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>SANITARY BINS AND HAND SOAP DISPENSERS</b>	23/06/2020	<i>Report will be prepared of the outcome of the trial and submitted to Council June 2020.</i>
<b>Meeting Date</b>	(a) That Council initiates a trial of installing twenty six (26) hand soap dispensers and sanitary bins at selected amenity facilities for a trial period of twelve (12) months.	<b>Anticipated date</b>	
30/04/2019		23/06/2020	
<b>Group</b>	(b) That staff report the results back to Council at the conclusion of the trial.	<b>Officer</b>	
City Works		Stephen Ellul	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: MULTILINGUAL INTERPRETER SERVICE</b>	26/05/2020	<i>Report to be presented to Council at the end of 12 month trial.</i>
<b>Meeting Date</b>	(a) That a twelve(12) month trial be implemented providing multilingual interpreter services for speakers that have provided the Council with sufficient notice to be listed for public participation at Council meetings and committees.	<b>Anticipated date</b>	<i>Report anticipated for May 2020.</i>
30/04/2019		26/05/2020	
<b>Group</b>	(b) That a report be brought back to Council following the 12 month trial.	<b>Officer</b>	
General Manager		Amanda Janvrin	

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ITEM 3 (continued)

ATTACHMENT 1

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK</b>	13/08/2019	<i>Road Safety Audit completed that recommended installing a pedestrian refuge on Pittwater Road. Joint residents consultation (Ryde/ Hunter's Hill Council) will undertake after the detailed design.</i>
<b>Meeting Date</b>	(d)hat Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.	<b>Anticipated date</b>	
30/04/2019		26/05/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Michael Dixon	<i>Report was tabled at the 15 August 2019 Traffic Committee where RMS indicated they need some time to review the (slightly unorthodox) design.</i>
			<i>Report presented to Council on 24 September 2019.</i>
			<i>Details design consultation with Hunter's Hill Council will undertake by May 2020.</i>
			<i>Meeting with Hunters Hill Council held 26 February 2020 Commitment for 50% funding by each Council.</i>
			<i>There will be an External Consultant appointed to do the detailed design for a pedestrian refuge.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE</b>	14/07/2020	<i>Preliminary approval was given at Ryde Traffic Committee so design just needs to go to RMS.  A report is anticipated to be presented to Council in July 2020.</i>
<b>Meeting Date</b>	e) That after 12 months a report be brought back to Council reviewing the use of the service.	<b>Anticipated date</b>	
30/04/2019		14/07/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE</b>	22/10/2019	<i>Consultation with the Festival and Events Advisory Committee is scheduled for May 2019 with a report anticipated to be presented to Council in April 2020.</i>
<b>Meeting Date</b>	(C)hat Council refer this motion to the Events and Festivals Advisory Committee and community groups for input and advice and that a report be brought back to Council with the report to include themes and budget.	<b>Anticipated date</b>	
30/04/2019		28/04/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - WEST RYDE PUBLIC SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 14/05/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019. Completed.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020. All orders complete except item 1 for pedestrian crossing.</i></p> <p><i>Staff to meet with the Principal regarding the pedestrian crossing proposed for Bennett Street.</i></p>
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Works and Community</p>	<p><b>Resolution</b></p> <p><b>TRAFFIC AND PARKING INVESTIGATIONS - TRUSCOTT STREET PUBLIC SCHOOL</b></p>	<p><b>Due Date of Report</b></p> <p>10/09/2019</p>	<p><b>Comments/Update</b></p> <p><i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p>
<p><b>Meeting Date</b></p> <p>14/05/2019</p>	<p>(b)hat following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Anticipated date</b></p> <p>14/05/2020</p>	<p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Michael Dixon</p>	<p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report tabled at the Works Community Committee Meeting on 12 November 2019. Completed.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>



