

Meeting Date: Tuesday 10 November 2020
Location: Online Audio Visual Meeting
Time: 6.04pm

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

Apologies: Nil.

Absent: Councillors Maggio and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Urban Strategy, Manager – Parks, Manager – Community and Ranger Services, Manager – Transport, Manager – Environment, Senior Coordinator – City Activation, Team Leader – Community Grants and Direct Services, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 5 – Small Grants, Allocation of Funding Round 2, 2020 for the reason that she is sitting on a panel with Side by Side Advocacy and one of her husband's clients is Catholic Healthcare.

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 13 October 2020

RECOMMENDATION: (Moved by Councillors Clifton and Pedersen)

That the Minutes of the Works and Community Committee Meeting 7/20, held on 13 October 2020, be confirmed.

Record of the Voting:

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

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as dissenting votes were recorded.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Gordon)

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

Record of the Voting:

For the Motion: Unanimous

3 ADOPTION OF THE PARKS AND GENERAL COMMUNITY USE AND SPORTSGROUNDS GENERIC PLANS OF MANAGEMENT

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council adopt the Generic Plan of Management for Parks, General Community Use and the Generic Plan of Management for Sportsgrounds in accordance with Section 40 of *the Local Government Act 1993*.
- (b) That Council adopt the recategorisations as set out in the Public Hearing Report from Parkland Planners in accordance with Section 40A of the Local Government Act 1993 and Section 3.23 of the Crown Land Management Act 2016.

Record of the Voting:

For the Motion: Unanimous

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

6 SMOKE FREE TRIAL - ROWE STREET EAST

RESOLUTION: (Moved by Councillors Kim and Gordon)

- (a) That Council endorse a Smoke Free Zone within Rowe Street East, from the boundary at Blaxland Road (eastern end) + to the pedestrian crossing at the Eastwood Hotel (western end).
- (b) That the local Chambers, local businesses, and the individuals who made submissions during the trial be advised of Council's decision.
- (c) That the Smoke Free Zone is promoted through Council's regular media channels.

Record of the Voting:

For the Motion: Unanimous

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

3 ADOPTION OF THE PARKS AND GENERAL COMMUNITY USE AND SPORTSGROUNDS GENERIC PLANS OF MANAGEMENT

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

4 DRAFT CITY OF RYDE OPEN SPACE FUTURE PROVISION STRATEGY

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (a) That Council endorse the '*planned*' and '*future potential*' project's identified with the draft '*City of Ryde Open Space Future Provision Strategy*' to be implemented following prioritisation and identification of funding through the development of future City of Ryde Delivery Plans.
- (b) That there will be no loss of bushland or natural area in the implementation of this strategy.
- (c) That the draft "*City of Ryde Open Space Future Provision Strategy*" Technical and Summary Reports be placed on public exhibition inviting comment for a period of not less than twenty-eight (28) days.
- (d) That a further report be provided to Council should any objections be received during the consultation period.
- (e) That should no objections be received, the *City of Ryde Open Space Future Provision Strategy* be adopted and implemented in accordance with the priorities and recommendations outlined in the document.

Record of the Voting

For the Motion: Unanimous

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

5 SMALL GRANTS, ALLOCATION OF FUNDING ROUND 2, 2020

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is sitting on a panel with Side by Side Advocacy and one of her husband's clients is Catholic Healthcare.

RECOMMENDATION: (Moved by Councillors Clifton and Gordon)

(a) That Council endorse funding to the following organisations in Round 2 of the 2020 Small Grants:-

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
SM02	Ample Abilities Inc.	Dine Out Fun- A project to assist people with a disability to order a meal	\$2,000	\$2,000	An educational project to build the independence of people with a disability.	
SM03	Ryde Salvation Army	Ryde Salvos Xmas- 2020	\$2,000	\$2,000	Hampers and toys for disadvantaged members of the community.	
SM06	Cerebral Palsy Alliance	Assessment resources for children with a disability	\$2,000	\$2,000	Clinical assessment tool for children with a disability to appropriately assess language and link them with suitable therapeutic options.	
SM07	Side by Side Advocacy	Enhancing connections for people with an intellectual disability	\$2,000	\$2,000	Training of citizen advocates (volunteers) to support and advocate for people with a disability.	
SM09	Catholic Healthcare	Enjoying Autumn Entrances	\$1,850	\$1,300	Social day trip for 30-40 seniors from a Korean speaking background	Funding for staffing costs and total cost of refreshments is not eligible under the Grant Program.
SM11	Voices of Women Inc.	Voices of South Asian Women in Ryde	\$2,000	\$2,000	A story-telling project/ workshop to empower and connect women from South Asian communities	
Total			\$11,850	\$11,300		

(b) That funding is available from within the Community Grants Program budget to fund the recommended applications totalling \$11,300.

