

# City of Ryde

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7 APRIL 2011

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## NOTICE OF MEETING

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You are advised that the  
Ordinary Meeting of Council  
will be held in the  
Council Chambers, Level 6, on  
**TUESDAY 12 APRIL 2011 AT 7.30PM.**

**Council Meeting****AGENDA NO. 5/11**

**Meeting Date:** Tuesday 12 April 2011  
**Location:** Council Chambers, Level 6  
**Time:** 7.30pm

**Note:** *This meeting will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993.*

**NOTICE OF BUSINESS**

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**NOTICES OF MOTION**

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**MM 02/11****GENERAL MANAGER'S PERFORMANCE ASSESSMENT - The Mayor Artin Etmekdjian****File Number: GMG/10/1/2 - BP11/251**

As Councillors would be aware, a workshop on assessing the General Manager's performance was conducted on 12 October 2010.

Following that workshop in October 2010, the Premier and Cabinet Division of Local Government released draft guidelines for the appointment and oversight of General Managers. These guidelines were circulated to Councillors in the Councillors' Information Bulletin no. 46/10 on 18 November 2010. Recent enquires with the Department of Local Government have shown that whilst comments on draft guidelines closed on Friday 17 December 2010, the Department has not yet finalised the guidelines.

The Council has resolved to review the General Manager's performance in August 2011 in accordance with the Performance Agreement Action Plan adopted by Council in June 2010. This date was selected so the end of year financial statements for 2010/11 would be considered in the General Manager's review.

The proposed governance model for conducting General Managers reviews includes support from a non-voting independent facilitator selected to recommend a review committee structure and assist the review committee in the process.

As outlined in the workshop held by the General Manager, it is suggested that the General Manager's performance criteria include a balance between performance criteria and performance delivery. The workshop outlined that the performance criteria would include an assessment on how the General Manager:

- 1) Models leadership style
- 2) Manages Change
- 3) Builds a constructive Organisational structure
- 4) Establishes and maintains control of budgets
- 5) Improves service delivery
- 6) Establishes project delivery
- 7) Ensures ethical compliance
- 8) Delivers against the performance objectives established with Council (as part of the Performance Agreement Action Plan established in June 2010)

I believe that it is now time to recruit a suitably qualified independent facilitator who can work with Councillors and the General Manager in establishing a robust performance assessment approach and to assist the Councillors in doing so in accordance with the General Manager's contract and the draft guidelines issued by the Department of Premier and Cabinet, (Division of Local Government).

**RECOMMENDATION:**

1. That the Mayor with assistance from the Manager of Strategy and Organisational Development call for Expressions of Interest and select a suitably qualified consultant to assist in the establishment of the General Manager's Performance Process in accordance with the Performance Criteria outlined in this Mayoral Minute.
2. That funds for this consultant be utilised from the General Manager's budget.
3. That on appointment, the consultant establish a process by which a review committee is established and a process for the assessment of the performance of the General Manager. Such an assessment to utilise the performance criteria and the performance delivery approach outlined in this Mayoral Minute and in accordance with the draft guidelines established by the Department of Premier and Cabinet (Division of Local Government).

**Artin Etmekdjian**  
**The Mayor**



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**1 CONFIRMATION OF MINUTES - Council Meeting held on 22 March 2011****File No.:** GRP/11/5/4/6 - BP11/89

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In accordance with Clause 3.4.4 of Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

**RECOMMENDATION:**

That the Minutes of the Council Meeting 4/11, held on Tuesday 22 March 2011, be confirmed.

**ATTACHMENTS**

- 1 Minutes - Ordinary Council Meeting - 22 March 2011

**ITEM 1 (continued)****ATTACHMENT 1**

City of Ryde

**Council Meeting****MINUTES OF MEETING NO. 4/11**

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**Meeting Date:** Tuesday 22 March 2011  
**Location:** Council Chambers, Level 6  
**Time:** 7.30pm

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**Councillors Present:** The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM.

Councillor Li arrived at 9.00pm and apologised for his late arrival. He was not present for consideration of Items 1, 2, 3 and 4.

Councillor Tagg left the meeting at 10.05pm and did not return. He was not present for consideration of Item 12.

**Apologies:** Councillor Perram

**Staff Present:** Group Manager – Community Life, Group Manager – Corporate Services, Group Manager – Environment & Planning, Group Manager – Public Works, Media & Community Relations Officer, Manager – Governance, Chief Financial Officer, Manager – Community Services and Councillor Support Coordinator.

**PRAYER**

Major Topher Holland of the Salvation Army, Australian Eastern Territory, Ryde Corp was present and offered prayer prior to the commencement of the meeting.

**SUSPENSION OF STANDING ORDERS****Presentation to Courtney Long, Events Officer**

**RESOLUTION:** (Moved by The Mayor, Councillor Etmekdjian and Councillor Petch)

That Standing Orders be suspended to allow the Mayor to make a presentation, the time being 7.34pm.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)****ATTACHMENT 1**

The Mayor, Councillor Etmekdjian, presented Courtney Long with the Macquarie Park Rotary Pride of Workmanship Award.

**Observation of a Minute's Silence**

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Campbell)

That Standing Orders continue to be suspended, the time being 7.36pm to allow Council to observe a minute of silence in recognition of the recent tragedy in Japan.

**Record of Voting:**

For the Motion: Unanimous

A one minute silence was then observed by the Meeting.

**MATTER OF URGENCY – West Ryde Town Centre Parking Management Options Paper**

**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

That Standing Orders continue to be suspended to allow Council to consider a Matter of Urgency regarding the West Ryde Town Centre Parking Management Options Paper (TABLED and ON FILE), the time being 7.44pm.

**Record of Voting:**

For the Motion: Unanimous

**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

- (a) That Council receive the report dated 19 March 2011 – West Ryde Town Centre, Parking Management Options Paper (TABLED and ON FILE).
- (b) That Council authorise the implementation of the recommendations contained in the West Ryde Town Centre, Parking Management Options Paper (TABLED and ON FILE).
- (c) That Council re-negotiate the parking arrangements in Anthony Road with particular regard to the hours of operation.
- (d) That this matter be referred to the City of Ryde Traffic Committee for consideration.
- (e) That investigations be undertaken regarding other possible options for parking which may include:
  - Ryde Eastwood Leagues Club;

**ITEM 1 (continued)****ATTACHMENT 1**

- Ryedale Road; and
- Housing NSW vacant land.