**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - DENISTONE EAST PUBLIC SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 30/06/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019. - Completed</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019. Completed.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020. Completed with the exception of replacement of fencing and installaton of pedestrian fencing across Brabyn Street.</i></p> <p><i>Additional community consultation regarding kiss and ride at Bradyn Street to be arranged after Easter 2020.</i></p>
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>TRAFFIC AND PARKING INVESTIGATIONS - HOLY SPIRIT PRIMARY SCHOOL</b>	10/09/2019	<i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i>
<b>Meeting Date</b> 14/05/2019	(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.	<b>Anticipated date</b> 30/06/2020	<i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i>
<b>Group</b> City Works		<b>Officer</b> Michael Dixon	<i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019. Coimplete</i>
			<i>Report is to be presented to Works and Community Committee meeting on 12 November 2019. Completed.</i>
			<i>The works order are being prepared and will be completed by mid January 2020. Complete with the exception of 1, 2 &amp; 3 which require a meeting with the school principal to be arranged Term 2, 2020</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Works and Community</p>	<p><b>Resolution</b></p> <p><b>TRAFFIC AND PARKING INVESTIGATIONS - RYDE SECONDARY COLLEGE - COMPLETE</b></p>	<p><b>Due Date of Report</b></p> <p>10/09/2019</p>	<p><b>Comments/Update</b></p> <p><i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p>
<p><b>Meeting Date</b></p> <p>14/05/2019</p>	<p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Anticipated date</b></p> <p>21/01/2020</p>	<p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019. Completed</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Michael Dixon</p>	<p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019. Completed</i></p> <p><i>Report presented to Council on 24 September 2019 . Done</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020. All Completed.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i></p>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD</b>	24/03/2020	<i>Report will be submitted to the Council Meeting on 24 March 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/05/2019	That the General Manager prepare a report for Council which investigates the cost and feasibility of installation and management of a ticketed parking scheme at Eastwood's Glen Street/Lakeside Road Car Park which allows motorists the opportunity to park for a specified period of time in the car park in addition to the current 2-3 hours free parking.	24/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Ryann Midei	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND SUSTAINABILITY INITIATIVES</b>	09/06/2020	<i>Can only occur when built and operating and resources will be allocated at that time.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
28/05/2019	That Council contact Bunnings – Gladesville to explore any mutually beneficial waste education and community environmental awareness raising opportunities for patrons that could be undertaken at this site and the results be reported back to Council.	09/06/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Kylie McMahon	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT		<i>Subject to the developer moving forward with the proposal.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Anticipated date of report TBC.</i>
28/05/2019	(e) That the detailed design be provided to Council for endorsement prior to its finalisation.		
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CLIMATE EMERGENCY DECLARATION</b>	10/03/2020	<i>Councillors will be provided with this information via the Councillor Information Bulletin in the first week of March 2020.</i>
<b>Meeting Date</b>	(b) That a report be brought back to Council which examines how Council plans, policies and works programs can address the climate emergency, and ensure this is embedded into future Council strategic plans.	<b>Anticipated date</b>	
28/05/2019		10/03/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Kylie McMahon	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT - COMPLETE</b>	12/12/2019	<i>Councillor Workshop scheduled for 8 October 2019.</i>
<b>Meeting Date</b>	(c) That following the Councillor Workshop the results of the public exhibition be reported back to Council prior to finalising the "Planning Ryde: Draft Local Strategic Planning Statement".	<b>Anticipated date</b>	<i>Report presented to Council at its meeting held on 12 December 2019.</i>
25/06/2019		12/12/2019	
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
City Planning and Enviro		Dyala Govender	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE</b>	23/06/2020	<i>Youth Recreation Study to be prepared and presented to Council by June 2020.</i>
<b>Meeting Date</b>	(c)hat a report be provided to Council by the end of the 2019/20 financial year with the outcomes of this investigation.	<b>Anticipated date</b>	
25/06/2019		23/06/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT</b>	25/02/2020	<i>A report is anticipated to be presented to Council in June 2020.</i>
<b>Meeting Date</b>	(b)hat Council staff prepare a report to be brought back to Council exploring additional funding for Council’s Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair.	<b>Anticipated date</b>	
25/06/2019		23/06/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PLANNING PROPOSAL - HERITAGE REVIEW - COMPLETE</b>	10/12/2019	<i>Community exhibition extended by two weeks. New series of personalised information sessions arranged with supporting material.</i>
<b>Meeting Date</b>	(b) That Council, when the Gateway Determination is issued pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, delegate authority to the General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.	<b>Anticipated date</b>	<i>Report presented to Council at its meeting held on 10 December 2019.</i>
23/07/2019		10/12/2019	
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
City Planning and Enviro		Dyala Govender	



