

Meeting Date: Tuesday 22 March 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 7.07pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Deshpande, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell and Song.

Councillors Present online via audio-visual: Councillors Brown, Han and Yedelian OAM.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Transport, Manager – Community and Ranger Services, Manager – Operations, Manager – RALC, Senior Coordinator – Community Services, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

The Deputy Mayor, Councillor Maggio offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

Councillor Maggio tabled a petition with nine (9) signatures in relation to a dangerous tree at 151 Charles Street, Putney.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
John Balassis	Notice of Motion 6 – Significant Tree Register
Pamela Reeves (representing the Ryde Hunters Hill Flora and Fauna Preservation Society)	Notice of Rescission 1 – Notice of Motion 9 – Public Safety – passed at the Ordinary Council Meeting held on 22 February 2022

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person made a written submission to Council:-

Name	Topic
Tony Abboud	Item 4 – Determination of the Advisory Committees and appointment of Councillor Representatives
Virginia Coy (representing Stryder)	Notice of Motion 5 – Disabled Street access for residents of Sky Gardens Apartments, 5 St Anne's Street, Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Michael Black	What happens when you ring up the Council or email and no reply

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That Council adopt Mayoral Minute 7/22, Item 2, Item 3, Item 6, Item 8, Item 9, Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5, Notice of Motion 7, Notice of Motion 8, Notice of Motion 9, Notice of Motion 10, Notice of Motion 12, Notice of Motion 13, Item 15 and Item 16 on the Council Agenda as per the recommendations in the reports.

MAYORAL MINUTE

MM7/22 ATTACK ON UKRAINE BY RUSSIA – Mayor, Councillor Jordan Lane

RESOLUTION:

- (a) That Council condemn the military aggression launched on 24 February 2022 by Russian forces against the people of Ukraine.
- (b) That Council donate a sum of \$5,000.00 to be used for humanitarian purposes to support the residents of Ukraine via a suitable charity, funded from the appropriate reserve or base budget.

COUNCIL REPORTS

RESOLUTION:

2 CONFIRMATION OF MINUTES – Council Meeting held on 22 February 2022

That the Minutes of the Council Meeting 3/22, held on 22 February 2022 be confirmed.

3 INVESTMENT REPORT AS AT 28 FEBRUARY 2022

RESOLUTION:

That Council endorse the Investment Report as at 28 February 2022.

6 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE

RESOLUTION:

- (a) That Council endorse the draft *Code of Meeting Practice (March 2022)*, to be placed on public exhibition from 23 March 2022 to 3 May 2022, in accordance with Section 361 of the *Local Government Act 1993*.
- (b) That a further report be provided to Council at its meeting on 24 May 2022 setting out any submissions received and to consider adoption of the new draft Code of Meeting Practice.

8 PLANNING PROPOSAL: HOUSEKEEPING REVIEW 2022

RESOLUTION:

- (a) That Council forwards the Planning Proposal for Gateway Determination under Section 3.33 of the *Environmental Planning and Assessment Act 1979*.
- (b) That Council request delegation to be the Local Plan-making Authority.

9 DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT MEADOWBANK PARK

RESOLUTION:

- (a) That Council line marks six (6) courts at Brush Farm Park for Pickleball, funded through existing operational budgets.
- (b) That Council's relevant fees and charges be applied for use of these facilities for the purpose of Pickleball.

NOTICES OF MOTION

1 EXPANDING THE MARKETS IN THE CITY OF RYDE – Councillor Roy Maggio

RESOLUTION:

- (a) That Council prepare a report on options to expand markets in the City of Ryde that would be run by a suitably experienced operator.
- (b) That options for markets include a direct benefit to the Ryde community. Any future procurement process for a market operator to include an operating model that supports locally based stall holders and local charities.

2 SYNTHETIC SURFACE ACTION PLAN – Councillor Roy Maggio

RESOLUTION:

- (a) That Council confirms it's Synthetic Surface Action Plan that was endorsed by the previous Council and the implementation plan for delivery of synthetic fields in the City of Ryde.

- (b) That Council note the review of synthetic surfaces currently being undertaken by the NSW Chief Scientist at the request of the NSW Minister for Planning and due to be reported by mid 2022.
- (c) That the Synthetic Surface Action Plan be reviewed and a report be presented to Council by the end of June with recommendations of implementation.
- (d) That the report states which locations are suitable for detailed investigations to be undertaken, with particular consideration given to the environmental impact of conversion to a synthetic surface.
- (e) That the Mayor liaises with the state government Minister of Sport to provide a synthetic funding program to delivery the City of Ryde Synthetic Surface Action Plan.

3 201 YEARS OF GREEK INDEPENDENCE – Councillor Roy Maggio

RESOLUTION:

That Council celebrate 201 years of Greek Independence on 25 March 2022 by:-

- (a) Flying the Greek flag at Kissing Point Park or other appropriate locations across the City.
- (b) That the Mayor writes to prominent leaders in the Greek community including the Archbishop and local clergy, and the Consul General of Greece acknowledging the contribution made by the large Greek community in the Ryde area.
- (c) That a flag raising ceremony be organised through the Mayor's office and budget on the 25th of March with all invites to be sent out immediately to the Archbishop, local clergy, the Consul General of Greece, Councillors and members of Parliament.
- (d) That Council promotes and produces content for Council's social media channels and e-news to mark the occasion.

