

Meeting Date: Tuesday 10 August 2021
Location: Online Audio Visual Meeting
Time: 6.02pm

Councillors Present: Councillors Purcell (Chairperson), Clifton, Gordon, Kim, Maggio, Pedersen and Yedelian OAM.

Apologies: Councillor Brown.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – People and Performance, Manager – Communications and Engagement, Manager – Parks, Open Space Planner, 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 3 – Adoption of Magdala Park Masterplan, for the reason that her son plays for a baseball club which Magdala Park is the home ground.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

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

Name	Topic
David Anderson (President of North Ryde Soccer Club)	Item 3 – Adoption of Magdala Park Masterplan

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 8 June 2021

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 5/21, held on 8 June 2021, be confirmed.

Record of Voting:

For the Motion: Councillors Clifton, Gordon, Maggio, Pedersen, Purcell and Yedelian OAM

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as dissenting votes were recorded.

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That the Committee adopt Item 4 on the Committee Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

4 ADOPTION OF FIELD OF MARS RESERVE MASTERPLAN AND PUBLIC EXHIBITION OF DRAFT PLAN OF MANAGEMENT

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council adopts Field of Mars Reserve Masterplan Report, as prepared by City of Ryde and Gondwana Consulting dated July 2021.
- (b) That Council refer the draft Field of Mars Reserve Plan of Management, dated July 2021 to the Minister for Lands and Forestry for approval to place on public exhibition as per the requirements of the *Crown Lands Management Act 2016*.
- (c) That once approval is obtained from the Minister, the document be placed on exhibition and a public hearing be undertaken for the proposed land recategorisations, with submissions received for a period of 42 days and a report be brought back to Council following this process.
- (d) That Council approves the closure of the Wellington Rd road reserve, as detailed in the Field of Mars Master Plan, and that all associated administrative processes be undertaken with delegating authority given to the General Manager to undertake all tasks necessary to affect this closure and executing all the required documentation.
- (e) The Council continues to advocate for the continued care, control and management of Lot 7011 DP 1069836, for the use of environmental conservation purposes as per its current E2 zoning.
- (f) That Council write to thank the residents that participated in the development of the Masterplan and Plan of Management and inform them of this resolution.

Record of Voting:

For the Motion: Unanimous

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

3 ADOPTION OF MAGDALA PARK MASTERPLAN

Note: David Anderson (President of the North Ryde Soccer Club) made a written submission on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Kim)

- (a) That Council adopts the Magdala Park Masterplan and its vision for future park improvements, prepared by Place Design Group, dated May 2021, with the inclusion of a kayak rack and a basic ramp without impacting biodiversity.
- (b) That Council endorses the closure of the eastern section of the Magdala Road, road reserve (to allow future development of the space for recreation and sporting purposes). This section of land, and the previously gazetted closed section of Page Rd, then be formally integrated into Magdala Park and delegating authority to the General Manager to do all things necessary to affect the road closure, including executing all necessary documentation.
- (c) That Council enters detailed discussions with National Parks and Wildlife Services for the land transfer (adjacent to Magdala Park as shown) and delegate authority to the General Manager complete all tasks to affect this land transfer and sub-division including executing all necessary documentation.
- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.
- (e) That a Confidential report be brought back to Council, including strategic, legal and policy implications of part (c) soon as practicable.
- (f) In regards to the discussion on the design of the amenities building, that staff investigate the inclusion of a meeting room for use by sporting clubs.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 AUGUST 2021** as substantive changes were made to the published recommendation.

4 ADOPTION OF FIELD OF MARS RESERVE MASTERPLAN AND PUBLIC EXHIBITION OF DRAFT PLAN OF MANAGEMENT

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

The meeting closed at 6.45pm.

CONFIRMED THIS 12TH DAY OF OCTOBER 2021.

Chairperson