

Meeting Date: Tuesday 11 March 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

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

Note: Councillor Salvestro-Martin arrived at the meeting at 8.08pm during Public Participation on Items Listed on the Agenda.

Note: Councillor Salvestro-Martin left the meeting at 9.25pm and did not return. He was not present for consideration of Mayoral Minute 2/14, Mayoral Minute 4/14, Notice of Motion 1, Matter of Urgency, Items 1, 4, 5, 6, 7, Precis of Correspondence 1 and Item 8.

Note: Councillor Petch left the meeting at 9.45pm and did not return. He was not present for consideration of Items 5, 6, 7, Precis of Correspondence 1 and Item 8.

Apologies: Nil.

Staff Present: Acting General Manager, Acting Group Manager – Community Life, Acting Group Manager – Corporate Services, Group Manager – Environment and Planning, Group Manager – Public Works, Manager – Environment, Acting Manager – Environmental Health and Building, Manager – Communications and Media, Coordinator – Digital Communications and Section Manager – Governance.

PRAYER

Reverend Mal York of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Perram requested a Leave of Absence for the period Saturday, 22 March 2014 to Sunday, 30 March 2014 inclusive.

RESOLUTION: (Moved by Councillors Perram and Li)

That Councillor Perram's Leave of Absence for the period from Saturday, 22 March 2014 to Sunday, 30 March 2014 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Community Grants Program – Allocation of Funds 2013-14, for the reason of a perceived conflict of interest. He left the meeting and was not present for consideration or voting on this Item.

Councillor Etmekdjian disclosed a Significant Non-Pecuniary Interest in Item 4 – Community Grants Program – Allocation of Funds 2013-14, for the reason that he is well known by many of the grant applicants and he is a board member of Ryde Hunters Hill Community Transport. He left the meeting and was not present for consideration or voting on this Item.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Community Grants Program – Allocation of Funds 2013-14, for the reason that he is on the board of one of the organisations applying for the grant. He left the meeting and was not present for consideration or voting on this Item.

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Community Grants Program – Allocation of Funds 2013-14, for the reason that some members of the groups are known to her.

Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Community Grants Program – Allocation of Funds 2013-14, for the reason that some of the applicants are known to him.

Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal, for the reason that he lives in close proximity to the park.

TABLING OF DOCUMENTATION

RESOLUTION: (Moved by Councillors Yedelian OAM and Petch)

That all circulated correspondence and a resident petition in relation to Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal be tabled and considered in relation to this Item.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Alison Khalil	Mayoral Minute 3/14 - Coffee Cart Service - Eastwood Library Area

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Simon and Petch)

That those speakers who submitted requests to address Council on Item 2(4) – 50A Belmore Street, Ryde and Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal, be allowed to address the meeting, the time being 7.44pm.

Record of Voting:

For the Motion: Unanimous

The following persons then addressed the Council:

Name	Topic
Chris Rutter	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
David Clark (on behalf of the Gladesville Ravens Sporting Club Inc.)	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Ian Lewis (on behalf of the Putney Rangers)	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Adelaide Qassis (on behalf of the Gladesville Ravens Sporting Club Inc.)	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Arthur Donnelly	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Jason Moody (on behalf of Gladesville Ravens Sporting Club)	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Robert Ovadia	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
James Yun	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Bogdan Grubisic	Item 2(4) – 50A Belmore Street, Ryde Building Certificate Application BCT2013/33
Lina Candy	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal
Phil Morris	Item 3(3) – Morrison Bay Park Sports Field Lighting Proposal

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:

Name	Topic
Barbara Poulter	Civic Precinct

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Laxale)

That Council now consider the following Items, the time being 8.21pm:

- Mayoral Minute 3/14 – Coffee Cart Service – Eastwood Library Area
- Item 2 – Report of the Planning and Environment Committee Meeting 3/14 held on 4 March 2014
- Item 3 – Report of the Works and Community Committee Meeting 2/14 held on 4 March 2014

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

3/14 COFFEE CART SERVICE - EASTWOOD LIBRARY AREA - The Mayor, Councillor Roy Maggio

Note: Alison Khalil addressed the meeting in relation to this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Councillor Yedelian OAM)

That Council staff investigate all opportunities for commercial operations such as coffee cart/kiosk services in various locations such as in or around Council libraries, sporting areas, foreshores etc.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/14 held on 4 March 2014

RESOLUTION: (Moved by Councillors Etmekdjian and Laxale)