4 INCLUSIVE AND ACCESSIBLE INDOOR FACILITIES FOR DISABLED SPORT – Councillor Katie O’Reilly

RESOLUTION:

- (a) That Council commits to investigating options for any future expansion works at the Ryde Community Sports Centre and Ryde Aquatic Leisure Centre being inclusive and accessible to disability sports and consider issues such as design, storage and access for the participants to the indoor court areas.
- (b) That a report be presented to Council detailing, what future planned works have been identified for accessible indoor facilities that Council controls and what other private facilities might be available in the Ryde LGA and surrounding area.
- (c) That council staff review our lease contracts as a part of our "Disability Inclusion Action Plan" strategy review, to implement a quota allowance for inclusion of disabled sporting groups.
- (d) That the Mayor write to the relevant NSW Government Minister(s) seeking access to be provided to sporting groups representing disabled participants, in the soon to be constructed Indoor Sports Facility on the Marsden High School site.

5 DISABLED STREET ACCESS FOR RESIDENTS OF SKY GARDENS APARTMENTS, 5 ST ANNE’S STREET, RYDE – Councillor Katie O’Reilly

Note: Virginia Coy (representing Stryder) made a written submission in relation to this Item and a copy is ON FILE.

RESOLUTION:

- (a) That staff investigate appropriate measures to be implemented in the public domain outside the Sky Gardens Apartments at 5 St Annes Street, Ryde to provide improved disabled access from the street to the building entrance.
- (b) That staff provide the investigation report and appropriate funding source back to council within 3 months.

**7 INSTALLATION OF A THIRD FLAGPOLE AT KISSING POINT WHARF
– Councillor Penny Pedersen**

RESOLUTION:

That the City of Ryde:-

- (a) Note that when a third flag is raised at Kissing Point, the Aboriginal Flag needs to be removed to make way.
- (b) That staff purchase and install a third flagpole at Kissing Point.
- (c) That this be funded from the buildings maintenance base budget.

**8 INCREASED MAINTENANCE AT LACHLAN'S LINE NORTH RYDE –
Councillor Penny Pedersen**

RESOLUTION:

- (a) That the General Manager ask staff to prepare a report outlining the current maintenance regime on public areas at Lachlan's Line, North Ryde with reference to:-
 - oiling of street furniture.
 - stabilisation and repair of wooden infrastructure for street trees.
 - signage for heavy traffic on Jarvis/Epping Road – including repair of any signs that are loose.
 - current frequency of traffic patrols in the no stopping zones and bus precinct.
 - confirmation CCTV is functioning correctly or timeline for repair.
 - timeline for installation of signage to discourage the use of skateboards and scooters on footpaths.
 - exploring if sufficient resources have been allocated to address the identified works.
- (b) That business in the area have requested a loading zone, directly outside shops on Jarvis Circuit and that staff liaise with management at Lachlan's Square in order to investigate options to be brought back via the Ryde Traffic Committee.

9 SAFETY. RESPECT. EQUITY – Councillor Sophie Lara-Watson

RESOLUTION:

That Council:-

- (a) Recognise gender inequality is pervasive and for real change to occur it needs to come from our leaders at all levels. City of Ryde Council has a history of supporting empowerment of intersectional disadvantage and will continue to champion change.
- (b) Request that the Mayor write to the Prime Minister The Hon. Scott Morrison, Senator the Hon. Marise Payne (Minister for Women), the Hon. Anne Ruston (Minister for Women's Safety), and the Hon. Jane Hume (Minister for Women's Economic Security) endorsing the message of Safety. Respect. Equity campaign and encourage the adoption of its recommendations.
- (c) Provide information to Council outlining the progress of the City of Ryde, as an employer, assessed against the principles for improvement in gender equality as outlined in the Safety. Respect. Equity. Campaign.

10 EMERGENCY RESPONSE PLAN TO EXTREME WEATHER EVENTS – Councillor Sophie Lara -Watson

RESOLUTION:

That Council:-

- (a) Recognise as a result of the increasing frequency of extreme weather events occurring in Ryde, there is a demand for responsiveness to attend to damaged infrastructure.
- (b) Display the “Report an Issue” prominently on council websites, social media channels and local newspapers during extreme weather events.
- (c) Recognises it may be difficult for citizens to delineate between the responsibilities of Local, State and Federal Government and its agencies.
- (d) Work with all levels of government to improve information sharing as part of its Emergency Response Plan.

12 EXPANDING CHEMICAL CLEAN OUT DAY – Councillor Shweta Deshpande

RESOLUTION:

That Council:-

- (a) Acknowledge's the Chemical Clean Up day on Saturday 26 March and is run by the NSW EPA.
- (b) Notes that Ryde residents do have access to the Community Recycling Centre at Artarmon for chemical and problem waste disposal.
- (c) Reinforces our support for sustainability and the value of having regular chemical clean out days for local residents.
- (d) Resolves to request from the EPA to hold a second CCOD in 2022, and then 2 every year into the future.
- (e) That if the EPA is not agreeable, that Council explore options and report back to Council via the CIB to have a second annual CCOD funded from the waste base budget.
- (f) Reports back to Council on results of the March 2022 clean out to inform future efficiencies.

