

Meeting Date: Tuesday 10 June 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/14 held on 3 June 2014

Report prepared by: Meeting Support Coordinator
File No.: CLM/14/1/4/2 - BP14/575

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 6/14 held on 3 June 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

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

The following Committee recommendations for Items 2 and 4 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

2 BANJO PATERSON PARK WHARF - REFURBISHMENT WORKS

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

RECOMMENDATION: (Moved by Councillors Petch and Pendleton)

- (a) That Council incorporates the upgrading of Banjo Paterson Park Wharf in the 2014/2015 Delivery Plan within the Foreshore program.
- (b) That Council allocate \$200,000 for the upgrading of Banjo Paterson Park Wharf to be funded via the Section 94 Reserve – Category OP12 "Foreshore Parks: Putney to Gladesville embellishment".

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **10 JUNE 2014** as it is outside the Committee's delegations.

LATE ITEM

4 PROJECT STATUS REPORT AS AT 30 APRIL 2014 – PROJECT DEVELOPMENT UNIT

RECOMMENDATION: (Moved by Councillors Petch and Perram)

- (a) That Council receive and note this report.
- (b) That a report be brought back to the next Works and Community Committee Meeting on 17 June 2014 detailing the parties consulted prior to removal of the deck at Brush Farm House and including the process undertaken.

ITEM 2 (continued)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **10 JUNE 2014** as substantive changes were made to the published recommendation.

ATTACHMENTS

1 Minutes - Works and Community Committee - 3 June 2014

ITEM 2 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 6/14**

Meeting Date: Tuesday 3 June 2014

Location: Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.00pm

Councillors Present: Councillors Perram (Chairperson), Pendleton, Petch and Simon.

Note: Councillor Simon arrived at the meeting at 5.04pm and was present for consideration of Item 4 only.

Apologies: Councillor Li.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Manager – Infrastructure Integration, Section Manager – Program Delivery, Manager – Project Development, Coordinator – Commissioning, Section Manager – Governance and Executive Assistant to the Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Meeting held on 20 May 2014

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

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That the Minutes of the Works and Community Committee 5/14, held on Tuesday, 20 May 2014, 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 BANJO PATERSON PARK WHARF - REFURBISHMENT WORKS

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

RECOMMENDATION: (Moved by Councillors Petch and Pendleton)

- (a) That Council incorporates the upgrading of Banjo Paterson Park Wharf in the 2014/2015 Delivery Plan within the Foreshore program.
- (b) That Council allocate \$200,000 for the upgrading of Banjo Paterson Park Wharf to be funded via the Section 94 Reserve – Category OP12 "Foreshore Parks: Putney to Gladesville embellishment".

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **10 JUNE 2014** as it is outside the Committee's delegations.

3 FLOODPLAIN RISK MANAGEMENT STUDIES - PARRAMATTA RIVER

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

RESOLUTION: (Moved by Councillors Petch and Pendleton)

- (a) That Council endorse the public exhibition of the Draft Parramatta River – Ryde Subcatchments Floodplain Risk Management Plan for a period of 28 days.
- (b) That Council endorse the public exhibition of the Draft Buffalo and Kittys Creek Floodplain Risk Management Plan for a period of 28 days.
- (c) That a further report be submitted to Council following the completion of the public exhibition period.

Record of Voting:

For the Motion: Unanimous

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

LATE ITEM

4 PROJECT STATUS REPORT AS AT 30 APRIL 2014 – PROJECT DEVELOPMENT UNIT

RECOMMENDATION: (Moved by Councillors Petch and Perram)

- (a) That Council receive and note this report.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That a report be brought back to the next Works and Community Committee Meeting on 17 June 2014 detailing the parties consulted prior to removal of the deck at Brush Farm House and including the process undertaken.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **10 JUNE 2014** as substantive changes were made to the published recommendation.

The meeting closed at 5.25pm.

CONFIRMED THIS 17TH DAY OF JUNE 2014.

Chairperson