That Council determine Item 4 of the Planning and Environment Committee report 3/14 held on 4 March 2014, noting that Items 1, 2 and 3 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

4 50A BELMORE STREET, RYDE LOT 32 DP 13597. BUILDING CERTIFICATE APPLICATION BCT 2013/33 FOR UNAUTHORISED CONCRETE BLOCK RETAINING WALLS AND ASSOCIATED FILL

Note: Bogdan Grubisic addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Etmekdjian and Pickering)

(a) That Building Certificate Application No. BCT2013/0033 seeking to allow retention of unauthorised concrete walls and site fill at 50a Belmore Street RYDE, being LOT 32 DP 13597, be refused for the following reasons:

1. The change in the natural topography of the site from unauthorised land filling is excessive and detrimental to the amenity of the adjoining property and does not meet Council's DCP and related development controls.
2. The height of unauthorised fill on the subject property exceeds 500mm and the retaining walls are higher than 900mm adjacent to the side/rear boundary both in breach of Council's DCP and related development controls.
3. The unauthorised concrete block walls as constructed do not compliment the surrounding development and visually impact the adjoining property with regard to size and bulk.
4. The unauthorised concrete block boundary fence/wall exceeds the maximum allowable height of 1.8m (approximately 3m at one point) in contravention of Council's DCP and related development controls.
5. The construction of the unauthorised retaining walls and land filling works are in breach of the objectives and controls listed in Councils DCP Part 3.3 (Dwelling House) Section 2.5.2 – "Topography and Excavation.
6. The unauthorised concrete block finish to the eastern side boundary facing adjoining property at 1 Willandra St, Ryde is not of a suitable face finish and is uneven, of poor workmanship and of poor appearance that cannot be readily finished or maintained from wholly within the property boundary.
7. Subsurface flows behind the section of the unauthorised retaining wall from No. 1 Willandra Street will be diverted, causing nuisance seepage flows to emerge at the termination of the wall in the southern corner which is likely to cause ongoing erosive effects and cause nuisance seepage on the neighbouring property.
8. The unauthorised concrete block walls as built and unauthorised land filling prevents on-site vehicular access to the existing house

garage or any off-street parking on the site effectively forcing all parking from the subject property to be on the street, which is in contravention of the Council's DCP and related development controls and adding further traffic and loss of public car spaces.

9. Any approval of the application to legitimise the unauthorised concrete block walls and site fill, given extent of breaches with the Council's DCP and related development controls, would set an undesirable precedent that is not in the public interest.
- (b) That the persons who made submissions be advised of Council's decision.
 - (c) That the applicant be encouraged to negotiate with the objecting neighbour a suitable replacement structure on the boundary between the two properties and that this be the subject of a future application if required. That this application be lodged within three (3) months of this determination. Failure to lodge within this time period will result in Council commencing legal proceeding to enforce requirements of the Demolition Order dated 20 December 2012 to demolish the unauthorised concrete block walls and to require natural ground levels to be restored by requiring removal of unauthorised land fill from the property.
 - (d) That all the retaining walls on the property, not subject to (c) above, are reduced in height to comply with Council's Development Control Plan (DCP) and certification provided to Council's satisfaction. Failure to lodge certification and demonstrate compliance within three (3) months of this determination will result in Council commencing legal proceeding to enforce requirements of the Demolition Order dated 20 December 2012 to demolish the unauthorised concrete block walls and to require natural ground levels to be restored by requiring removal of unauthorised land fill from the property.

AMENDMENT: (Moved by Councillors Pendleton and Simon)

- (a) That Building Certificate Application No. BCT2013/0033 seeking to allow retention of unauthorised concrete walls and site fill at 50a Belmore Street RYDE, being LOT 32 DP 13597, be refused for the following reasons;
 1. The change in the natural topography of the site from unauthorised land filling is excessive and detrimental to the amenity of the adjoining property and does not meet Council's DCP and related development controls.
 2. The height of unauthorised fill on the subject property exceeds 500mm and the retaining walls are higher than 900mm adjacent to the side/rear boundary both in breach of Council's DCP and related development controls.

