

**Meeting Date:** Tuesday 11 August 2020  
**Location:** Online Audio Visual Meeting  
**Time:** 6.10pm

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

**Apologies:** Councillor Clifton.

**Absent:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Parks, Senior Coordinator – Parks Planning, Open Space Planner, Civic Services Manager and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following person made a written submission to the Committee:-

<b>Name</b>	<b>Topic</b>
Nathaniel White (representing Sydney Radio Control Car Club)	<b>Item 4</b> – Adoption of the Blenheim Park Masterplan

### **1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 9 June 2020**

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

That the Minutes of the Works and Community Committee Meeting 5/20, held on 9 June 2020, be confirmed.

#### **Record of Voting:**

For the Motion: Unanimous

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

## 2 ITEMS PUT WITHOUT DEBATE

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

That the Committee determine all Items on the Agenda.

**Record of Voting:**

For the Motion: Councillors Gordon, Maggio, Pedersen and Purcell

Against the Motion: Councillor Kim

## 3 CITY OF RYDE SPORTSGROUND DEFIBRILLATORS

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

- (a) That Council continue to support community user groups in the purchase of AED units by identifying and supporting applications for suitable grant funding programs.
- (b) That Council enter into a partnership with the Micheal Hughes Foundation to complete mapping, identification, and a maintenance audit of existing AED units in community facilities across the City of Ryde.
- (c) That Council engage with sporting and community user groups that utilise Council facilities to ascertain interest in the formation of a HeartSafe Community reference group.
- (d) That Councillors be provided with an update following staff receiving feedback from the community groups on establishment of this reference group.

**Record of Voting:**

For the Motion: Councillors Gordon, Pedersen and Purcell

Against the Motion: Councillors Kim and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **25 AUGUST 2020** as dissenting votes were recorded.

#### **4 ADOPTION OF THE BLENHEIM PARK MASTERPLAN**

Note: A written submission from Nathaniel White (representing Sydney Radio Control Car Club) was tabled in relation to this Item and a copy is **ON FILE**.

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

- (a) That Council endorses the Blenheim Park Masterplan and its vision for future park improvements, prepared by NewScape Design, dated July 2020 – **ATTACHMENT 1**.
- (b) That Council approves the closure of the northern section of the Blenheim Road road reserve (adjacent to Blenheim Park as shown in **ATTACHMENT 7**) including:
  - (i) delegating authority to the General Manager to do all things necessary to effect this closure, including executing all necessary documentation; and
  - (ii) for this parcel of land to be classified as Community Land and categorised as Park.
- (c) That lighting of the dog park be included in the Masterplan design and delivery.
- (d) That staff bring back a report on costs and funding sources associated with delivering all stages of the Masterplan together with Stage 1.
- (e) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.

#### **Record of Voting:**

For the Motion: Councillors Gordon, Pedersen and Purcell

Against the Motion: Councillors Kim and Maggio

Note: This matter will be dealt with at the Council Meeting to be held on **25 AUGUST 2020** as dissenting votes were recorded and substantive changes were made to the published recommendation.

The meeting closed at 6.31pm.

CONFIRMED THIS 8TH DAY OF SEPTEMBER 2020

Chairperson