(c) That Council does not endorse the following applications:-

Ref	Organisation	Project Title	Funding Requested	Funding Granted	Project Description	Other Comments
Sm01	Riding for the Disabled- The Ryde Centre (Riding for the Disabled- NSW)	Vet care and feed for horses	\$2,000	\$0	Application for vet care and feed costs for horses.	Operational costs not eligible under the Grants Program.
Sm08	Australian Indian Sports Educational and Cultural Society Inc. (AISECS)	Community Cricket Match	\$2,000	\$0	Cricket match hosted by AISECS that aims to provide an opportunity for networking between attendees and local dignitaries.	Not eligible as no information provided on how the project is inclusive to all community members, as cricket match is by invitation.
SM13	Falun Dafa Association of Australia	Free Falun Dafa Meditation class	\$2,000	\$0	Provides two free Falun Dafa meditation classes to improve participants physical and mental health.	Prohibitive advertising and promotional costs for an existing program.
Total			\$6,000	\$0		

Record of the Voting:

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

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as dissenting votes were recorded and it is outside the Committee's delegations.

6 SMOKE FREE TRIAL - ROWE STREET EAST

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

7 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - SEPTEMBER MEETING

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That Council endorses the following Ryde Traffic Committee recommendations:

(A) 2 RHODES STREET, MEADOWBANK – TEMPORARY ALTERATIONS TO PARKING RESTRICTIONS

The following changes be made to on-street parking controls in Rhodes Street, Meadowbank:

- a) The temporary 'No Stopping' parking restrictions within Hermitage Road, Rhodes Street and Mellor Street reflected in the attached signage plan be endorsed, with all costs associated with the implementation of the above works borne by the builder.
- b) The builder is also required to ensure the measures outlined within the approved signage plan are to be implemented, prior to the commencement of any construction activity associated with the main works.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(B) 39 DEVLIN STREET, RYDE - PARKING RESTRICTIONS

The following changes be made to on-street parking controls in Devlin Street, Ryde:

- a) Three on-street 1P - 8:30AM-3PM MON-FRI & 8:30AM-2:30PM SAT parking spaces be converted to No Stopping outside 39 Devlin Street, Ryde.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(C) PENNANT AVENUE, DENISTONE - PARKING RESTRICTIONS

The following changes be made to the parking controls in Pennant Avenue, Denistone:

- a) 15 metres No Stopping zone be installed along the southern side, outside 42 Pennant Avenue, Denistone; and
- b) 5 metres No Stopping zone be installed along the face of the median island.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(D) PELLISIER ROAD, PUTNEY - INTERSECTION TREATMENT

The following changes be made to the parking controls in Pellisier Road, Putney:

- a) Statutory 10 metre No Stopping be installed at the intersections of Putney Parade and McGowan Street at Pellisier Road;
- b) Give Way signs and associated delineation be installed in Putney Parade and McGowan Street at Pellisier Road;
- c) 5 metre double barrier lines be installed in Putney Parade and McGowan Street at Pellisier Road;

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(E) POPE STREET, RYDE, 'P DISABILITY ONLY' ZONE

The following changes be made to the parking controls in Pope Street, Ryde:

- a) A single 'TAXI ONLY' rank be converted to a 'P-DISABILITY ONLY' zone outside Top Ryde Centre in Pope Street, Ryde

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(F) TALAVERA ROAD, MACQUARIE PARK - INSTALLATION OF MEDIAN

The following changes be made to the road infrastructure in Talavera Road, Macquarie Park:

- a) That 26.2m section of central median be installed on Talavera Road across the driveway access of 112 Talavera Road in accordance with the attached drawing 16-428-SKC024.
- b) That the design and construction of the median be undertaken by and at full cost to the developer.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(G) FONTENOY ROAD, MACQUARIE PARK - DO NOT QUEUE ACROSS INTERSECTION

The following changes be made in Fontenoy Road, Macquarie Park:

- a) "Do Not Queue Across Intersection" signage be installed at the access and egress driveways serving the Tuckwell Park car park, Macquarie Park.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(H) KENT ROAD, RYDE - PARKING RESTRICTIONS

The following changes be made to the parking restrictions in Kent Road, Macquarie Park:

- a) *Motorcycle Parking Only* zones be installed along the frontages of:
- 93 Kent Road (1 Motorcycle space)
 - 96 Kent Road (1 Motorcycle space)
 - 104 Kent Road (3 Motorcycle spaces)

Record of the Voting:

For the Motion: Unanimous

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

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

(I) VARIOUS STREETS, CITY OF RYDE - FIXED CAR SHARE

The following changes be made to the parking restrictions in various streets of City of Ryde:

1. That all locations from 1 through to 25 be authorised for single use fixed car share parking.
2. All approved fixed car share locations be delineated in accordance with Council's *Fixed Space Car Share Guidelines (Jan 2020)*, with the required payment of the applicable setup and annual fees and charges by the car share operators to Council, upon which Council will also issue a Car Share Vehicle Parking Authority to each of the approved locations.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as substantive changes were made to the published recommendation.

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

(J) NELSON STREET, GLADESVILLE - RESIDENT PARKING SCHEME

The following change be made to the parking restrictions in Nelson Street, Gladesville (a) and communication to occur as per (b) below:

- a) The Western side of Nelson Street that is currently signed posted as 2P 7am-5pm Mon – Fri be incorporated into the Zone 9 resident parking scheme and will operate as 2P 8am – 6pm Mon-Fri Authorised Permit Holders Excepted.
- b) All residents of Nelson Street be advised of Council's decision.
- c) That staff organise a workshop for Councillors to revisit the resident parking policy.
- d) That staff consult with residents on the Eastern side of Nelson Street to implement a similar resident parking scheme.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 November 2020** as substantive changes were made to the published recommendation.

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(K) WEST PARADE / CHATHAM ROAD / CLANALPINE STRET INTERSECTION UPGRADE

The following approval be provided with respect to the road infrastructure at the intersection of West Parade/ Chatham Road/ Clanalpine Street, West Ryde and communication occur as per (b) below:

- a) Approval in principle be given for a roundabout to be installed at the intersection of West Parade/Chatham Road/Clanalpine Street.
- b) Residents be consulted during the detailed design phase of the project.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(L) CHATHAM ROAD / BUENA VISTA AVENUE - INTERSECTION UPGRADE

The following approval be provided with respect to the road infrastructure at the intersection of Chatham Road/ Buena Vista Avenue and communication occur as per (b) below:

- a) Approval in principle be given for a roundabout to be installed at the intersection of Chatham Road/Buena Vista Avenue/Burmah Road.
- b) Residents be consulted during the detailed design phase of the project.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

(M) STONE STREET AND ANGUS STREET, MEADOWBANK - PARKING RESTRICTIONS

The following changes be made to the parking restrictions in Stone Street and Angus Street, Meadowbank:

- a) Installation of "1/4P 8am-9.30am & 2.30pm-4pm School Days" on the south-west side of Stone Street, between See Street and Bowden Street;
- b) Relocation of the existing 2P Resident Parking Scheme (RPS) on the south-west side of Stone Street between See Street and Bowden Street to the north-east side of Stone Street;
- c) Installation of "1/4P 7am-9.30am & 2.30pm-6pm School Days" in the 90-degree indented angle parking area of Angus Street as an interim.
- d) Installation of a footpath and associated kerb improvements along the Angus Street school frontage. Following the installation of a footpath, the 90-degree parking area be converted to a "Kiss & Ride" zone and parallel parking with the installation of "No Parking 8am-9.30am & 2.30pm-4pm School Days".

Record of the Voting:

For the Motion: Unanimous

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

The meeting closed at 6.51pm.

CONFIRMED THIS 9TH DAY OF FEBRUARY 2021.

Chairperson