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: COMMUNITY SPACE STRUCTURE IN THE CITY OF RYDE</b>	25/02/2020	<i>Investigations being undertaken and report to be presented to Council before March 2020.</i>
<b>Meeting Date</b>	That a report be brought back to Council investigating:-	<b>Anticipated date</b>	
23/07/2019	(a) Building three simple wood and glass structures like the award winning conservatory at Cabarita Park built by Canada Bay Council. One in each City of Ryde ward.	24/03/2020	
<b>Group</b>	(b) The cost of building these structures.	<b>Officer</b>	
City Works	(c) The community need and possible use for these structures.	Simon James	
	(d) Identified sites for these structures.		
	(e) Estimated time for consultation and construction.		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL</b>	11/02/2020	<i>Council Officers have commenced investigation and will report to the Works Community Committee Meeting on 14 April 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
23/07/2019	(a) That the City of Ryde staff write to a group like Envisage and other similar local initiatives to investigate how City of Ryde can support a bottle top recycling project and bring back to the Works and Community Committee a report outlining:-	14/04/2020	
<b>Group</b>		<b>Officer</b>	
City Works	Installation, alongside other problem waste collection infrastructure at the customer service centre, a collection point for plastic bottle tops.	Ian Garland	
	i) Placement of a sign on the collection infrastructure to explain to the community how the bottle tops will be recycled into prosthetics and other products.		
	ii) Placement of information regarding the collection and the purpose of collection on council's website, in the mayor's newspaper notice and on rate notices		
	(b) That as part of a soft plastic to park furniture trial, City of Ryde prepare a report for Works and Community Committee that investigates the costs and feasibility of:-		

**ITEM 3 (continued)**

**ATTACHMENT 1**

Constructing a large, portable, transparent container/collection point for soft plastic waste.

Transporting the collected waste to a soft plastic recycling facility.

Commissioning the production of a park bench, item of play/exercise equipment or landscaping infrastructure for the park where the plastics were collected.

The construction, education signage and installation of the recycled product in the park where the plastics were collected.

That any costs identified in both items (a) and (b) be funded from the EPA Waste less, Recycle more fund and if the grant applications are unsuccessful that the projects be funded from the domestic waste reserve.

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY</b>	12/05/2020	<i>Report anticipated to be presented to the Works and Community Committee in May 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
23/07/2019	That a report be brought back to the City of Ryde Works and Community Committee that:-	12/05/2020	<i>Dr Josephine Chau has been contacted by staff.</i>
<b>Group</b>	(a) Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street.	<b>Officer</b>	<i>Council has contacted other Councils to assess learnings of previous trials.</i>
City Planning and Enviro	(b) Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems & Populations – Faculty of Medicine & Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning.	Dyalan Govender	<i>Council is reviewing the outcomes from the trial held by another Council.</i>
	(c) Identifies other community consultation/ education that can be conducted during Play Street trial.		
	(d) Identifies how the ‘Play Street’ might become a regular event moving around the LGA.		
	(e) Includes for consideration in the trial a portable street soccer court and go-cart		

