

**Meeting Date:** Tuesday 12 October 2021  
**Location:** Online Audio Visual Meeting  
**Time:** 6.02pm

The General Manager opened the meeting at 6.02pm.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Maggio, Pedersen and Purcell.

**Apologies:** Nil.

**Absent:** Councillors Kim and Yedelian OAM.

Note: The Mayor, Councillor Laxale left the meeting at 6.06pm and did not return. He was not present for consideration and voting on Items 2, 3, 4, 5 and 6.

**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, Manager – Transport, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

#### **METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

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

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing period up to the next Local Government Election by announcing the nominations and then conducting the election.

**Record of Voting:**

For the Motion: Unanimous

**ELECTION OF CHAIRPERSON**

The General Manager, as Returning Officer advised that he had received one (1) nomination for the position of Chairperson of the Committee, namely Councillor Purcell.

The General Manager, as Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

As there was only one nomination, **COUNCILLOR PURCELL WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING PERIOD.**

**ELECTION OF DEPUTY CHAIRPERSON**

The General Manager, as Returning Officer advised that he had not received any nominations for the position of Deputy Chairperson of the Committee and called for any nominations.

The General Manager received one (1) nomination for the position of Deputy Chairperson of the Committee, namely Councillor Pedersen.

The General Manager, as Returning Officer confirmed with Councillor Pedersen that she accepted the nomination.

The General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

As there was only one nomination, **COUNCILLOR PEDERSEN WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING PERIOD.**

The Chairperson, Councillor Purcell then assumed the Chair.

**2 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 10 August 2021**

Note: The Mayor, Councillor Laxale left the meeting at 6.06pm and was not present for consideration or voting on this Item.

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

That the Minutes of the Works and Community Committee Meeting 6/21, held on 10 August 2021, be confirmed.

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

**Record of Voting:**

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

Against the Motion: Councillor Brown

Note: This matter will be dealt with at the Council Meeting to be held on **26 OCTOBER 2021** as dissenting votes were recorded.

**3 ITEMS PUT WITHOUT DEBATE**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

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

That the Committee adopt Item 5 on the Agenda as per the recommendation in the report.

**Record of Voting:**

For the Motion: Unanimous

**5 DONATION HUMANITARIAN SUPPORT IN AFGHANISTAN**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

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

That Council donates \$5,000 from the Corporate Governance Base Budget to the UN Refugee Agency Australia for UNHCR to assist with providing on the ground humanitarian relief in Afghanistan.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 OCTOBER 2021** as it is outside the Committee's delegations.

#### **4 DEFIBRILLATORS AT COUNCIL SPORTSGROUNDS**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

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

That consideration of this Item be deferred, at the earliest, to the Works and Community Committee meeting on 9 November 2021 with the legal and insurance advice.

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

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 OCTOBER 2021** as substantive changes were made to the published recommendation.

#### **5 DONATION HUMANITARIAN SUPPORT IN AFGHANISTAN**

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

#### **6 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - SEPTEMBER 2021**

Note: The Mayor, Councillor Laxale was not present for consideration or voting on this Item.

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

That Council endorses the following Ryde Traffic Committee recommendations:

#### **(A) MIRIAM ROAD, WEST RYDE – AT-GRADE PEDESTRIAN CROSSING**

The following changes be made in Miriam Road, West Ryde subject to funding being provided:

- a) An at-grade pedestrian crossing and associated statutory No Stopping restrictions be installed on Miriam Road in the vicinity of Reserve Street, West Ryde.
- b) The pedestrian crossing be installed as per RMS Technical Directions.

**(B) MELLOR STREET AND FALCONER STREET, WEST RYDE - AT-GRADE PEDESTRIAN CROSSINGS**

- a) The proposal to install at grade pedestrian crossings on Mellor Street and Falconer Street at their intersection with Victoria Road be deferred for a review of warrants and road safety deficiencies being addressed.

**(C) MORRISON ROAD, PUTNEY - P5 MINUTE MON – SUN & PUBLIC HOLIDAYS**

- a) That no changes be made to the existing No Stopping restrictions along the property frontage of 217 Morrison Road, Putney as any changes would have a negative impact on the operation of the signalised intersection of Morrison Road and Charles Street.

**(D) CULLODEN ROAD, MARSFIELD - DISABLED PARKING ZONE**

The following changes be made in Culloden Road, Marsfield:

- a) A dedicated disabled parking space be installed on the western side of Culloden Road, immediately south of Bus Stop 212228 as per AS2890.6 – Disabled Parking Code.

**(E) SMITH STREET, RYDE - NO PARKING – COUNCIL AUTHORISED VEHICLES EXCEPTED**

The following changes be made in Smith Street, Ryde:

- a) A single 'NO PARKING – COUNCIL AUTHORISED VEHICLES EXCEPTED' parking space be installed along the frontage of 4 Smith Street, Ryde.

**(F) 13-15 GLEN STREET, EASTWOOD - PROPOSED MOTORBIKES ONLY ZONE**

The following changes be made in Glen Street, Eastwood:

- a) The car park space immediately west of the driveway serving 13-15 Glen Street be converted to "Motorcycle Only" parking.

**(G) ROAD SAFETY UPDATE - ROAD SAFETY**

- a) The Road Safety report be received and noted.

**(H) RYEDALE ROAD, EASTWOOD - 2P PARKING**

The following changes be made in Ryedale Road, Eastwood:

- a) "2P, 8:30AM-6PM, MON\_FRI" parking be introduced on the eastern side of Ryedale Road (north of First Avenue) Eastwood to improve the turnover of short time parking.

**Record of 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 6.46pm.

CONFIRMED THIS 9TH DAY OF NOVEMBER 2021.

Chairperson