3. The unauthorised concrete block walls as constructed do not compliment the surrounding development and visually impact the adjoining property with regard to size and bulk.
 4. The unauthorised concrete block boundary fence/wall exceeds the maximum allowable height of 1.8m (approximately 3m at one point) in contravention of Council's DCP and related development controls.
 5. The construction of the unauthorised retaining walls and land filling works are in breach of the objectives and controls listed in Council's DCP Part 3.3 (Dwelling House) Section 2.5.2 – "Topography and Excavation.
 6. The unauthorised concrete block finish to the eastern side boundary facing adjoining property at 1 Willandra St, Ryde is not of a suitable face finish and is uneven, of poor workmanship and of poor appearance that cannot be readily finished or maintained from wholly within the property boundary.
 7. Subsurface flows behind the section of the unauthorised retaining wall from No. 1 Willandra Street will be diverted, causing nuisance seepage flows to emerge at the termination of the wall in the southern corner which is likely to cause ongoing erosive effects and cause nuisance seepage on the neighbouring property.
 8. The unauthorised concrete block walls as built and unauthorised land filling prevents on-site vehicular access to the existing house garage or any off-street parking on the site effectively forcing all parking from the subject property to be on the street, which is in contravention of the Council's DCP and related development controls and adding further traffic and loss of public car spaces.
 9. Any approval of the application to legitimise the unauthorised concrete block walls and site fill, given extent of breaches with the Council's DCP and related development controls, would set an undesirable precedent that is not in the public interest.
- (b) That the persons who made submissions be advised of Council's decision.
- (c) The Council commence legal proceeding to enforce requirements of the Demolition Order dated 20 December 2012 to demolish the unauthorised concrete block walls and to require natural ground levels to be restored by requiring removal of unauthorised land fill from the property.

On being put to the Meeting, the voting on the Amendment was five (5) votes For and seven (7) votes Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Maggio and Councillors Li, Pendleton, Perram and Simon

Against the Amendment: Councillors Chung, Etmekdjian, Laxale, Petch, Pickering, Salvestro-Martin and Yedelian OAM

RESOLUTION: (Moved by Councillors Etmekdjian and Pickering)

- (a) That Building Certificate Application No. BCT2013/0033 seeking to allow retention of unauthorised concrete walls and site fill at 50a Belmore Street RYDE, being LOT 32 DP 13597, be refused for the following reasons:
1. The change in the natural topography of the site from unauthorised land filling is excessive and detrimental to the amenity of the adjoining property and does not meet Council's DCP and related development controls.
 2. The height of unauthorised fill on the subject property exceeds 500mm and the retaining walls are higher than 900mm adjacent to the side/rear boundary both in breach of Council's DCP and related development controls.
 3. The unauthorised concrete block walls as constructed do not compliment the surrounding development and visually impact the adjoining property with regard to size and bulk.
 4. The unauthorised concrete block boundary fence/wall exceeds the maximum allowable height of 1.8m (approximately 3m at one point) in contravention of Council's DCP and related development controls.
 5. The construction of the unauthorised retaining walls and land filling works are in breach of the objectives and controls listed in Council's DCP Part 3.3 (Dwelling House) Section 2.5.2 – "Topography and Excavation.
 6. The unauthorised concrete block finish to the eastern side boundary facing adjoining property at 1 Willandra St, Ryde is not of a suitable face finish and is uneven, of poor workmanship and of poor appearance that cannot be readily finished or maintained from wholly within the property boundary.
 7. Subsurface flows behind the section of the unauthorised retaining wall from No. 1 Willandra Street will be diverted, causing nuisance seepage flows to emerge at the termination of the wall in the southern corner which is likely to cause ongoing erosive effects and cause nuisance seepage on the neighbouring property.
 8. The unauthorised concrete block walls as built and unauthorised land filling prevents on-site vehicular access to the existing house garage or any off-street parking on the site effectively forcing all parking from the subject property to be on the street, which is in

contravention of the Council's DCP and related development controls and adding further traffic and loss of public car spaces.

9. Any approval of the application to legitimise the unauthorised concrete block walls and site fill, given extent of breaches with the Council's DCP and related development controls, would set an undesirable precedent that is not in the public interest.
- (b) That the persons who made submissions be advised of Council's decision.
 - (c) That the applicant be encouraged to negotiate with the objecting neighbour a suitable replacement structure on the boundary between the two properties and that this be the subject of a future application if required. That this application be lodged within three (3) months of this determination. Failure to lodge within this time period will result in Council commencing legal proceeding to enforce requirements of the Demolition Order dated 20 December 2012 to demolish the unauthorised concrete block walls and to require natural ground levels to be restored by requiring removal of unauthorised land fill from the property.
 - (d) That all the retaining walls on the property, not subject to (c) above, are reduced in height to comply with Council's Development Control Plan (DCP) and certification provided to Council's satisfaction. Failure to lodge certification and demonstrate compliance within three (3) months of this determination will result in Council commencing legal proceeding to enforce requirements of the Demolition Order dated 20 December 2012 to demolish the unauthorised concrete block walls and to require natural ground levels to be restored by requiring removal of unauthorised land fill from the property.