13 ENCOURAGING WOMEN TO USE TOOLS AND CONSIDER CAREERS IN TRADES AND ENGINEERING – Councillor Penny Pedersen

RESOLUTION:

That the General Manger request staff investigate:-

- (a) Identifying a suitable partner venue in order to invite Supporting and Linking Trades Women (SALT) to run a workshop in the City of Ryde for women interested in trades or engineering.
- (b) That the workshop is publicised, involving all interested Councillors, through Council's regular communication channels and Councillors are also invited to attend the workshop.
- (c) That the workshop be funded from the Community and Ranger Services Base Budget.

COUNCIL REPORTS

15 REQUEST FOR TENDER - COR-RFT 14/21 – CHIPPING AND MULCHING

RESOLUTION:

That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from TreeServe for the provision of Chipping and Mulching for the lump sum amount of \$336,000 (excluding GST) for a 3-year (2 year + 1 year option) Contract.

16 REQUEST FOR TENDER - PROVISION OF SPECIALIST CLEANING SERVICES TO THE RYDE AQUATIC LEISURE CENTRE

RESOLUTION:

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Tiara & H Holdings Pty Ltd for the Provision of Specialist Cleaning Services to the Ryde Aquatic Leisure Centre for the lump sum amount of \$209,608 (excluding GST).
- (b) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

MM7/22 ATTACK ON UKRAINE BY RUSSIA - Mayor, Councillor Jordan Lane

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

MM8/22 AUSTRALIAN RED CROSS QLD AND NSW FLOOD APPEALS - Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane and Councillor Maggio)

- (a) That the City of Ryde donate \$20,000 to the Australian Red Cross QLD and NSW Floods Appeal to assist impacted communities, funded from the Corporate Governance base budget.
- (b) That Council advertise through its regular communication channels how residents and visitors can make a donation to assist those who have been impacted by the recent devastating floods.

- (c) That Council staff identify opportunities to support flood affected Local Government Area's through Local Government NSW and bring back a report that outlines opportunities to donate specific products or services that can support affected Local Government Area's.

Record of Voting:

For the Motion: Unanimous

**MM9/22 MEADOWBANK EDUCATION AND EMPLOYMENT PRECINCT
OPENING COMMUNICATIONS - Mayor, Councillor Jordan Lane**

MOTION: (Moved by the Mayor, Councillor Lane and Councillor Yedelian OAM)

That Council:-

- (a) Produce an education campaign to inform Meadowbank residents and the school community of:-
- (i) Parking and traffic rules around schools
 - (ii) Tips for students to get to and from school safely
 - (iii) Key contacts to report future issues with parking and transport management.
- (b) Provide information in key community languages.
- (c) Share resources on the Meadowbank Education and Employment Precinct between Council's Road Safety Officer and Schools Infrastructure NSW's Project Travel Coordinator.
- (d) Fund the campaign from the Transport Base Budget.

AMENDMENT: (Moved by Councillors O'Reilly and Purcell)

That Council:-

- (a) Produce an education campaign to inform Meadowbank residents and the school community of:-
- (i) Parking and traffic rules around schools
 - (ii) Tips for students to get to and from school safely
 - (iii) Key contacts to report future issues with parking and transport management.

- (b) Provide information in key community languages.
- (c) Share resources on the Meadowbank Education and Employment Precinct between Council's Road Safety Officer and Schools Infrastructure NSW's Project Travel Coordinator.
- (d) That the State Government fund the campaign.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RESOLUTION:

That Council:-

- (a) Produce an education campaign to inform Meadowbank residents and the school community of:-
 - (i) Parking and traffic rules around schools
 - (ii) Tips for students to get to and from school safely
 - (iii) Key contacts to report future issues with parking and transport management.
- (b) Provide information in key community languages.
- (c) Share resources on the Meadowbank Education and Employment Precinct between Council's Road Safety Officer and Schools Infrastructure NSW's Project Travel Coordinator.
- (d) Fund the campaign from the Transport Base Budget.

Record of Voting:

For the Motion: Unanimous

MM10/22 COUNCIL ON THE AGEING (COTA) NSW - Mayor, Councillor Jordan Lane

RESOLUTION: (Moved by the Mayor, Councillor Lane and Councillor Yedelian OAM)

- (a) That City of Ryde becomes a Friend of Council on the Ageing (COTA) NSW.
- (b) That the annual fee of \$1,000 to become a Friend of COTA NSW is sourced from the Community and Ranger Services base budget.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 22 February 2022

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

3 INVESTMENT REPORT AS AT 28 FEBRUARY 2022

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

4 DETERMINATION OF ADVISORY COMMITTEES AND APPOINTMENT OF COUNCILLOR REPRESENTATIVES

Note: Tony Abboud made a written submission in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Lara-Watson and Deshpande)

