

Meeting Date: Tuesday 9 April 2013
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: Meeting commenced at 8.05 pm following the conclusion of the Reconvened Council Meeting of 26 March 2013

Councillors Present: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Group Manager - Corporate Services, Group Manager – Environment & Planning, Acting Group Manager - Public Works, General Counsel, Manager – Urban Planning, Manager – Communications and Media, Section Manager - Governance and Councillor Support Coordinator.

PRAYER

The Acting General Manager, Danielle Dickson offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 7 - Community Grants Program- Allocation of Funds 2012-13 for the reason that he is a board member on one of the organisations who applied for a grant.

Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 7 - Community Grants Program- Allocation of Funds 2012-13 for the reason that he is affiliated with many community groups in the Community Grants Programs.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Tod Anderson	Item 1(2) – 6 Clare Street, Gladesville
Lisa Bella Esposito (representing ALH Group Pty Ltd)	Item 3 – Planning Proposal – 108 Herring Road, Marsfield – Public Consultation

Kim Phillips	Notice of Motion 5 – Centenary of Anzac and Commemorative of World War 1 Committee
Bernard Cox (representing Ryde District RSL Sub Branch)	Notice of Motion 5 – Centenary of Anzac and Commemorative of World War 1 Committee

Note: Jennie Minifie (representing Ryde Community Alliance) was called to address Council, however was not present in the Chamber.

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

That the late request to address Council on Items Listed on the Agenda be allowed to address the meeting at this time.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Will Dwyer (representing Goodman Group)	Item 4 – Macquarie Park Review of Planning Controls (Ryde LEP Amendment 1)
---	---

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

MAYORAL MINUTES

There were no Mayoral Minutes.

COUNCIL REPORTS

1 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 5/13 held on 2 April 2013

RESOLUTION: (Moved by Councillors Simon and Maggio)

That Council determine Item 2 of the Planning and Environment Committee report, noting that Items 1 and 3 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

6 CLARE STREET, GLADESVILLE. LOT 15 DP 7560. Section 96 application to delete condition of consent for new driveway and parking bay (Condition 49). MOD2012/0196.

Note: Tod Anderson addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Maggio)

That the Section 96 Modification No. MOD2012/0196 at 6 Clare Street, Gladesville, being LOT 15 DP 7560, be approved as follows:-

Condition 49 is amended to read:

49. On-going maintenance and Restriction on Title

The elevated driveway across the unformed portion of Clare Street shall be constructed and permanently maintained to the standards required by the consent.

This requirement excludes public domain works associated with the consent being; new gutter crossing, any other kerb and gutter work in Clare Street, and the path and steps to Glades Bay Park.

The submission of documentary evidence that a restriction on the Property Title has been created and registered in the office of NSW Land and Property Information, prior to the approval of any Occupation Certificate, to the effect that the current and future property owners shall be required to maintain the elevated driveway as shown on the Approved Plans (Condition 1) to the standards required by this consent.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/13 held on 2 April 2013

RESOLUTION: (Moved by Councillors Laxale and Pickering)

That Council note that all items of the Works and Community Committee meeting 4/13 held on 2 April 2013 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

3 **PLANNING PROPOSAL 108 HERRING ROAD MARSFIELD - PUBLIC CONSULTATION**

Note: Lisa Bella Esposito (representing ALH Group Pty Ltd) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Chung)

- (a) That Council endorse the planning proposal for 108 Herring Road Marsfield following the community consultation process.
- (b) That Council forward to the Department of Planning and Infrastructure the planning proposal for 108 Herring Road Marsfield requesting that the Minister make and finalise an amendment to Ryde Local Environmental Plan 2010 to rezone land at 108 Herring Road, Marsfield from zone R2 Low Density Residential to zone B1 Neighbourhood Centre and include 'hotel or motel accommodation' as an additional permitted use on the site within Schedule 1 of the Plan.
- (c) That as such time as a development application might be lodged on this site in accordance with the rezoning that serious consideration be given to such measures that might ameliorate any resulting traffic impacts.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

4 **MACQUARIE PARK REVIEW OF PLANNING CONTROLS (RYDE LEP AMENDMENT 1)**

Note: Will Dwyer (representing Goodman Group) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That Council place the Macquarie Park Corridor Planning Proposal as displayed to Councillors including the Herring Road Precinct, on community consultation for a minimum period of 28 days.
- (b) That the outcomes of community consultation are reported to Council as soon as practicable after the exhibition period.
- (c) That Council undertake and report back to Councillors a risk analysis that meets the Standards Australia AS/NZS ISO 31000.