Record of Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/14 held on 4 March 2014

RESOLUTION: (Moved by Councillors Perram and Petch)

That Council determine Items 2 and 3 of the Works and Community Committee report 2/14 held on 4 March 2014, noting that Items 1 and 4 were dealt with by the Committee within its delegated powers.

Record of Voting:

For the Motion: Unanimous

2 REVIEW OF DETERMINATION 115 BALACLAVA ROAD EASTWOOD - SILKY OAK

RESOLUTION: (Moved by Councillors Perram and Petch)

That Council grant permission to remove the Silky Oak tree located at the rear of 115 Balaclava Road, Eastwood and that a suitable replacement be planted to the satisfaction of Council.

Record of Voting:

For the Motion: Unanimous

3 MORRISON BAY PARK SPORTS FIELD LIGHTING PROPOSAL

Note: Various submissions/correspondence and a resident petition were tabled in relation to this Item and a copy is ON FILE.

Note: Chris Rutter, David Clark (on behalf of the Gladesville Ravens Sporting Club Inc.), Ian Lewis (on behalf of the Putney Rangers), Adelaide Qassis (on behalf of the Gladesville Ravens Sporting Club Inc.), Arthur Donnelly, Jason Moody (on behalf of Gladesville Ravens Sporting Club), Robert Ovadia, James Yun, Lina Candy and Phil Morris addressed the meeting in relation to this Item.

Note: Councillor Petch disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives in close proximity to the park.

MOTION: (Moved by Councillors Perram and Petch)

- (a) That Council acknowledge the feedback obtained from the community on the proposal to install sports field lighting at Morrison Bay Park.
- (b) That the matter be deferred for a further report setting out in detail the justification for proceeding with this project having regard to arrangements for training that will apply during the 2014 winter season.
- (c) That the report include answers to the questions supplied to the Councillors by a resident at the meeting.

AMENDMENT: (Moved by Councillors Simon and Laxale)

- (a) That Council acknowledge the feedback obtained from the community on the proposal to install sports field lighting at Morrison Bay Park.

- (b) That Council lodge a Development Application for the installation of sports floodlighting at Morrison Bay Park for two fields and a nearby training area, as outlined in the body of the report.
- (c) That Council continue discussion with relevant stakeholders regarding their funding contribution for the delivery of the project on a 60/40 funding split between Council and the user groups.

On being put to the Meeting, the voting on the Amendment was nine (9) votes For and three (3) votes Against. The Amendment was **CARRIED**. The Amendment then became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Perram, Petch and Salvestro-Martin

RESOLUTION: (Moved by Councillors Simon and Laxale)

- (a) That Council acknowledge the feedback obtained from the community on the proposal to install sports field lighting at Morrison Bay Park.
- (b) That Council lodge a Development Application for the installation of sports floodlighting at Morrison Bay Park for two fields and a nearby training area, as outlined in the body of the report.
- (c) That Council continue discussion with relevant stakeholders regarding their funding contribution for the delivery of the project on a 60/40 funding split between Council and the user groups.

Record of Voting:

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

Against the Motion: Councillors Perram, Petch and Salvestro-Martin

Note: Councillor Salvestro-Martin left the meeting at 9.25pm and did not return.

ORDER OF BUSINESS

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Maggio and Councillor Petch)

That Notice of Motion 1 – 100th Anniversary of the Landing of the Anzac Forces at Gallipoli be dealt with in conjunction with Mayoral Minute 2/14 – Attention to War Memorials, the time being 9.27pm.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE AND NOTICE OF MOTION

2/14 ATTENTION TO WAR MEMORIALS - The Mayor, Roy Maggio

1 100TH ANNIVERSARY OF THE LANDING OF THE ANZAC FORCES AT GALLIPOLI - Councillor Ivan Petch

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Maggio and Chung)

- (a) That appropriate maintenance and garden planting and pruning be carried out in and around all war memorials in the City of Ryde to ensure that all memorials are in excellent condition for the 2014 ANZAC Day commemorations.
- (b) That the condition of memorials and their surrounds be inspected each year one month prior to ANZAC Day and any necessary work be undertaken.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

4/14 EARTH HOUR - The Mayor, Roy Maggio

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

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

- (a) That City of Ryde support Earth Hour 2014.