- (f) That Council approach the Roads and Traffic Authority NSW requesting that they suspend the parking restrictions in Victoria Road from 3pm, between Chatham Road and West Parade.

**Record of Voting:**

For the Motion: Unanimous

**RESUMPTION OF STANDING ORDERS**

**RESOLUTION:** (Moved by Councillors Butterworth and Petch)

That Standing Orders be resumed, the time being 7.55pm

**Record of Voting:**

For the Motion: Unanimous

**DISCLOSURES OF INTEREST**

Councillor Salvestro-Martin disclosed a pecuniary interest in Item 4 – 87 NORTH ROAD, RYDE. LOT 3 DP 536708 of the Council Meeting No. 04/11, for the reason that he is a joint owner of the property. He did not take part in the debate of this Item.

Councillor Maggio disclosed a less than significant non pecuniary interest in Items 7 – COMMUNITY GRANTS PROGRAM - Allocation of Funding 2010-11 and 8 – VISIT TO CENTRAL DARLING SHIRE of the Council Meeting No. 04/11 for the reason that he is involved with the organisations.

Councillor Yedelian OAM disclosed a less than significant non pecuniary interest in Item 7 – COMMUNITY GRANTS PROGRAM - Allocation of Funding 2010-11 of the Council Meeting No. 04/11 for the reason that he is a member of the State Emergency Service, North Ryde Rotary and Ryde Multicultural Centre.

Councillor Li disclosed a less than significant non pecuniary interest in Item 7 – COMMUNITY GRANTS PROGRAM - Allocation of Funding 2010-11 of the Council Meeting No. 04/11 for the reason that he is a volunteer with Eastwood Chinese Senior Citizens Club.

Councillors Butterworth, O'Donnell, Campbell and Tagg disclosed non pecuniary interests in Item 4 – 87 NORTH ROAD, RYDE. LOT 3 DP 536708 of the Council Meeting No. 04/11, for the reason that the applicant is a Councillor and a colleague on Council.



**ITEM 1 (continued)****ATTACHMENT 1****PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

No addresses were made to Council.

**MAYORAL MINUTES**

There were no Mayoral Minutes.

**COUNCIL REPORTS****1 CONFIRMATION OF MINUTES - Council Meeting held on 8 March 2011**

**RESOLUTION:** (Moved by Councillors O'Donnell and Yedelian OAM)

That the Minutes of the Council Meeting 3/11, held on Tuesday 8 March 2011, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

**2 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/11 held on 15 March 2011**

**RESOLUTION:** (Moved by Councillors Pickering and Butterworth)

That Council note that Items 1 and 2 of the Planning and Environment Committee Meeting 03/11 held on 15 March 2011 were dealt with by the Committee under delegated authority.

**Record of Voting:**

For the Motion: Unanimous

**3 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 4/11 held on 15 March 2011**

**RESOLUTION:** (Moved by Councillors Maggio and Petch)

That Council determine Items 4, 6, 7 and 8 of the Works and Community Committee report, noting that Items 1, 2, 3 and 5 were dealt with by the Committee under delegated authority.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)****ATTACHMENT 1****4 SIGNIFICANT TREE REGISTER NOMINATION – Linton Avenue, West Ryde**

**RESOLUTION:** (Moved by Councillors Campbell and Petch)

That this matter be deferred to the next Works and Community Committee to allow an inspection to be undertaken.

**Record of Voting:**

For the Motion: Unanimous

**6 TREE MANAGEMENT REVIEW - 12 Jeanette Street, East Ryde**

**RESOLUTION:** (Moved by Councillors Maggio and Yedelian OAM)

That the three *Cupressus sempervirens* (Pencil Pine) be conditionally approved for removal. The condition being that prior commitment is given to include the replacement planting of three trees that are 1.5 Metres at time of planting and will reach a minimal height of 8 Metres at maturity.

**Record of Voting:**

For the Motion: Unanimous

**7 TREE MANAGEMENT REVIEW - 160-186 Balaclava Road, Marsfield**

**RESOLUTION:** (Moved by Councillors Maggio and Petch)

That the one *Eucalyptus microcorys* (Tallowwood) and two *Eucalyptus* sp. be conditionally approved for removal. The condition being that prior commitment is given to agree with the replacement planting of three trees that are 1.5 metres at time of planting and will reach a minimal height of 8 metres at maturity.

**Record of Voting:**

For the Motion: Unanimous

**8 TREE MANAGEMENT REVIEW - 82 Waring Street, Marsfield**

**RESOLUTION:** (Moved by Councillors Maggio and Petch)

That the one *Corymbia citriodora* (Lemon Scented Gum) be conditionally approved for removal. The condition being that prior commitment is given to agree with the replacement planting of one tree that is 1.5 Metres in height at time of planting and will reach a minimal height of 8 Metres at maturity.

**ITEM 1 (continued)****ATTACHMENT 1****Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Maggio, O'Donnell, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillors Butterworth and Campbell

**4 87 NORTH ROAD, RYDE. LOT 3 DP 536708. Further report on Local Development Application for internal alterations to existing dwelling and change of use of building to a boarding house containing 8 boarding rooms. LDA2010/615.**

Note: Councillor Salvestro-Martin declared a pecuniary interest in this Item. He left the meeting at 8pm and did not participate in consideration of this Item.

Note: Councillors Butterworth, O'Donnell, Campbell and Tagg disclosed non-pecuniary interests in this Item.

Note: Councillor Pickering tabled an article from the Sydney Morning Herald in relation to this matter and a copy is ON FILE.

**MOTION:** (Moved by Councillors Butterworth and Tagg)

- (a) That the information be noted.
- (b) That Local Development Application No. 2010/615 to carry out alterations to the existing dwelling for purposes to enable its use for an 8 room boarding house for 12 people at 87 North Road Ryde be approved subject to the conditions **ATTACHED** at Attachment 2.
- (c) That the objectors be advised of the decision.