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>ARTS COLLECTION MANAGEMENT AND DISPLAY OPTIONS</b>	14/04/2020	<i>A report is anticipated to be presented to Council in April 2020.</i>
<b>Meeting Date</b> 13/08/2019	(b) Councillor workshop be held to determine the purpose and acquisition focus of the Collection moving forward.	<b>Anticipated date</b> 14/04/2020	
<b>Group</b> Customer and Community	(c) That the draft Art Collection Policy be presented to Council following the Councillor workshop.	<b>Officer</b> Lindsay Godfrey	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: FRIENDSHIP CITY POLICY REVIEW</b>	25/02/2020	<i>A report will be presented to the Finance and Governance Committee in April 2020.</i>
<b>Meeting Date</b>	(a) That the General Manager establish a temporary friendship agreement working party, made up of interested Councillors and Council staff, to;	<b>Anticipated date</b>	
27/08/2019		14/04/2020	
<b>Group</b>	(i) Review the City of Ryde friendship agreements policy, with a report back to Council in time for the 2020/21 budget process.	<b>Officer</b>	
Corporate Services		John Schanz	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE</b>	24/03/2020	<i>Council City Works and Planning and Environment Directorates are undertaking a consolidated approach and reviewing current policies and strategies. A draft report is being prepared for the end of the 1st quarter for 2020.</i>
<b>Meeting Date</b>	(b) That the General Manager, in consultation with Stormwater NSW, industry and environmental groups, prepare a report to be brought back to Council, prior to the 2020/2021 budget process, to demonstrate the best alternatives for how this target can be achieved including timeframes and budgets.	<b>Anticipated date</b>	
27/08/2019		23/06/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Charles Mahfoud	<i>Alternatives with various parties is still being looked at . Report to go to Council in June 2020.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: WEST RYDE PARKING</b>	26/11/2019	<i>As the Coles supermarket has recently sold, resolution of this matter has been delayed until discussions can be initiated with new owners.</i>
<b>Meeting Date</b>	(c)That a report be brought back to Council within three months detailing the above referred discussions and negotiations proposing a mutually beneficial outcome to this serious community issue.	<b>Anticipated date</b>	
27/08/2019		23/06/2020	
<b>Group</b>		<b>Officer</b>	
General Manager		Glenn Davis	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ILLUMINATED ADVERTISING STREET SIGNS</b>	25/02/2020	<i>Report will be submitted to Council in July 2020.</i>
<b>Meeting Date</b>	(b)That a report be presented to Council on the proposal of implementing such an initiative.	<b>Anticipated date</b>	
24/09/2019		28/07/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro	(c)That the report be provided to Council in February 2020.	Dyalan Govender	
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SISTER CITY RELATIONSHIP WITH CITY OF KALGOORLIE-BOULDER, WESTERN AUSTRALIA</b>	28/07/2020	<i>Report anticipated for July 2020.</i>
<b>Meeting Date</b>	(d)That a report be presented to Council to seek a mutual agreement of a partnership by July 2020.	<b>Anticipated date</b>	
24/09/2019		28/07/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>BIKE AND KAYAK HIRE - Parramatta River</b>	25/02/2020	<i>Community Consultation to be undertaken in early 2020. Further update to be provided to Council following this process.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
08/10/2019	That Council undertake the following process to seek an operator for a Bike and Kayak service on the Parramatta River:	24/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works	ii. Council staff will undertake community consultation on the proposed implementation of this activity at Kissing Point Park. Should significant opposition to the proposal be received through the consultation process a report be brought back to Council on the matter.  iv. Report to Council on preferred tenderer.	Simon James	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>COMMUNITY GRANTS REVIEW - CAPITAL WORKS GRANTS</b>	12/05/2020	<i>A report is anticipated to be presented to Council in June 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
08/10/2019	(d)That a report is brought back to Council in the second quarter 2020 with the findings and recommendations from the broader review of the Community Grants Program.	09/06/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: REPAIR ROOM AND TOOL LIBRARY</b>	28/07/2020	<i>A meeting has been held with representatives from the Faculty of Engineering at Macquarie University and support for a repair room and tool library at the University has been confirmed.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
22/10/2019	(a)That the City of Ryde facilitate a meeting with Macquarie University Engineering staff to discuss starting a repair room and tool library.	28/07/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community	(b)That a report be brought back to the Works and Community Committee outlining costs associated with the establishment and/or support of such a facility.	Lindsay Godfrey	<i>Further meetings will be held to progress the project with a report presented to Council in the second half of 2020.</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park</b>	08/12/2020	<i>Report to Council anticipated for December 2020.</i>
<b>Meeting Date</b>	(b)hat, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.	<b>Anticipated date</b>	
22/10/2019		08/12/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD</b>	24/03/2020	<i>Council staff commissioning heritage report.</i>
<b>Meeting Date</b>	(a)hat having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of TG Millner Fields in Marsfield.	<b>Anticipated date</b>	<i>Report to Council anticipated for April 2020.</i>
22/10/2019		28/04/2020	
<b>Group</b>	(b)hat a report be presented to Council in February 2020 as part of the next stage in the LEP review.	<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE</b>	23/06/2020	<i>Report for points (a)(i)-(iii)- to be presented at Council in March 2020. This is due to investigations and options required. Point (c) Simon James to provide Input.</i>
	(a) That Council officers provide a report back to Council containing the following:-	<b>Anticipated date</b>	
	(i) An investigation of the specific instance outlined above with a view to exploring what reasonable financial assistance Council might be able to offer the landowner;	23/06/2020	(c) A report on the matter will be prepared for Council's consideration by June 2020.
	(ii) Options for the relocation of the specific tree to a location free of underground utilities; and		
	(iii) List of alternate species and locations of trees for future nature strip planting.		
	(b) That with respect to Point's (a)(i) and (a)(ii) above, a report be brought back to Council on 26 November 2019.	<b>Officer</b>	
	(c) That with respect to Point (a)(iii), a report be brought back to Council by June 2020.	Simon James	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>CITY OF RYDE - DRAFT OPEN SPACE LIGHTING POLICY</b>	31/03/2020	<i>The policy is to be placed in Public Exhibition.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>CIB will be issued to Councillors on 31 March 2020.</i>
12/11/2019	(b) That a further report be provided to Council should any objections be received during the consultation period.	31/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN - COMPLETE</b>	26/05/2020	<i>Public Exhibition to be arranged.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Plan and policy adopted by Works and Community Committee at its meeting held on 11 February 2020.</i>
12/11/2019	(b) That on the completion of the public exhibition period, a further report be submitted to Council for determination.	26/05/2020	
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
City Planning and Enviro		Kylie McMahon	