- (a) That the following Advisory Committees be convened for the 2021-2024 term of Council:-
 - Heritage Working Group
 - Multicultural Working Group
 - Ryde Youth Council
 - Inclusion and Access Working Group
 - Status of Women Working Group
 - Festival and the Arts Working Group
 - Sport, Recreation and Leisure Working Group
 - Sustainability Working Group
 - Small and Family Business Working Group

- (b) That Council determines all Councillors are eligible to attend and participate in each City of Ryde Advisory Committee, without formal membership, in accordance with their Terms of Reference noting that the position of Chairperson on each of the Advisory Committees (with the exception of Ryde Youth Council) is to be held by the appointed staff convenor.
- (c) That all future Advisory Committee meetings are to be hybrid meetings with attendance either in person or via remote audio-visual attendance.
- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees, with priority given to Ryde residents, ratepayers and businesses.
- (e) That 'a bold and ambitious vision for Ryde's future', be incorporated into the Terms of Reference of each Committee.
- (f) That following Council's endorsement of the above recommendations, Council officers review and amend the Committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

AMENDMENT: (Moved by Councillors Purcell and Laxale)

- (a) That the following Advisory Committees be convened for the 2021-2024 term of Council:-
 - Arts Advisory Committee
 - Bicycle Advisory Committee
 - Heritage Working Group
 - Macquarie Park Forum
 - Multicultural Working Group
 - Ryde Youth Council
 - Inclusion and Access Working Group
 - Status of Women Working Group
 - Festival and Events Advisory Committee
 - Sport, Recreation and Leisure Working Group
 - Sustainability Working Group
 - Small and Family Business Working Group
- (b) That Council determines all Councillors are eligible to attend and participate in each City of Ryde Advisory Committee, without formal membership, in accordance with their Terms of Reference noting that the position of Chairperson on each of the Advisory Committees (with the exception of Ryde Youth Council) is to be held by the appointed staff convenor.

- (c) That all future Advisory Committee meetings are to be hybrid meetings with attendance either in person or via remote audio-visual attendance.
- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees, with priority given to Ryde residents, ratepayers and businesses.
- (e) That 'a bold and ambitious vision for Ryde's future', be incorporated into the Terms of Reference of each Committee.
- (f) That following Council's endorsement of the above recommendations, Council officers review and amend the Committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

On being put to the Meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RESOLUTION:

- (a) That the following Advisory Committees be convened for the 2021-2024 term of Council:-
 - Heritage Working Group
 - Multicultural Working Group
 - Ryde Youth Council
 - Inclusion and Access Working Group
 - Status of Women Working Group
 - Festival and the Arts Working Group
 - Sport, Recreation and Leisure Working Group
 - Sustainability Working Group
 - Small and Family Business Working Group
- (b) That Council determines all Councillors are eligible to attend and participate in each City of Ryde Advisory Committee, without formal membership, in accordance with their Terms of Reference noting that the position of Chairperson on each of the Advisory Committees (with the exception of Ryde Youth Council) is to be held by the appointed staff convenor.

- (c) That all future Advisory Committee meetings are to be hybrid meetings with attendance either in person or via remote audio-visual attendance.
- (d) That Council confirm the commencement of an Expression of Interest process to identify interested and committed people from the City of Ryde community, to become members of each of these Advisory Committees, with priority given to Ryde residents, ratepayers and businesses.
- (e) That 'a bold and ambitious vision for Ryde's future', be incorporated into the Terms of Reference of each Committee.
- (f) That following Council's endorsement of the above recommendations, Council officers review and amend the Committees' Terms of Reference, which are subsequently to be confirmed at each Committee's first meeting and then reported back to Council.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

5 COUNCIL/COMMITTEE MEETING STRUCTURE AND SCHEDULE OF PROPOSED COUNCIL MEETING DATES

RESOLUTION: (Moved by Councillors Lara-Watson and Deshpande)

- (a) That Council endorse the draft Schedule of Meeting Dates as detailed in the report and provided for in **ATTACHMENT 1**, noting that the option of the May meeting to commence at 6.00pm is subject to one month's transition period to allow for public notices to be given.
- (b) That Council endorse a Council meeting be held on the second Tuesday of December 2022, being 13 December 2022.
- (c) That Council note that the Council meeting to be held on Tuesday, 25 April 2023 has been moved to Wednesday, 26 April 2023 due to Anzac Day.
- (d) That Council endorse all other amendments listed in the report relating to Council's meeting structure, noting that these amendments will be incorporated in the Code of Meeting Practice report which is Item 6 to be considered at this meeting.
- (e) That in relation to tenders invited under s55 of the *Local Government Act 1993 (NSW) (Act)*, Council delegates to the General Manager the function:-

1. Under s178(1) of the *Local Government (General) Regulation 2021* (NSW) (**Regulation**) to either:-
 - (i) accept the tender that, having regard to all the circumstances, appears to it to be the most advantageous; or
 - (ii) decline to accept any of the tenders.
2. If the General Manager decides to accept a tender in accordance with s178(1)(a) of the Regulation, to finalise and execute the contract resulting from the acceptance of the tender.
3. This delegation does not apply to tenders for a contract that involves an estimated expenditure or receipt of an amount greater than \$1,000,000 plus GST.
4. If the General Manager exercises this delegation by declining to accept any of the tenders, a report must be provided to Council to enable Council to make a resolution under s178(3) of the Regulation.