**AMENDMENT:** (Moved by Councillors Pickering and Yedelian OAM)

That this matter be deferred to the Committee of the Whole Meeting to be held on 5 April 2011.

The AMENDMENT was put and **CARRIED**, with five (5) votes for and four (4) votes against. The AMENDMENT therefore became the MOTION which was put and **CARRIED**.

**Record of Voting:**

For the Amendment: The Mayor, Councillor Etmekdjian and Councillors Maggio, Petch, Pickering and Yedelian OAM

Against the Amendment: Councillors Butterworth, Campbell, O'Donnell, and Tagg

**ITEM 1 (continued)****ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Pickering and Yedelian OAM)

That this matter be deferred to the Committee of the Whole Meeting to be held on 5 April 2011.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Maggio, Petch, Pickering and Yedelian OAM

Against the Motion: Councillors Butterworth, Campbell, O'Donnell, and Tagg

Note: Councillor Salvestro-Martin returned to the Meeting, the time being 9.00pm

**5 DRAFT FEES & CHARGES - 2011/2012 BUDGET**

**RESOLUTION:** (Moved by Councillors Petch and Pickering)

(a) That the Draft Fees & Charges as circulated be included as the Draft Fees & Charges for the 2011/12 as part of the 4 Year Draft Delivery Plan for Council's consideration at its meeting on 12 April 2011 subject to the following changes:

- Notification fees: Villa and multi-dwelling housing Development Applications (alterations) with a value of less than \$50,000 the fee be reduced to \$150.
- Vacation Care: no increase to fees.
- Commercial Filming in the City: the additional information be amended as follows: "Church groups, not for profit organisations and TAFE students are exempt from this fee, application must be submitted and normal approval process followed."

(b) That Pre-lodgement fees be considered as part of the Best Value Review.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Li, Maggio, O'Donnell, Petch, Pickering, Tagg and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

**6 INVESTMENT REPORT - February 2011**

**RESOLUTION:** (Moved by Councillors Pickering and Petch)

That the report of the Chief Financial Officer, dated 04 March 2011 on INVESTMENT REPORT – February 2011, be endorsed.

**ITEM 1 (continued)****ATTACHMENT 1****Record of Voting:**

For the Motion: Unanimous

**7 COMMUNITY GRANTS PROGRAM – Allocation of Funding 2010-11**

Note: Councillors Yedelian, Li and Maggio each declared a non pecuniary interest in this Item

Note: Councillor Butterworth left the meeting at 9.22pm. He was not present for consideration of Items 7 and 8.

**RESOLUTION:** (Moved by Councillors Li and Petch)

- (a) That the 2010-11 City of Ryde Community Grant, Sport Grant and Cultural Grant categories funds be allocated as listed in the report of the Manager, Community and Culture dated 10 March 2011.
- (b) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

**Record of Voting:**

For the Motion: Unanimous

**8 VISIT TO CENTRAL DARLING SHIRE**

Note: Councillor Maggio declared a non pecuniary interest in this Item.

**RESOLUTION:** (Moved by Councillors Petch and Pickering)

That Council endorse a visit to Central Darling Shire by the Mayor and General Manager to be funded from the Country Council Partnership budget allocation.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Campbell, Li, Maggio, O'Donnell, Petch, Pickering, Tagg and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

Note: Councillor Butterworth returned to the meeting at 9.25pm.

**ITEM 1 (continued)****ATTACHMENT 1****9 PARKING METERS MACQUARIE PARK CORRIDOR**

**RESOLUTION:** (Moved by Councillors Petch and Pickering)

That this matter be deferred to allow a feasibility study which includes a meter by meter allocation of income if practicable, to be undertaken regarding the Macquarie Park Parking Meters.

**Record of Voting:**

For the Motion: Unanimous

**10 REPORT ON OUTSTANDING RESOLUTIONS**

**RESOLUTION:** (Moved by Councillors Petch and Pickering)

That the report on Outstanding Resolutions be endorsed.

**Record of Voting:**

For the Motion: Unanimous

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

There were no Precis of Correspondence for Consideration.

**NOTICES OF MOTION**

There were no Notices of Motion.

**NOTICES OF RESCISSION**

There were no Notices of Rescission.

**QUESTIONS BY COUNCILLORS AS PER POLICY**

There were no Questions by Councillors as per Policy.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

No addresses were made to Council.

**ITEM 1 (continued)**  
**SUSPENSION OF STANDING ORDERS****ATTACHMENT 1****Recognition of Mr Sam Bietola**

**RESOLUTION:** (Moved by Councillors Petch and Butterworth)

That Standing Orders be suspended to allow Council to recognise the passing of Mr Sam Bietola, the time being 9.50pm.

**Record of Voting:**

For the Motion: Unanimous.

**RESOLUTION:** (Moved by Councillors Petch and Yedelian OAM)

(a) That Council write to the family of Mr Sam Bietola expressing our condolences.

(b) That Council forward a wreath to the funeral.

**Record of Voting:**

For the Motion: Unanimous

**RESUMPTION OF STANDING ORDERS**

**RESOLUTION:** (Moved by Councillors Petch and Butterworth)

That Standing Orders be resumed, the time being 9.52pm.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**  
**CLOSED SESSION****ATTACHMENT 1****ITEM 11 - REQUEST FOR TENDER (COR-RFT-04/11) - North Ryde to Macquarie University Bicycle and Pedestrian Shared Path****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

**ITEM 12 - ADVICE ON COURT ACTIONS****Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

**RESOLUTION:** (Moved by Councillors Petch and Tagg)

That Council resolve into Closed Session to consider the above matters.

**Record of Voting:**

For the Motion: Unanimous

Note: The Council closed the meeting at 9.52pm. The public and media left the chamber.