- (d) That Council pursue the same outcomes proposed for the rest of Macquarie Park in respect of Height and FSR in the Herring Road UAP.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Pickering

5 GATEWAY DETERMINATION FOR PLANNING PROPOSAL - 461-495 Victoria Road, Gladesville

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

- (a) That Council endorse amendments to the planning proposal to for 461-495 Victoria Road, Gladesville to change the zone of land from IN2 Light Industrial to B5 Business Development and to delete Clause 4 Schedule 1 *Additional Permitted Uses* relating to the use of Building H (on the site) for business and office premises under Ryde Local Environmental Plan 2010.
- (b) That Council proceed to community consultation and public exhibition of the planning proposal in accordance with the gateway determination issued 1 March 2013 and the communication plan identified in this report.
- (c) That Council advise the Department of Planning and Infrastructure of its decision in response to the gateway determination issued 1 March 2013 for 461-495 Victoria Road, Gladesville.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Yedelian OAM

Against the Motion: Councillor Maggio

6 CIVIC CENTRE - MAINTENANCE SCHEDULE - 2013-2018

Note: Councillor Laxale left the meeting at 9.00pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Li and Salvestro-Martin)

That Council defer the matter for a Councillor Workshop.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Li, Maggio, Pendleton, Perram, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillor Simon

Note: Councillor Laxale returned to the meeting at 9.02pm.

7 COMMUNITY GRANTS PROGRAM- Allocation of Funds 2012-13

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a board member on one of the organisations who applied for a grant.

Note: Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is affiliated with many community groups in the Community Grants Programs.

Note: Councillors Yedelian OAM left the meeting at 9.02pm and was not present for consideration or voting on this Item.

Note: Councillor Maggio left the meeting at 9.02 pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Li)

- a) That Council endorse the allocation of the 2012-2013 City of Ryde **Sport Grant Category** as follows:

Organisation	Project Name	Amount
New South Wales Flying Disc Association	Ultimate Conversation	\$2,000
Ryde Hunters Hill Cricket Club	Holiday Clinic	\$3,500
Eastwood Ryde Netball Association	Net Set Go	\$3,500
	Total	\$9,000

- b) That Council endorse the allocation of the 2012-2013 City of Ryde **Cultural Grant Category** as follows:

Organisation	Project Name	Amount
Armenian Relief Society ARAZ Chapter	An artistic approach to women's emotional wellbeing through stressful lifestyle.	\$1,000
St Kevin's School Band Inc	St Kevin's School Band - To Help Transport Our Bands To Community Events	\$1,200
Sydney Korean Women's Association	" Keep Korean Culture"	\$1,750

Australian Korean Welfare Association	Wheat Saturday School	\$3,000
Communities for Communities	Fork N Art In The Park	\$3,500
Christian Community Aid Community & Adult Education	Food for thought: studies on cooking and cultures	\$3,500
Cornucopia Art Group	Face Look	\$3,500
Eastwood Patchwork Quilters Inc.	Eastwood Patchwork Quilters Inc. 2013 Biennial Exhibition	\$3,500
No 47 Community Home - Salvation Army Ryde	Film School	\$3,500
	Total	\$24,450

- c) That Council endorse the allocation of the 2012-13 City of Ryde **Community Grant Category** as follows:

Organisation	Project Name	Amount
Alzheimer's Australia Nsw	DVD Collection	\$3,500
Armenian Relief Society Araz Chapter	Interaction and Multicultural Day	\$1,000
Armenian Relief Society Araz Chapter	Seniors gathering fortnightly for social interaction	\$3,500
Australian Korean Welfare Association	The East meets the West	\$3,500
Banksia Cottage - U@Mq Ltd	Maintaining Cultural Identity	\$3,500
Calvary Retirement Community Ryde	Resident Engagement Project	\$3,480
Catholic Healthcare Limited	Korean Day Centre	\$2,500
Communities For Communities	Ryde Rollercoaster Run	\$2,000
Constant Companion	Provision of Personal Alarm	\$3,300
Eastwood Chinese Senior Citizens Club	Celebration of the 22nd Anniversary of Eastwood Chinese Seniors Citizens Club	\$1,000
Indonesian Welfare Association Inc	"Healthy & Active Life through Dance"	\$3,500
Italian Women's Group Marsfield	Health Promotion Initiatives	\$500
Italo-Australian Senior Citizens Group	The Italo-Australian Senior Citizens Group	\$2,000
Ivanhoe Estate Tenant Group	Ivanhoe Estate Community Room Activity	\$3,500
Kent Road Public School P And C Association	Kent Road's Kitchen Rules	\$3,500
Korean Cockatoos	Better Understanding, Better Life	\$3,500
Lions Club Of Epping-Eastwood Inc.	Lions Club Youth of the Year Quest	\$600
Lupus Association Of NSW Inc	Lupus Resources Room	\$3,500
Meadowbank Chinese Neighbourhood Centre Inc.	Strengthening confidence Managing Group	\$3,500
No 47 Community Home - Salvation Army Ryde	Playtime in the Park	\$3,000
No 47 Community Home, Salvation Army, Ryde	Cafe 47	\$3,500
No 47 Community Home, Salvation Army, Ryde	Youth diversion therapy	\$3,500

No 47 Community Home, Salvation Army, Ryde	Study Shed	\$3,500
Playgroup NSW	Meadowbank Munchkins Playgroup Initiative	\$2,000
Putney Public School Parents And Citizens Association	Ride2School - Bike and Scooter racks	\$3,500
Reach Community Initiatives	Moving Through Loss & Grief: What to Expect in the First Year	\$1,146
Reach Community Initiatives	Moving Out of Depression	\$1,940
Ryde Community Hub (Good Beginnings Australia)	Bringing Toddler talks to Ryde	\$2,970
Ryde Family Support Service (Auspice)	Feel Young & Chat About Art Group - 50+	\$3,000
Ryde Hunters Hill Community Transport	Servicing CALD clients in the Ryde community	\$2,000
Ryde Multicultural Centre Inc.	Life starts over 60	\$3,500
Ryde Public School	Ryde Public School Welfare Program	\$3,500
Ryde Regional Radio Co-Operative	New Korean Program On 2RRR Radio	\$1,600
St Andrews Socio-Religious Justice, Harmony Of FITA Inc.	"Prepare before the Global Warming Tipping Point"	\$3,500
St Catherine's Aged Care Services	Enriching St Catherine's through Chinese culture and harmony	\$800
Sydney Korean Women's Association	" Help Hands "	\$3,500
	Total	\$97,836

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.
- (e) That a Councillors working party of all interested Councillors be established to provide input into the proposed review the Community Grants Policy including providing key parameters for the draft and the matter be reported back with recommendations by August 2013 to allow the new policy to be in place prior to the commencement of the advertising for the 2013 Grants Program.
- (f) That any Councillor wishing to be on the working party to lodge their expression of interest with the Acting General Manager by 22 April 2013.
- (g) That the unallocated funds from the 2012/13 allocation for Community Grants be carried over to the same grant category and placed in a reserve to increase the 2013/14 Community Grants allocation.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Yedelian OAM returned to the meeting at 9.22pm.

Note: Councillor Maggio returned to the meeting at 9.22pm.

8 LOCAL GOVERNMENT MANAGERS AUSTRALIA NATIONAL CONGRESS & BUSINESS EXPO - Hobart - 19 to 22 May 2013

Note: Councillor Li left meeting 9.22pm and was not present for voting on this Item.

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

That this report be received and noted.

Record of Voting:

For the Motion: Unanimous

9 RYDE WHARF RECOMMENDATIONS OF HERITAGE ADVISORY COMMITTEE

Note: Councillor Li was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Pendleton)

That Council not proceed with obtaining specifications and cost estimates for the upgrade of Ryde Wharf to accommodate larger vessels because nearby Meadowbank Wharf is purpose designed for larger vessels, available for use and provides better amenities for passengers including disabled access.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Maggio, Pendleton, Perram, Pickering, Simon and Yedelian OAM

Against the Motion: Councillor Salvestro-Martin

10 HERITAGE ADVISORY COMMITTEE TERMS OF REFERENCE

Note: Councillor Li was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That Council confirms the **ATTACHED** Terms of Reference 2013 for Ryde Heritage Advisory Committee.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.24pm.

11 CHANGES TO FEES & CHARGES - TREES AND PLAQUES

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

That Council adopt the changes to the fees and charges relating to trees and plaques in its 2012/13 Schedule of Fees and Charges.