**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>ADVICE ON COURT ACTIONS - COMPLETE</b>	12/12/2019	<i>Report presented to the Council Meeting on 12 December 2019.</i>
<b>Meeting Date</b>	(b) That this report and further updates be brought back to the next Council Meeting.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
26/11/2019		12/12/2019	
<b>Group</b>		<b>Officer</b>	
General Manager		Paul Kapetas	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK PLAN OF MANAGEMENT</b>	08/12/2020	<i>Ministerial approval sought to place the document on Public exhibition. CIB to be distributed to Councillors prior to this occurring</i>
<b>Meeting Date</b>	c) That a subsequent report be brought back to Council at the conclusion of the Meadowbank Park Plan of Management public exhibition period.	<b>Anticipated date</b>	
26/11/2019		08/12/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: INCREASING RESILIENCE TO CLIMATE CHANGE COMMUNITY GRANTS PROGRAM</b>	25/08/2020	<i>Report date TBC after Council considers its Resilience Plan being developed now to be reported to Council in April 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
26/11/2019	(C)hat Council report back to Council in February 2020 with the community group/s and project/s the City of Ryde has nominated for funding.	25/08/2020	<i>Report anticipated for August 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Kylie McMahon	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: COUNCIL WEBCAST - COMPLETE</b>	25/02/2020	<i>Report provided to Councillors via the Councillor Information Bulletin issued on 17 December 2019 advising that webcasting of Committee Meetings will commence in February 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
26/11/2019	(C)hat Council urgently expedite the webcasting of committee meetings, as resolved by Council in March 2019, and report back to Council with an expected roll-out time-frame by February 2020.	25/02/2020	
<b>Group</b>		<b>Officer</b>	
General Manager		Amanda Janvrin	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>