**ITEM 1 (continued)****ATTACHMENT 1****11 REQUEST FOR TENDER (COR-RFT-04/11) - North Ryde to Macquarie University Bicycle and Pedestrian Shared Path**

**RESOLUTION:** (Moved by Councillors Tagg and Pickering)

- (a) That Council endorse the Tender Assessment Panel's recommendation as circulated for the tender – North Ryde to Macquarie University Bicycle and Pedestrian Shared Path.
- (b) That the accepted tenderers provide details of the required insurance (i.e. Public Liability and Workers' Compensation), and other conforming documents for approval within fourteen (14) days from the date of acceptance of the Tender.
- (c) That all Tenderers be advised of the Council's decision.

**Record of Voting:**

For the Motion: The Mayor, Councillor Etmekdjian and Councillors Butterworth, Campbell, Maggio, O'Donnell, Petch, Pickering, Salvestro-Martin, Tagg and Yedelian OAM

Against the Motion: Councillor Li

**12 ADVICE ON COURT ACTIONS**

Note: Councillor Tagg left the meeting at 10.05pm and did not return. He was not present for consideration of this Item.

**RESOLUTION:** (Moved by Councillors Petch and Pickering)

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Petch and Butterworth)

That Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)****ATTACHMENT 1**

Note: Open Council resumed at 10.06pm.

**RESOLUTION:** (Moved by Councillors Petch and Butterworth)

That the business transacted in Closed Session be received and adopted as a resolution of Council without any alteration or amendment thereto.

**Record of Voting:**

For the Motion: Unanimous

**NATIONAL ANTHEM**

The National Anthem was sung at the conclusion of the meeting.

The meeting closed at 10.08 pm.

CONFIRMED THIS 12<sup>th</sup> DAY OF APRIL 2011

Chairperson

## 2 REPORT OF WORKS AND COMMUNITY COMMITTEE MEETING 5/11 held on 05 April 2011

File No. GRP/10/3/001/5 – BP10/706

### Report Summary

Attached are the Minutes of the Works and Community Committee Meeting 5/11 held on 05 April 2011. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 5 and 6 were dealt with by the Committee within its delegated powers.

The following Committee recommendations are submitted to Council for determination in accordance with the delegations set out in Clause 5.3.2 of the Code of Meeting Practice relating to Charters, functions and powers of Committees:

### 2 DEFERRED REPORT - SIGNIFICANT TREE REGISTER NOMINATION - Linton Avenue, West Ryde

Note: The Committee inspected the site at Linton Avenue, West Ryde.

**RECOMMENDATION:** (Moved by Councillors Maggio and Perram)

- (a) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 2 Linton Avenue not be listed on Council's Significant Tree Register.
- (b) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 6 Linton Avenue West Ryde be listed on Council's Significant Tree Register.

### Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

### 3 BUFFALO CREEK CROSSING - Between Pidding and Malvena Street, Ryde

**RECOMMENDATION:** (Moved by Councillors Maggio and Petch)

That this matter be deferred to the next Council meeting held on 12 April 2011 and that the Group Manager, Public Works provide further information on Council's potential liability in relation to this matter.

### Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**ITEM 2 (continued)****4 COUNCILLOR AND STAFF ACCESS TO RYDE AQUATIC LEISURE CENTRE THROUGH CITY OF RYDE WELLNESS PROGRAM****RECOMMENDATION:** (Moved by Councillors Maggio and Perram)

- (a) That City of Ryde staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday from opening to 3.00pm and that this be trialled for 6 months.
- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

**Record of Voting**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**ATTACHMENTS**

- 1 Minutes - Works and Community Committee - 5 April 2011

**ITEM 2 (continued)****ATTACHMENT 1**

City of Ryde

**Works and Community Committee****MINUTES OF MEETING NO. 5/11**

**Meeting Date:** Tuesday 5 April 2011  
**Location:** Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 4.38pm

**Councillors Present:** Councillor Maggio (Chairperson) and Councillors Perram, Petch and Tagg.

**Apologies:** Councillors Campbell and Li.

**Staff Present:** Group Manager – Community Life, Group Manager – Public Works, Manager – Open Space, Manager – RALC, Manager-Governance, Tree Management Officer and Councillor Support Coordinator.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**COMMITTEE REPORTS****1 CONFIRMATION OF MINUTES - Meeting held on 15 March 2011**

Note: Councillor Petch was not present for the consideration of this item.

**RESOLUTION:** (Moved by Councillors Perram and Tagg)

That the Minutes of the Works and Community Committee 04/11, held on Tuesday 15 March 2011, 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.

**ITEM 2 (continued)****ATTACHMENT 1****2 DEFERRED REPORT - SIGNIFICANT TREE REGISTER NOMINATION - Linton Avenue, West Ryde**

Note: The Committee inspected the site at Linton Avenue, West Ryde.

**RECOMMENDATION:** (Moved by Councillors Maggio and Perram)

- (a) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 2 Linton Avenue not be listed on Council's Significant Tree Register.
- (b) That the *Cinnamomum camphora* (Camphor Laurel) tree located at 6 Linton Avenue West Ryde be listed on Council's Significant Tree Register.

**Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**3 BUFFALO CREEK CROSSING - Between Pidding and Malvena Street, Ryde**

**RECOMMENDATION:** (Moved by Councillors Maggio and Petch)

That this matter be deferred to the next Council meeting held on 12 April 2011 and that the Group Manager, Public Works provide further information on Council's potential liability in relation to this matter.

**Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**4 COUNCILLOR AND STAFF ACCESS TO RYDE AQUATIC LEISURE CENTRE THROUGH CITY OF RYDE WELLNESS PROGRAM**

**RECOMMENDATION:** (Moved by Councillors Maggio and Perram)

- (a) That City of Ryde staff be provided with 50% subsidy on the adult casual Aquatic Entry & Multi Visit Pass to the Ryde Aquatic Leisure Centre with access available Monday to Friday from opening to 3.00pm and that this be trialled for 6 months.
- (b) That staff employed directly at the Ryde Aquatic Leisure Centre be given 100% subsidy (i.e. free) on entry fees for training purposes at the Ryde Aquatic Leisure Centre.