Record of Voting:

For the Motion: Unanimous

6 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE

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

7 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - Canberra - 19 to 22 June 2022

MOTION: (Moved by Councillors Purcell and O'Reilly)

- (a) That Council endorse the attendance of the Mayor (or his nominee), Councillor Purcell and Councillor Laxale in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 19 June 2022 to Wednesday, 22 June 2022.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

AMENDMENT: (Moved by Councillors Yedelian OAM and Lara-Watson)

- (a) That Council endorse the attendance of the Mayor (or his nominee) in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 19 June 2022 to Wednesday, 22 June 2022.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

RESOLUTION:

- (a) That Council endorse the attendance of the Mayor (or his nominee) in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 19 June 2022 to Wednesday, 22 June 2022.
- (b) That Council nominate the Mayor (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

8 PLANNING PROPOSAL: HOUSEKEEPING REVIEW 2022

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

9 DEVELOPMENT OF A DEDICATED PICKLEBALL CENTRE AT MEADOWBANK PARK

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

10 INDOOR SPORTS FACILITIES REVIEW

RESOLUTION: (Moved by Councillors Maggio and Deshpande)

- (a) That Council write to Mr Stuart Ayres MP NSW Minister for Sport, Mr Victor Dominello MP NSW Minister for Ryde and Federal Minister for Bennelong Mr John Alexander OAM MP to raise awareness about the project and to seek funding assistance to accelerate its delivery.
- (b) That the General Manager, and his delegated staff, engage with relevant State sporting bodies seeking opportunities for funds to assist to progress the project.

Record of Voting:

For the Motion: Unanimous

11 PROCESS FOR NOMINATING AND MANAGING SIGNIFICANT TREES IN THE RYDE LGA

Note: Councillor Han left the meeting at 8.55pm during discussion on this Item and was not present for voting on this Item.

MOTION: (Moved by Councillors Maggio and Lara-Watson)

That Council endorse the process for the addition of trees and their ongoing management as detailed in the Significant Tree Procedures Manual attached to this report.

AMENDMENT: (Moved by Councillors Pedersen and Laxale)

That Council endorse the process for the addition of trees and their ongoing management as detailed in the significant tree procedures manual attached to this report with the following amendments:-

- (a) That The Significant tree procedures manual allow a tree to be nominated and subsequently recommended by the delegated officer, for inclusion on the significant tree register if it meets only one of the selection criteria.

- (b) That the Removal of a tree from the register requires a council resolution and must come to council in a report citing recommended reasons for its removal.
- (c) That all trees listed on the register be regularly maintained as recommended by either council's or an independent arborist.

On being put to the Meeting, the voting on the Amendment was five (5) For and six (6) Against. The Amendment was **LOST**.

Record of Voting:

For the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Lara-Watson, Maggio and Yedelian OAM

FURTHER AMENDMENT: (Moved by Councillors Maggio and Lara-Watson)

- (a) That Council endorse the process for the addition of trees and their ongoing management as detailed in the Significant Tree Procedures Manual attached to this report.
- (b) That Council organise a further workshop to discuss implementation of the following amendments:-
 - That the Significant tree procedures manual allow a tree to be nominated and subsequently recommended by the delegated officer, for inclusion on the significant tree register if it meets only one of the selection criteria.
 - That the Removal of a tree from the register requires a council resolution and must come to council in a report citing recommended reasons for its removal.
 - That all trees listed on the register be regularly maintained as recommended by either council's or an independent arborist.

On being put to the Meeting, the voting on the Further Amendment was Unanimous. The Further Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Unanimous

ADJOURNMENT

The Mayor, Councillor Lane adjourned the Council Meeting due to a Councillor experiencing technical difficulties. The meeting was adjourned for five (5) minutes, the time being 9.11pm.

The meeting was adjourned to Tuesday, 22 March 2022 at 9.16pm.

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Deshpande, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell and Song.

Councillors Present online via audio-visual: Councillors Brown and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Transport, Manager – Community and Ranger Services, Senior Coordinator – Community Services, System Support Officer, Civic Services Manager and Civic Support Officer.

Note: Councillor Han returned to the meeting at 9.15pm.

MEETING RECONVENED

The Mayor, Councillor Lane reconvened the Council Meeting at 9.16pm on Tuesday, 22 March 2022.

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Deshpande, Lara-Watson, Laxale, Maggio, O'Reilly, Pedersen, Purcell and Song.

Councillors Present online via audio-visual: Councillors Brown, Han and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Chief Financial Officer, Manager – Communications and Engagement, Manager – People and Culture, Manager – Corporate Governance, Manager – Parks, Manager – Urban Strategy, Manager – Transport, Manager – Community and Ranger Services, Senior Coordinator – Community Services, System Support Officer, Civic Services Manager and Civic Support Officer.