**ITEM 3 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>DEFERRED NOTICE OF MOTION: NO SMOKING ZONE IN EASTWOOD EAST - COMPLETE</b></p>	<p><b>Due Date of Report</b></p>	<p><b>Comments/Update</b></p> <p><i>Councillors were given updates on the West Ryde Plaza Smoke Free Zone (now permanent) and Rowe Street East Smoke Free Zones (trial commences March 2020) via the Councillor Information Bulletin last week (18 February 2020).</i></p>
<p><b>Meeting Date</b></p> <p>26/11/2019</p>	<p>(d)That following the completion of the trial, a report be prepared for the Works and Community Committee regarding the results of the trial.</p>	<p><b>Anticipated date</b></p>	<p><i>These matters do not warrant reports back to Council.</i></p>
<p><b>Group</b></p> <p>City Planning and Enviro</p>	<p>€That as a separate report, staff give consideration to other locations which would be appropriate to extend the smoke free initiative.</p>	<p><b>Officer</b></p> <p>Dyalan Govender</p>	<p><i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i></p>



**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DRAFT SECTION 7.11 AND 7.12 DEVELOPMENT CONTRIBUTIONS PLANS FOR CITY OF RYDE - PUBLIC EXHIBITION</b>	24/03/2020	<i>Councillor workshop scheduled for 3 March 2020.</i>
<b>Meeting Date</b>			<i>Plan exhibited until 4 March 2020.</i>
26/11/2019	(b) That the result of the public exhibition of the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde be reported back to Council for its consideration.	<b>Anticipated date</b>	<i>Report to Council anticipated for 24 March 2020.</i>
		24/03/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: FIRE AUDIT</b>	24/03/2020	<i>A report to be provided to Councillors via the Councillor Information Bulletin in March 2020.</i>
<b>Meeting Date</b>			
12/12/2019	That copies of all audit documents and the information utilised to inform the decision to impose restrictions on the size of the public attendance at the Extraordinary Meeting on 12 November 2019, be provided to Council in the form of a report as soon as practicable.	<b>Anticipated date</b>	
		24/03/2020	
<b>Group</b>		<b>Officer</b>	
General Manager		Joe So	

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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ANNUAL RATE RECEIPT</b>	28/04/2020	<i>Report to Council anticipated for 28 April 2020.</i>
<b>Meeting Date</b>	(d) That a report be prepared by Council officers exploring options for implementation of a personalised annual rate receipt system, and that such a report be brought back to Council by April 2020.	<b>Anticipated date</b>	
12/12/2019		28/04/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		Pav Kuzmanovski	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: POLICY REGISTER</b>	14/04/2020	<i>Report to the Finance and Governance Committee anticipated for 14 April 2020.</i>
<b>Meeting Date</b>	(e) That Council officers prepare a report back to Council in March 2020, investigating options for implementation and an indicative roll out timeframe for the proposal.	<b>Anticipated date</b>	
12/12/2019		14/04/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	
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**ITEM 3 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: COMMUNITY SURVEY ON ELECTION OF MAYOR BY CITY OF RYDE COMMUNITY - COMPLETE</b>		<i>No additional funds.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
12/12/2019	c) That if additional funding is required that it be reported back via the quarterly review process.		
<b>Group</b>		<b>Officer</b>	
Corporate Services		John Schanz	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: NEW EVENT COULTER STREET, GLADESVILLE</b>		<i>A report is anticipated to be presented to Council in June 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
12/12/2019	(d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council.	23/06/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	
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**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RETURN AND EARN SCHEME</b>	28/07/2020	<i>A Council workshop presented by TOMRA has been scheduled for 14 April 2020.</i>
<b>Meeting Date</b>	(c) That staff table a report to Council after the workshop to consider the proposal including viability, impact, approvals process and suitability of the proposed sites.	<b>Anticipated date</b>	
12/12/2019		28/07/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Ian Garland	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 - COMPLETE</b>		<i>Report presented to Council at its meeting held on 10 December 2020.</i>
<b>Meeting Date</b>	(c) That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting on 24 March 2020).</i>
12/12/2019			
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

## **CONFIDENTIAL ITEMS**

### **4 ADVICE ON COURT ACTIONS**

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#### **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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

**Report prepared by:** General Counsel

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