**ITEM 2 (continued)**  
**Record of Voting****ATTACHMENT 1**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**5 SPORTS FLOODLIGHTING UPDATE**

**RESOLUTION:** (Moved by Councillors Petch and Maggio)

That Councillors note the status of works associated with the Sports Floodlighting Project.

**Record of Voting**

For the Motion: Unanimous

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

**6 REQUEST FOR FEE WAIVER FROM PUTNEY ANGLICAN CHURCH FOR THE USE OF BENNELONG PARK FOR AN EASTER SERVICE EVENT.**

**RESOLUTION:** (Moved by Councillors Petch and Tagg)

- (a) That the request by Putney Anglican Church for the use of Bennelong Park for an "Easter Service" event on Sunday 24 April 2011 be approved and that the hire fee of \$105.00 and refundable of \$250.00 be waived on this occasion.
- (b) That Putney Anglican Church is encouraged to apply for future community events through Council's Community Grants Program.

**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 5.37pm.

CONFIRMED THIS 19TH DAY OF APRIL 2011.

Chairperson

**3 REPORT OF PLANNING AND ENVIRONMENT COMMITTEE MEETING 4/11  
held on 05 April 2011****File No. GRP/10/3/001/5 – BP10/706****Report Summary**

Attached are the Minutes of the Planning and Environment Committee Meeting 04/11 held on 05 April 2011. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1, 2, and 3 were dealt with by the Committee within its delegated powers.

The following Committee recommendation is submitted to Council for determination in accordance with the delegations set out in Clause 5.3.2 of the Code of Meeting Practice relating to Charters, functions and powers of Committees:

**4 20-34 ASHBURN PLACE, GLADESVILLE. LOT 22 DP708012, LOT 1 DP 1098428 & LOT 2 DP10088. Application pursuant to Section 96(1A) of the EP&A Act 1979 to delete condition 108 for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. S96 MOD 2010/0135.**

Report: The Committee inspected the property at 20-34 Ashburn Place, Gladesville.

Note: Ms Janelle Chambers (objector) and Mr Adam Byrnes (applicant) addressed the Committee in relation to this item.

**RECOMMENDATION:** (Moved by Councillors O'Donnell and Yedelian OAM)

That this application be deferred to allow the Group Manager Environment and Planning to endeavour to mediate a solution between the applicant and the neighbours and that a further report be provided to the Planning and Environment Committee.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

**ATTACHMENTS**

**1** Minutes - Planning and Environment Committee - 5 April 2011



## ITEM 3 (continued)

## ATTACHMENT 1

City of Ryde

**Planning and Environment Committee****MINUTES OF MEETING NO. 4/11****Meeting Date:** Tuesday 5 April 2011**Location:** Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde**Time:** 4.12pm

**Councillors Present:** Councillors Pickering (Chairperson) and Councillors Butterworth, O'Donnell, Salvestro-Martin and Yedelian OAM. Councillor Yedelian OAM arrived at 4.30pm and was not present for consideration of item 1. Councillor Salvestro-Martin arrived at 5.00pm and was not present for consideration of item 1.

**Apologies:** Nil.

**Staff Present:** Group Manager – Environment and Planning, Manager Assessment, Manager Environmental Health and Building, Consultant Town Planner, Team Leader Assessment, Meeting Support Coordinator and Technical Support Officer.

**DISCLOSURES OF INTEREST**

Councillor O'Donnell disclosed a less than significant non-pecuniary interest in Item No. 3 - 161 Tennyson Road, Tennyson Point (LDA2010/571) of the Planning and Environment Committee's Report No. 04/11 – 5 April 2011, for the reason that she resides in a neighbouring premises to the applicant.

**COMMITTEE REPORTS****1 CONFIRMATION OF MINUTES - Meeting held on 15 March 2011**

**RESOLUTION:** (Moved by Councillors Butterworth and Pickering)

That the Minutes of the Planning and Environment Committee 3/11, held on Tuesday 15 March 2011, 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.

**ITEM 3 (continued)****ATTACHMENT 1**

- 2 437 BLAXLAND ROAD, DENISTONE EAST. LOT 3 DP 11273. Application for Review of Determination under Section 82A of Environmental Planning & Assessment Act of Refusal to LDA 2010/376 for Alterations & Additions to Dwelling House. Section 82A APL 2010/3.**

**RESOLUTION:** (Moved by Councillors Butterworth and Yedelian OAM)

That the Section 82A application to review the consent to Local Development Application No. 2010/376 to demolish the front fence and carry out alterations and additions to the existing dwelling house at 437 Blaxland Road, Denistone East, being Lot 3 in DP 11273 , be determined by granting consent subject to the conditions in Attachment 2.

**Record of Voting:**

For the Motion: Unanimous

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

- 3 161 TENNYSON ROAD, TENNYSON POINT. LOT 1 DP 505658. Local Development Application for Alterations & Additions to Dwelling House. LDA2010/571.**

Note: Councillor O'Donnell disclosed a less than significant non-pecuniary interest in this Item for the reason that she resides in a neighbouring premises to the applicant.

Report: The Committee inspected the property at 161 Tennyson Road, Tennyson Point.

Note: Mr Paul Cubelic (objector) and Mr Peter Lufi (applicant) addressed the meeting in relation to this item.

**RESOLUTION:** (Moved by Councillors Salvestro-Martin and Yedelian OAM)

- (a) That Local Development Application No. 2010/0571 to carry out alterations and additions to the Dwelling House at 161 Tennyson Road Tennyson Point, being Lot 1 DP 505658, be approved subject to the conditions in **Attachment 3** to this report;
- (b) That the persons who made submissions be advised of Council's decision.

**Record of Voting:**

For the Motion: Unanimous

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

**ITEM 3 (continued)****ATTACHMENT 1**

- 4 20-34 ASHBURN PLACE, GLADESVILLE. LOT 22 DP708012, LOT 1 DP 1098428 & LOT 2 DP10088. Application pursuant to Section 96(1A) of the EP&A Act 1979 to delete condition 108 for Privacy Screens for the Approved Nursing Home. LDA 2003/1222. S96 MOD 2010/0135.**

Report: The Committee inspected the property at 20-34 Ashburn Place, Gladesville.