RESOLUTION:

- (a) That Council endorse the process for the addition of trees and their ongoing management as detailed in the Significant Tree Procedures Manual attached to this report.
- (b) That Council organise a further workshop to discuss implementation of the following amendments:-
 - That the Significant tree procedures manual allow a tree to be nominated and subsequently recommended by the delegated officer, for inclusion on the significant tree register if it meets only one of the selection criteria.
 - That the Removal of a tree from the register requires a council resolution and must come to council in a report citing recommended reasons for its removal.
 - That all trees listed on the register be regularly maintained as recommended by either council's or an independent arborist.

Record of Voting:

For the Motion: Unanimous

12 RECONCILIATION ACTION WORKING GROUP

MOTION: (Moved by Councillors Lara-Watson and Maggio)

That Council defer consideration of the Reconciliation Action Working Group pending a workshop focused on the objectives and functions of the Group.

AMENDMENT: (Moved by Councillors Pedersen and Laxale)

- (a) That Council endorses that the six original community members of the Reconciliation Action Working Group be reappointed for the remainder of this Council term.
- (b) That Council endorse that the membership of the Reconciliation Action Working Group is increased to up to ten community members and a meeting quorum of six community members.
- (c) That the terms of reference are amended to reflect the changes outlined in (b) above.
- (d) That Council endorse the nominations of Ms Melanie Gould and Mr Adam Whereat for a position on the Reconciliation Action Working Group.

- (e) That Council writes to Ms Melanie Gould and Mr Adam Whereat officially welcoming them, as members of the Reconciliation Action Working Group.
- (f) That Council hold a workshop on the Reconciliation Action Plan focussed on the objectives and functions of the working group.

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Deshpande, Lara-Watson, Laxale, O'Reilly, Pedersen, Purcell and Song

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Han, Maggio and Yedelian OAM

RESOLUTION:

- (a) That Council endorses that the six original community members of the Reconciliation Action Working Group be reappointed for the remainder of this Council term.
- (b) That Council endorse that the membership of the Reconciliation Action Working Group is increased to up to ten community members and a meeting quorum of six community members.
- (c) That the terms of reference are amended to reflect the changes outlined in b) above.
- (d) That Council endorse the nominations of Ms Melanie Gould and Mr Adam Whereat for a position on the Reconciliation Action Working Group.
- (e) That Council writes to Ms Melanie Gould and Mr Adam Whereat officially welcoming them, as members of the Reconciliation Action Working Group.
- (f) That Council hold a workshop on the Reconciliation Action Plan focussed on the objectives and functions of the working group.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Deshpande, Han, Lara-Watson, Laxale, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillors Brown and Maggio

13 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2022

RESOLUTION: (Moved by Councillors Purcell and Song)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in February 2022:

(A) KHARTOUM ROAD, MACQUARIE PARK - RELOCATION OF EXISTING BUS ZONE & BUS STOP

The following changes be made on Khartoum Road, Macquarie Park:

- a) The existing bus zone and bus stop on Khartoum Road adjacent to the frontage of 85-91 Waterloo Road be relocated and installed in accordance with the signage and line arrangements shown in Figure 2 of the attached report.
- b) All works associated with the proposed new bus stop & bus zone be provided by the developer at no cost to Council.

**(B) WASTE COLLECTION – 184-186 MORRISON ROAD, PUTNEY
NO PARKING – WASTE VEHICLES EXCEPTED – MONDAY**

The following changes be made on Morrison Road, Putney:

- a) Install a 17.5 metre long 'NO PARKING – WASTE VEHICLES EXCEPTED – MONDAY 5AM – 11AM' zone at the property frontage of 184-186 Morrison Road, Putney.

(C) HERRING ROAD, MARSFIELD - EXTENSION OF NO STOPPING RESTRICTIONS

The following changes be made on Herring Road, Marsfield:

- a) The existing No Stopping restrictions on the eastern side of Herring Road be extended by 20m south of the intersection with Kent Road.

(D) PLUNKETT STREET, MARSFIELD - NO PARKING RESTRICTIONS

The following changes be made on Plunkett Street, Marsfield:

- a) 15m of No Parking be installed across the two driveways associated with 2 & 4 Plunkett Street, Marsfield.

(E) 17 THOMPSON ST, GLADESVILLE - REMOVAL OF BUS STOP

The following changes be made in Thompson Street, Gladesville:

- a) That prior to the bus stop outside 17 Thompson Street Gladesville being relocated to the eastern side of the roundabout along the Thompson Street side frontage of 47 Westminster Road, that Council attempt further written correspondence allowing them two weeks to respond.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Laxale, O'Reilly, Pedersen, Purcell, Song and Yedelian OAM

Against the Motion: Councillor Maggio

14 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - MARCH 2022

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in March 2022:

(A) MEADOWBANK EDUCATION EMPLOYMENT PRECINCT (MEEP) - ALTERATIONS AND ADDITIONS TO MEEP WORKS

The following changes be made on Macpherson Street and Bowden Street, Meadowbank:

- a) That the parking changes on Bowden Street outlined in **Figure 2 (ATTACHMENT 1)** be undertaken by the applicant (NSW Department of Education/School Infrastructure NSW), prior to the opening of the new Meadowbank schools at no cost to Council.
- b) That the right turn bay within Bowden Street be extended in accordance with **Figure 3 (ATTACHMENT 1)** to better accommodate the increased bus activity turning right from Bowden Street into Macpherson Street during peak school periods. This work is to be undertaken by the applicant (NSW Department of Education/School Infrastructure NSW), prior to the opening of the new Meadowbank schools at no cost to Council.