Record of Voting:

For the Motion: Unanimous

12 REQUEST FOR TENDER - COR-RFT-25/12 - Courier Service Tender

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council defer the consideration of this matter and report back to Council on the cost benefit of moving this service in house to be undertaken by Council staff.

Record of Voting:

For the Motion: Unanimous

LATE ITEMS

13 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 16 to 19 June 2013

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That Council support the attendance of the Mayor, Councillor Petch and the Acting General Manager to attend the National General Assembly of Local Government held in Canberra from Sunday, 16 June to Wednesday, 19 June 2013.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 INDEPENDENT COMMISSION AGAINST CORRUPTION

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 LOCAL GOVERNMENT AMENDMENT (EARLY INTERVENTION) BILL

RESOLUTION: (Moved by Councillors Pickering and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

3 UPDATE FROM INTERIM BOARD - LOCAL GOVERNMENT NSW

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

4 LEGAL LIABILITY - USE OF SEA LEVEL RISE PROJECTION DATA

Note: Councillor Salvestro-Martin left the meeting at 9.30pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Perram)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 9.31pm.

NOTICES OF MOTION

1 DRAFT METROPOLITAN STRATEGY - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council write to the Planning Minister, Brad Hazard inviting a major community forum to be held in the City of Ryde to discuss the draft Metropolitan Strategy and any impacts on the future of our city; and
- (b) Subject to the Minister's agreement to this request, the City of Ryde extend an invitation to all of our community and action groups to attend the forum and present their views to the Minister.

Record of Voting:

For the Motion: The Mayor, Councillor Petch and Councillors Chung, Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Pickering and Yedelian OAM

Against the Motion: Councillors Salvestro-Martin and Simon

2 REHABILITATION/RESURFACING PROGRAM IN THE CAPITAL WORKS PROGRAM - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the Acting General Manager and Senior Council Officers provide Council a report to a future Council Meeting, on the current actions of the Council towards a Rehabilitation/Resurfacing Program in the Capital Works Program next financial year to formalise and resurface all unformed car park areas in Ryde including any pedestrian links to the sports fields.

Record of Voting:

For the Motion: Unanimous

3 SKATE BOARD PARK - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the matter of the Skateboard Park be referred to the Sports Advisory Committee for consideration and to determine its priority.

Record of Voting:

For the Motion: Unanimous

4 INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL'S DISCUSSION PAPER - Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Etmekdjian)

That the Acting General Manager convene a Councillor workshop as soon as practically possible following receipt of the Independent Local Government Review Panel's Discussion Paper (due late April 2013), in order to consider Council's response.

Record of Voting:

For the Motion: Unanimous

5 CENTENARY OF ANZAC AND COMMEMORATION OF WORLD WAR 1 COMMITTEE - Councillor Jerome Laxale

Note: Kim Phillips and Bernard Cox (representing Ryde District RSL Sub Branch) addressed the meeting in relation to this Item.

Note: Documentation was provided by Councillor Maggio and was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

1. That Ryde Council establish a Centenary of Anzac committee to provide our city a coordinated approach to Centenary of Anzac celebrations due to commence in 2014.
2. That Council staff prepare draft Terms of Reference that would include at least the following representation:
 - (a) Local RSL/Ex-Services Clubs
 - (b) Ryde Historical Society
 - (c) No less than one Councillor
 - (d) Interested members of the community
3. That the committee have a fixed term until 31 December 2018.
4. That Ryde Council prepare a report which explores ways of commemorating the Centenary of Anzac and World War 1 by:
 - (a) the possible erection of memorial site and/or upgrades of existing memorial sites
 - (b) holding other activities such as ceremonial celebrations and educational events that the City may wish to develop to mark the commemoration
5. That suitable amounts of funding for Centenary of Anzac and World War 1 commemorations in the City of Ryde be explored, noting that funding of up-to \$100,000 exists under the “Anzac Centenary Grants” federal scheme.
6. That Councillor Laxale be appointed as Chair of the committee and that Council provides support consistent with other committees and that senior staff attend the committee as required.

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION

There were no Notices of Rescission.

QUESTIONS BY COUNCILLORS AS PER POLICY

There were no Questions by Councillors as per Policy.

The meeting closed at 10.25pm.

CONFIRMED THIS 23RD DAY OF APRIL 2013

Chairperson