Note: Ms Janelle Chambers (objector) and Mr Adam Byrnes (applicant) addressed the meeting in relation to this item.

**RECOMMENDATION:** (Moved by Councillors O'Donnell and Yedelian OAM)

That this application be deferred to allow the Group Manager Environment and Planning to endeavour to mediate a solution between the applicant and the neighbours and that a further report be provided to the Planning and Environment Committee.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on 12 April 2011 as substantive changes were made to the published recommendation.

The meeting closed at 6.05pm.

CONFIRMED THIS 3RD DAY OF MAY 2011.

Chairperson

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**4 DRAFT FOUR YEAR DELIVERY PLAN 2011-2015 including ONE YEAR OPERATIONAL PLAN 2011/2012**

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**Report prepared by:** Chief Financial Officer**Report dated:** 30 March 2011**File No.:** GRP/09/6/1/7 - BP11/255

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**Report Summary**

This report presents the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 for Council's consideration and endorsement for the Draft Plans to be placed on public exhibition for the period 20 April 2011 to 30 May 2011 to allow community consultation to be undertaken and submissions to be invited from the general community. All submissions received by Monday 30 May 2011 will be referred back to Council for its consideration at its meeting of 14 June 2011.

**RECOMMENDATION:**

- (a) That, pursuant to Section 404 & 405 of the Local Government Act 1993, the document titled "Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012", inclusive of the 2011/2012 Draft Budget, Fees and Charges and Capital Works Program be endorsed as the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 of the City of Ryde.
- (b) That the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 be publicly exhibited for a period of not less than 28 days from 20 April 2011 to 30 May 2011.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions at its meeting to be held on Tuesday 14 June 2011 prior to formally adopting its Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012.

**ATTACHMENTS**

Provided UNDER SEPARATE COVER

Report Prepared By:

**John Todd**  
**Chief Financial Officer**

Report Approved By:

**Roy Newsome**  
**Group Manager - Corporate Services**

**ITEM 04 (continued)****Background**

Under Sections 404 & 405 of the Local Government Act, Council is required to prepare a Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 ("Draft Plans"), which details the delivery program in respect to the Council's activities for at least the next four (4) year period, including Council's revenue policy for the next year. Council has prepared its Draft Plans for four years with a projected Capital Works Program and consolidated Income and Expenditure Estimates for the years 2011/2012 to 2014/2015.

The Local Government Act requires that the Draft Plans be exhibited for a period of at least 28 days, during which time the public can make submissions on any aspect of the Draft Plans. These submissions must be considered by Council before the Draft Plans are adopted.

It is proposed for the Draft Plans to be on exhibition from 20 April 2011 to 30 May 2011. All submissions received will be referred to Council for its consideration in adopting the Draft Plans, which is scheduled for Council's meeting on 14 June 2011.

**Draft Ryde 2021 Community Strategic Plan**

In the formulation of the Draft Plans, consideration has been given to the Draft Ryde 2021 Community Strategic Plan, which will be reported to Council on Tuesday 19 April 2011 that reflects the feedback and priorities received from the Community Survey results in 2008, together with the feedback from further community consultation, undertaken on the key Outcome areas. A summary of the Outcomes showing the proposed expenditure allocation in the Draft Four Year Delivery Plan 2011-2015 is below:

	<b>Base</b>	<b>Projects</b>	<b>Total</b>
A City of Connections	38.9	26.0	64.9
A City of Environmental Sensitivity	83.1	10.3	93.4
A City of Harmony & Culture	20.4	2.4	22.8
A City of Liveable Neighbourhoods	95.8	3.7	99.5
A City of Progressive Leadership	131.6	36.5	168.1
A City of Prosperity	0.6	9.7	10.3
A City of Well Being	10.0	11.9	21.9
	<b>380.4</b>	<b>100.5</b>	<b>480.9</b>

The formulation of the Draft Ryde 2021 Community Strategic Plan has resulted from Council's consideration and review of its Community Strategic Plan on several occasions with the key decisions being summarised as follows:

- At Council's meeting on 13 October 2009 Council resolved to adopt the Ryde 2030 Community Strategic Plan timeline and outcome structure. Council also confirmed nominating to be a Group 3 Council under the new Integrated Planning and Reporting legislation.
- At Council's meeting on 24 August 2010 Council endorsed:
  - Amending the Community Strategic Plan from 2030 to 2021.
  - Seven Outcomes for the Strategic Plan, supported by twenty one Programs outlined in the report.

**ITEM 04 (continued)**

The Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 has been prepared in alignment with the Draft Ryde 2021 Community Strategic Plan providing details on the projects to be delivered within each Outcome area and the Program areas.

This is the first time Council has produced its Four Year Delivery Plan in this format in response to the new legislation. Council is on target to fully comply with reporting to its Community Strategic Plan from 1 July 2012, with the Workforce Plan, Asset Management Plans and Long Term Financial Plan to be completed during 2011/2012, ensuring that all plans are fully integrated.

The diagram below shows the relationship between the Community Strategic Plan, the Four Year Delivery Plan and the Operational Plan:

**Report**

The City of Ryde's Draft Plans have been developed to align with the new Outcomes framework that was developed as part of the Draft Ryde 2021 Community Strategic Plan.

However, it should be noted that extensive consultation and engagement with key stakeholders within the City of Ryde community has been undertaken in the development of the City of Ryde's integrated Draft Ryde 2021 Community Strategic Plan and this is on track to formally commence from July 2012. A separate report will be submitted to Council's Committee of the Whole meeting on Tuesday 19 April 2011.

**ITEM 04 (continued)****Projected Working Capital**

As reported to Council in the Quarterly Reviews of the 2010-2014 Management Plan, Council is on track with the 2010/2011 budget and is projecting a Working Capital of \$3.29 million, as at 30 June 2011.

In the preparation of the Draft Plans, the 2011/2012 Draft Budget has been formulated by Council keeping increases in its total rates income, fees and charges at reasonable levels. The Draft Budget is proposed to utilise \$0.31m of Working Capital, therefore the Working Capital is projected to be \$2.98m as at 30 June 2012.

**Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012**

A copy of the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012 has been **CIRCULATED UNDER SEPARATE COVER**. These Draft Plans are for Councillors' consideration, any amendments will be proof read and then finalised for exhibition from 20 April 2011.

The Draft Plans provide a comprehensive overview of the City of Ryde and its direction, detailing key projects (Capital and Non-Capital) and initiatives to be undertaken over the next four (4) years with specific focus for the 2011/2012 year. Also included in the document is Council's 2011/2012 Draft Budget and Fees & Charges.

The yield from Ordinary Rates has been pegged at the Minister's approved rate pegging limit of 2.8%, with Council maintaining its rating structure whereby 70% of Council's Ordinary Rates Income is derived from residential properties and 30% from business properties.

Council received a General revaluation of all properties for the City of Ryde in November 2010 and these values are applicable for rating purposes from the 1 July 2012. The changes in valuation were also taken into account when determining the Draft Rates.

Draft Fees and Charges are proposed to increase by an average of 3%, which equates to the Local Government Cost Index as determined by the Independent Regulatory and Pricing Tribunal. The proposed fees have been rounded together with some benchmarking of certain fees with other Councils within our region. The Draft Fees & Charges were considered at Council's meeting on 22 March 2011 and are detailed in the Draft Plans as resolved by Council.

In summary the Draft Plans provide the following information:

- Overview of the City's directions and priorities
- Outcomes by Program (including 1 year of Projects)
- Projects by Program (for the next 4 years)
- Budget Overview
- Revenue Policy (including Rating Policy)



**ITEM 04 (continued)****Summary - Key Initiatives and Key Performance Indicators in the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012**

Key aspects and financial indicators included in the Draft Plans for the 2011/2012 budget are:

- Total budget (Operating & Capital Expenditure including depreciation) is \$136.4m.
- The Operating Result before Depreciation provides for a surplus of \$32.89m.
- Forecasted Working Capital as at 30 June 2011 is \$3.29m and as at 30 June 2012 is projected to be \$2.98m.
- The budget provides for 454.3 full time equivalent employees with a total headcount of 546 staff.
- Debt Service Ratio is estimated to be <1% as at 30 June 2011.
- Capital Expenditure in 2011/2012 is budgeted at \$38.75m representing contributed in-kind community and public domain capital works of \$18.71m (assets provided to the City of Ryde as a result of Voluntary Planning Agreements) and a Council funded program of \$20.04m.
- City of Ryde will in 2011/2012, continue to provide significant subsidies to various community groups, sporting clubs and government organisations. Subsidies are provided by either reduced rentals on Council facilities, pensioner rate subsidies, reduced hire fees for Council facilities, grants to various organisations or sponsorship of events.
- City of Ryde will make payments/contributions to NSW Government entities totalling \$8.69m in 2011/2012.
- The principal areas of project expenditure in 2011/2012 are:
  - Capital Expenditure - \$20.04M
  - Non-Capital Expenditure - \$2.06M
  - In-kind Capital - \$18.71M
  - Total Projects \$40.01M

Council funded projects      \$22.10M

<b>Program</b>	<b>Capital Projects \$M</b>	<b>Non-Capital Projects \$M</b>	<b>TOTAL \$M</b>
Catchment	1.70	0.08	1.78
Centres and Neighbourhood	2.10	-	2.10
Community and Cultural	0.27	0.51	0.78
Customer and Community Relations	-	0.15	0.15
Economic Development	-	0.05	0.05
Environmental	-	0.07	0.07
Foreshore	0.05	-	0.05
Governance and Civic	-	0.02	0.02
Internal Corporate Services	3.35	0.26	3.61
Land Use Planning	-	0.31	0.31
Library	0.50	-	0.50
Open Space, Sport & Recreation	3.37	0.23	3.59
Organisational Development	-	0.19	0.19



**ITEM 04 (continued)**

<b>Program</b>	<b>Capital Projects \$M</b>	<b>Non-Capital Projects \$M</b>	<b>TOTAL \$M</b>
Paths and Cycleways	1.29	-	1.29
Property Portfolio	1.44	0.04	1.48
Regulatory	0.35	0.05	0.40
Risk Management	-	0.08	0.08
Roads	4.47	-	4.47
Strategic City	-	0.02	0.02
Traffic & Transport	0.15	-	0.15
Waste and Recycling	1.00	-	1.00
<b>Total</b>	<b>20.04</b>	<b>2.06</b>	<b>22.10</b>

Community/Public Domain Contributed Assets \$18.71M

<b>Building</b>	<b>Capital In-kind \$M</b>
West Ryde Community Centre	18.71
<b>Total</b>	<b>18.71</b>

Details of both the Macquarie Park Special Rate (which was approved by the Minister for Local Government for 2006/2007 on an ongoing basis) and the Stormwater Management Service Charge are contained in the Revenue Policy within the Draft Plans. All of the funds raised from these sources will be dedicated to the purposes raised and will address priority work relating to the current condition of Council's infrastructure valued at \$1.3 billion. These works are detailed in the Projects by Program section of the Draft Plans.

In summary, the Draft Plans, Draft Budget and Draft Fees and Charges for 2011/2012 maintain the current level of services to the community whilst continuing to deliver a substantial Capital Works Program. As forecasted in the Draft Plans, Council's funded Capital Works Program is projected to reduce over the four (4) years to a program of \$16.01 million, unless other sources of funds are found.

Council is continuing to address the condition of the City's infrastructure and in particular the renewal of existing infrastructure. Council's proposed Infrastructure Capital Works Program of \$38.75 million for 2011/12 provides for approximately \$15.53 million of renewal of existing assets next year.

This represents a shortfall of \$1 - \$2 million next year. Council's Long Term Financial Strategy recommends Council spend \$18 - \$20 million per year on asset renewal of its existing infrastructure assets, based on asset management principles. This level of capital expenditure includes the use of \$4.59m from Reserves on hand for 2011/12.

It should be noted that Council's Operating Result Before Capital (including depreciation) is projected to be a loss of \$5.18m, which represents the level of additional funding that is required for annual infrastructure renewal.