- c) That the pedestrian (zebra) crossing be provided on the northern end of See Street at its junction with Macpherson Street **Figure 4 (ATTACHMENT 1)**. The installation of this pedestrian facility will be undertaken by the applicant (NSW Department of Education/School Infrastructure NSW), prior to the opening of the new Meadowbank schools at no cost to Council.

(B) FARADAY LANE AND UNDERDALE LANE, MEADOWBANK - ROAD IMPROVEMENTS

The following changes be made on Faraday Lane, Underdale Lane and Constitution Road, Meadowbank:

- a) That Faraday Lane be extended in the north to connect with Constitution Road. Faraday Lane between Constitution Road and Underdale Lane is to be widened to provide a trafficable carriageway width of 9m between kerbs.
- b) That Underdale Lane between Bay Drive and Faraday Lane is to be widened to provide a trafficable carriageway width of 9m between kerbs.
- c) That a pedestrian crossing is to be provided within Faraday Lane approximately 50m south of Constitution Road to provide a safe pedestrian link across Faraday Lane (subject to referral of detailed design of the facility to Ryde Local Traffic Committee and subsequent endorsement).
- d) That the design of the proposed roadworks will be subject to a road safety audit, loading dock management plan and signage and linemarking plan required at the Construction Certificate stage to manage traffic and pedestrian safety associated with the new roadworks. These requirements can be imposed as conditions of consent.
- e) That all costs associated with the design and construction of the proposed roadworks are to be borne by the applicant.

(C) TCS-4867 IVANHOE PLACE & HERRING ROAD, MAQUARIE PARK SIGNALISED INTERSECTION – SIGNAGE REVIEW

The following changes be made at the intersection of Ivanhoe Place and Herring Road, Macquarie Park:

- a) The signage and line marking arrangements/changes on approach to the new signalised intersection of Herring Road and Ivanhoe Place, Macquarie Park to be installed as a part of the Macquarie Park Stage 2 (1B) Project.

- b) The traffic signals to be commissioned and the intersection traffic arrangement to be implemented as per the approved design plans.
- c) Appropriate signage & line-marking to be in place by mid-March 2022. Appropriate VMS strategy advising the public travelling northbound & southbound on Herring Road of a new U-turn facility within Ivanhoe PI and upcoming signalisation of the intersection. The post-signalisation VMS strategy will be allowed for 2 weeks for the public.

(D) BUNA STREET, RYDE - NO PARKING IN CUL-DE-SAC

The following changes be made on Buna Street, Ryde:

- a) That Council install No Parking signage around the cul-de-sac of Buna Street, Ryde subject to prior agreement from surrounding residents”

(E) WARATAH STREET, EASTWOOD - NO PARKING IN CUL-DE-SAC

The following changes be made on Waratah Street, Eastwood:

- a) That No Parking signage be installed around the cul-de-sac of Waratah Street, Eastwood.

(F) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

- a) The Road Safety report be received and noted

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 EXPANDING MARKETS IN THE CITY OF RYDE - Councillor Roy Maggio

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

2 SYNTHETIC SURFACE ACTION PLAN - Councillor Roy Maggio

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

3 201 YEARS OF GREEK INDEPENDENCE - Councillor Roy Maggio

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

4 INCLUSIVE AND ACCESSIBLE INDOOR FACILITIES FOR DISABLED SPORT - Councillor Katie O'Reilly

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

5 DISABLED STREET ACCESS FOR RESIDENTS OF SKY GARDENS APARTMENTS, 5 ST ANNES STREET, RYDE - Councillor Katie O'Reilly

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

6 SIGNIFICANT TREE REGISTER - Councillor Jerome Laxale

Note: John Balassis addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Laxale and Purcell)

- (a) That the City of Ryde reaffirms its commitment to reaching the NSW Government's 40% tree canopy cover target by no later than 2030.
- (b) That Council acknowledges the positive impact and value that retaining mature street trees has to our local environment and streetscapes.
- (c) That Council investigate the inclusion of the trees outside 151 and 119b Charles Street, Putney for inclusion on the City of Ryde Significant Tree Register and report back to Council at the April General Meeting.
- (d) That the General Manager arrange for urgent maintenance and repairs to the footpath, driveway, road and the trees at 151 and 119b Charles Street Putney.
- (e) That the General Manager prepare a report, if required, to identify funding for works listed in part (d).