**ITEM 04 (continued)**

This shortfall will need to be addressed and additional funding identified in supplementing our future Capital Works Program otherwise the condition of the City's infrastructure will deteriorate to a level that will not be sustainable in the longer term.

Council is continuing to work to address the challenge of funding this shortfall to ensure that public infrastructure continues to be maintained at a satisfactory standard that is acceptable to the community. A comprehensive review of Infrastructure Assets and their funding is planned to be undertaken during 2011/12.

Timetable and Public Consultation

The following timetable is proposed in respect of Council's consideration of the Draft Four Year Delivery Plan 2011-2015 including One Year Operational Plan 2011/2012:

<b>Date</b>	<b>Action</b>
12 April 2011	Consideration by Council of Draft Plans for public exhibition
20 April 2011	Commencement of public exhibition of Draft Plans
20 April 2011 – 30 May 2011	Presentation to key community forums, community groups and council advisory committees advised of exhibition period of Draft Plans, including presentations along with the Draft Community Strategic Plan.
30 May 2011	Completion of public exhibition of the Draft Plans and receipt of all public submissions
14 June 2011	Consideration by Council of public submissions on Draft Plans and amendments. Draft Plans adopted and rates established for 2011/2012

As noted above, during the public exhibition of the Draft Plans, additional consultation will be undertaken, with staff providing presentations of the Draft Plans, along with the Draft Community Strategic Plan, to key stakeholders at various community forums and meetings.

Council also will be providing an advice to all Advisory Committees seeking feedback on the exhibition of the Draft Plans.

**Consultation**

Internal Council Service Units consulted included:-

- Executive Team
- Corporate Strategy Unit
- Finance Unit
- All Council Service Units

**ITEM 04 (continued)**

Internal Workshops held:-

- Councillor workshops - In the preparation of the Draft Plans, workshops have been held with Councillors as follows:-
  - Workshop 1            28 Sep 2010            (Overview & Timeframe)
  - Workshop 2            8 Feb 2011            (Base Budget)
  - Workshop 3            22 Feb 2011            (Rates, Fees & Charges)
  - Workshop 4            8 Mar 2011            (Projects)
  - Workshop 5            22 Mar 2011            (Projects)
  
- Councillors were also requested at the commencement of the budget process to submit their priority projects.
  
- Staff workshops - In the preparation of the Draft Plans, workshops have been held with staff for each Outcome area under the Draft Community Strategic Plan to consider Projects that would meet the goals and strategies within the Community Strategic Plan.

External public consultation includes:-

- Proposed public exhibition of Draft Plans between 20 April 2011 and 30 May 2011, to coincide with the exhibition of the Draft Community Strategic Plan.
- Presentations provided to various community forums and meetings.
- Advice to Community Groups and Council's Advisory Committees.

**Critical Dates**

Council is due to consider its Draft Plans for public exhibition, at this meeting on Tuesday 12 April 2011. Following the exhibition period inviting public comment and submissions, Council will consider the Draft Plans for formal adoption at its Council meeting on 14 June 2011.

**Financial Impact**

The Draft Plans maintain Council's sound financial position of a forecasted Available Working Capital surplus of \$2.98 million, whilst delivering a Capital Works Program of \$38.75 million comprising a \$20.04 million Council funded program and \$18.71 million of contributed in-kind community and public domain capital works.

Council's Long Term Financial Strategy projects a continuing decline in its \$1.3 billion infrastructure assets, based on the need to spend approximately \$18 - \$20 million per annum on asset renewal. The LTFS will be updated in 2011/2012 to fully align with Council's integrated Ryde 2021 Community Strategic Plan that is due to formally commence in July 2012, and will also incorporate the revised Asset Management Plans that are to be developed during 2011/12.

**Other Options**

Not Applicable

**ITEM 04 (continued)****Conclusion**

The Draft 4 Four Year Delivery Plan 2011-2015 including the One Year Operational Plan 2011/2012 have been developed by Councillors and staff through five (5) Councillor Workshops.

The Draft Plans provide the strategic direction for Council and the allocation of resources. It details the key projects, initiatives and actions that Council proposes will be undertaken over the next four (4) years, noting that Council is in the process of establishing and formally initiating its integrated Ryde 2021 Community Strategic Plan from July 2012.

The Draft Plans maintain the City of Ryde's sound financial position whilst delivering a substantial Capital Works Program of \$38.75 million in 2011/2012. This year's Capital Works Program comprises \$20.04 million in Council funded capital works and \$18.71 million in contributed community and public domain capital works.

**NOTICES OF MOTION****1      LETTERS OF CONGRATULATIONS TO STATE MEMBERS - Councillor Sarkis Yedelian OAM****File Number:** GRP/11/5/4/6 - BP11/272**Motion:**

That Council write to the newly elected state Members, Victor Dominello of Ryde, Anthony Roberts of Lane Cove and Greg Smith of Epping, congratulating them on their re-election on Saturday, 26<sup>th</sup> of March 2011 – NSW State elections.

**2      PURCHASE OF A RESIDENTIAL PROPERTY IN PUTNEY – Councillor Tagg****File Number:** GRP/11/5/4/6 - BP11/276**Motion:**

that council should set aside money in our budget 2011- 2012 for the purchase of a residential property in putney ( at market value), if it is found to be the burial site of bennelong.  
this if confirmed is a significant heritage finding and ryde council should ensure that it takes the appropriate steps to securing the property for the people of ryde.

**3      MANAGEMENT PLAN FOR THE FIELD OF MARS – Councillor O'Donnell****File Number:** GRP/11/5/4/6 - BP11/277**Motion:**

The General Manager report back to councillors on the implementation of the Management Plan for the Field of Mars.

**4      FOOTPATHS – Councillor O'Donnell****File Number:** GRP/11/5/4/6 - BP11/278**Motion:**

The General Manager report to Council on the feasibility of increasing the width of footpaths to 1.5 metres to allow for two way traffic and also on an education plan to encourage residents to keep the footpaths outside their property clear of vegetation, parked cars. garbage bins etc so that walking becomes a more attractive form of transport.