AMENDMENT: (Moved by Councillors Lara-Watson and Deshpande)

- (a) That the City of Ryde reaffirms its commitment to reaching the NSW Government's 40% tree canopy cover target by no later than 2030.
- (b) That Council acknowledges the positive impact and value that retaining mature street trees has to our local environment and streetscapes.
- (c) That Council acknowledges there is an official policy for the listing of trees on the Significant Tree Register, and promotes this procedure to Councillors and the community via the Councillor Information Bulletin and appropriate media channels.

- (d) That the General Manager arrange for urgent maintenance and repairs to the footpath, driveway, road and the trees at 151 and 119b Charles Street Putney.
- (e) That the General Manager prepare a report, if required, to identify funding for works listed in part (d).

On being put to the Meeting, the voting on the Amendment was seven (7) For and five (5) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Amendment: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

RESOLUTION:

- (a) That the City of Ryde reaffirms its commitment to reaching the NSW Government's 40% tree canopy cover target by no later than 2030.
- (b) That Council acknowledges the positive impact and value that retaining mature street trees has to our local environment and streetscapes.
- (d) That Council acknowledges there is an official policy for the listing of trees on the Significant Tree Register, and promotes this procedure to Councillors and the community via the Councillor Information Bulletin and appropriate media channels.
- (d) That the General Manager arrange for urgent maintenance and repairs to the footpath, driveway, road and the trees at 151 and 119b Charles Street Putney.
- (e) That the General Manager prepare a report, if required, to identify funding for works listed in part (d).

Record of Voting:

For the Motion: Unanimous

**7 INSTALLATION OF A THIRD FLAGPOLE AT KISSING POINT WHARF -
Councillor Penny Pedersen**

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

**8 INCREASED MAINTENANCE AT LACHLAN'S LINE NORTH RYDE -
Councillor Penny Pedersen**

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

9 SAFETY. RESPECT. EQUITY. - Councillor Sophie Lara-Watson

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

**10 EMERGENCY RESPONSE PLAN TO EXTREME WEATHER EVENTS -
Councillor Sophie Lara-Watson**

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

**11 IMPROVING COMMUNITY GARDENS PROCESS - Councillor Shweta
Deshpande**

RESOLUTION: (Moved by Councillors Deshpande and Maggio)

- (a) The City of Ryde acknowledges that Community gardens have many benefits, including:-
 - (i) Promoting healthy lifestyles.
 - (ii) Social benefits through participant interactions
 - (iii) Environmental benefits due to decreased necessity for transporting goods and reducing/reusing waste material.
 - (iv) Motivating and developing skills residents can use in their everyday lives.
- (b) That council acknowledges the current Development Application process is difficult to interpret and implement for residents interested in participating in community gardens
- (c) That council report back on a streamlined policy and process to help improve the experience of all parties interested in starting community gardens.

Record of Voting:

For the Motion: Unanimous

12 EXPANDING CHEMICAL CLEAN OUT DAY - Councillor Shweta Deshpande

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

13 ENCOURAGING WOMEN TO USE TOOLS AND CONSIDER CAREERS IN TRADES AND ENGINEERING - Councillor Penny Pedersen

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

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: NOTICE OF MOTION 9 - PUBLIC SAFETY - Councillor Jerome Laxale, Councillor Bernard Purcell and Councillor Penny Pedersen

Note: Pamela Reeves (representing the Ryde Hunters Hill Flora and Fauna Preservation Society) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

That Council rescind the previous resolution in relation to Notice of Motion 9 – PUBLIC SAFETY, passed at the Ordinary Council Meeting held on 22 February 2022, namely:-

NOTICE OF MOTION

9 PUBLIC SAFETY

(a) *That Council investigate the removal of the street trees and footpath repairs in Charles Street, Putney at the front of the properties at 151 and 119b, due to the danger and public safety that the surrounding residents consider the trees pose.*

(b) *That a report be provided back to the next Council meeting on 22 March 2022.*

Record of Voting:

For the Motion: Unanimous

The Motion was **CARRIED** and the matter is now **AT LARGE**.

RESOLUTION: (Moved by Councillors Deshpande and Han)

That Council:

(a) Condemns misinformation in all its forms;

- (b) Acknowledges that majority of the public commentary related to two trees in Charles Street Putney over recent weeks has been based on deliberate misinformation;
- (c) Notes that a recent Notice of Motion relating to these trees was lodged prior to publication of an independent arborist's report, relating to only one of these trees;
- (d) Acknowledges that the safety of the community should always be of paramount concern;
- (e) Recommit to expanding canopy coverage in the City of Ryde; and
- (f) Re-promote a recent initiative to plant an additional 1,300 street trees in Ryde, via Council's media channels.

On being put to the Meeting, Councillors Laxale, Pedersen, Purcell and Song abstained from voting and accordingly their vote were recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors Laxale, O'Reilly, Pedersen, Purcell and Song

COUNCIL REPORTS

15 REQUEST FOR TENDER - COR-RFT 14/21 - CHIPPING AND MULCHING

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

16 REQUEST FOR TENDER - PROVISION OF SPECIALIST CLEANING SERVICES TO THE RYDE AQUATIC LEISURE CENTRE

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

The meeting closed at 10.33pm.

CONFIRMED THIS 26TH DAY OF APRIL 2022

Chairperson