- (b) That Council promote lights out in the City of Ryde at 8.30pm on Saturday, 29 March 2014 with suitable publicity provided through Council's media avenues.

Record of Voting:

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

Against the Motion: Councillor Pickering

MATTER OF URGENCY

Councillor Perram advised that he wished to raise a Matter of Urgency regarding the exhibition of Eastwood Master Plan.

The Mayor, Councillor Maggio accepted this Item as an Urgent Item.

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Li)

That Council consider a Matter of Urgency regarding the exhibition of Eastwood Master Plan, the time being 9.35pm.

Record of Voting:

For the Motion: Unanimous

EXHIBITION OF EASTWOOD MASTERPLAN

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Li)

That Council extend the notification area for the exhibition of the Eastwood Master Plan to encompass more of the area of Eastwood and Denistone and that the exhibition period be extended accordingly.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 25 February 2014

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That the Minutes of the Council Meeting 2/14, held on 25 February 2014 be confirmed.

Record of Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 3/14 held on 4 March 2014

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

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/14 held on 4 March 2014

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

4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDS 2013-14

Note: The Mayor, Councillor Maggio and Councillors Etmekdjian and Yedelian OAM left the meeting at 9.43pm.

Note: In the absence of the Mayor, the Deputy Mayor, Councillor Li assumed the Chair.

Note: The Mayor, Councillor Maggio disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason of a perceived conflict of interest. He was not present for consideration or voting on this Item.

Note: Councillor Etmekdjian disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is well known by many of the grant applicants and he is a board member of Ryde Hunters Hill Community Transport. He was not present for consideration or voting on this Item.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is on the board of one of the organisations applying for the grant. He was not present for consideration or voting on this Item.

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some members of the groups are known to her.

Note: Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that some of the applicants are known to him.

Note: Councillor Salvestro-Martin was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Laxale and Simon)

(a) That Council endorse the allocation of the 2013-2014 City of Ryde **Sport Grant Category** as follows:

Organisation	Project Name	Amount
Carlingford Comets Netball Club Inc	Comets Coach and Umpire Seminars	\$850
Eastwood Ryde Netball Association	Fitness, Fun and Skills	\$3,500
Gladesville Ravens Sports Club Limited	Coaching –Accredited Education for Women’s Football Coaches	\$2,800
Gladesville Sharks Football Club	Shark’s equipment upgrade	\$700
Macquarie Dragons FC	Football skills improvement for children aged 5 to 12 years old	\$3,500
North West Sydney Women Football Association	Football4All	\$3,360.60
Putney Firebirds	Putney Firebirds Netball Season Two -2014	\$700
Putney Rangers Football Club	Coaching the Coaches	\$3,500
Ryde Hawks Baseball	Coach the Coaches	\$3,500
Ryde Hunters Hill Cricket Club	Ryde Hunters Hill Cricket Club Community Engagement program	\$2,800
	Total	\$25,211

(b) That Council endorse the allocation of the 2013-2014 City of Ryde **Cultural Grant Category** as follows:

Organisation	Project Name	Amount
Cornucopia Art Group	Bedlam Bay Cards (BBC)	\$3,500
Eastwood Chinese Seniors Citizens Club	Celebration of Multicultural Moon Festival Luncheon	\$500
In Harmony	In Harmony – Where the Colours Never Fade	\$1,000
Kevinwood Bells & Orchestra	Orchestral Percussion Upgrade	\$1000
Learning Links	Becoming Bilingual: Growing up with more than one language	\$1,905
Ryde Hunters Hill Symphony Orchestra	Ryde Hunters Hill Symphony Orchestra Concerts 2014	\$2,000
St Kevin's School Band Inc	Keep Band Costs Low to Aid Participation	\$1,000
Sydney Korean Women's Association	Keep Korean Culture	\$1,000
The Salvation Army (Macquarie Park)	Short films to address interpersonal racism in the City of Ryde	\$3,500
	Total	\$15,405

- (c) That Council endorse the allocation of the 2013-14 City of Ryde **Community Grant Category** as follows:

Organisation	Project Name	Amount
2RRR Ryde Regional Radio Cooperative Ltd.	Radio Training Scholarships	\$1,000
Active Opportunities Inc.	The Safer Neighbourhood-Social Inclusion Project	\$2,000
Antiochian Orthodox Church	Saints Michael and Gabriel Playground	\$600
Armenian Relief Society	Empowering Mothers and Grandmothers	\$3,500
Australian Korean Welfare Association	Plan the Future	\$2,000
Bike North	Cycling skills and basic bicycle maintenance	\$1,500
Catholic Community Services	It's Good Time to Learn	\$3,317
Chinese Christian Community Service Centre	Ethnic Youth Music Workshop	\$2,000
Communities for Communities	Ryde Rollercoaster Run	\$1,000
Community Migrant Resource Centre	Ryde Refugee Welcome Pack Training Workshops	\$3,500
Heart Support Australia Ryde Branch	Community Heart Health Awareness	\$2,500

Italian Leisure Group	Social Events	\$2,000
Italian Women's Group Marsfield	Health Promotions Initiatives	\$500
Italo-Australian Senior Citizens Group	Social activities and events	\$2,000
Ivanhoe Estate Tenant Group	Calendar and Tools Project	\$2,500
Korean Cockatoos	Access to Fun	\$3,500
KYDS	Counselling and mental health support services for residents of Ryde LGA	\$3,500
Meadowbank West Ryde Progress Association	Growing with Ryde	\$2,000
Mental Health Carers ARAFMI NSW Inc	CALD Carer Support Group Ryde	\$3,070
MS Australia – ACT/NSW/VIC	City of Ryde NDIS Conversation Forum for People with Progressive Neurological Disease	\$1,878
Neighbourhood Watch EW11,4,40	Our Watch-NHW Community Awareness Program	\$2,800
North Ryde Rotary	North Ryde Community Aid Christmas Party	\$1,000
Probus Club of Gladesville and District	Supporting "The Bridge"	\$1,000
Reach Community Initiatives	Shift Automotive Youth Mentoring Program	\$3,500
Relationships Australia – Community Builders	Meadowbank Chinese Community Support Group	\$3,400
Ryde City & Districts sub- branch VVAA NSW Inc.	Veterans & A.D.F. Services Community Resource Centre	\$3,500
Ryde Community Forum	Pre- ANZ Day and Pre- Australian Day Function	\$2,000
Ryde Family Support Inc	Families Connect	\$2,000
Ryde Multicultural Centre Inc.	Life does not stop after 60	\$2,000
Scouts First Team	CPR training to save a life	\$2,128
St Andrews Socio Religious Justice, Harmony of FITA Inc.	Keeping Community Harmony and Building its Capacity to Adapt to the Climate Change	\$2,000
Sydney Korean Women's Association	Helping Hands	\$3,500
The Benevolent Society	Step into Work	\$3,500
The Salvation Army (Macquarie Park)	Café 47	\$3,500
Young Life Australia	Video Production Program	\$3,199

Youthsafe	SafeClub for Community Sport Clubs and Associations	\$2,000
	Total	\$84,892

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Petch left the meeting at 9.45pm and did not return.

Note: The Mayor, Councillor Maggio and Councillors Etmekdjian and Yedelian OAM returned to the meeting at 9.45pm.

Note: The Mayor, Councillor Maggio then assumed the Chair.

5 TOP RYDER COMMUNITY BUS SERVICE - FUNDING COMPARISON

Note: Councillors Petch and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Li and Pendleton)

- (a) That the report comparing the funding and delivery model of the Top Ryder Community Bus Service to the funding and delivery models of 7 other Councils delivering a similar service be received and noted.
- (b) That Council formally approach local businesses seeking sponsorship for the Top Ryder Community Bus Service, in accordance with Council's Policy.
- (c) That Council continue to refine its passenger/trip data in order to evaluate all sections of the route.

Record of Voting:

For the Motion: Unanimous

6 LOCAL GOVERNMENT MANAGERS AUSTRALIA NATIONAL CONGRESS & BUSINESS EXPO - Melbourne - 30 April to 2 May 2014

Note: Councillors Petch and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pickering and Pendleton)

That no Councillors attend the 2014 Local Government Managers Australian National Congress and Business Expo held in Melbourne from 30 April to 2 May 2014.

Record of Voting:

For the Motion: Unanimous

7 ICAC ACTION PLAN - UPDATE

Note: Councillors Petch and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Yedelian OAM)

- (a) That Council note the completion of actions identified within the Interim Action Plan adopted by Council on 13 August 2013.
- (b) That a copy of this report be provided to the Division of Local Government for their information.
- (c) That a copy of this report be provided to all Local State Members of Parliament, to update them on actions taken on this matter.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RIVERCAT FERRY SERVICE - PARRAMATTA RIVER FORESHORE

Note: Councillors Petch and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Simon and Pickering)

- (a) That the correspondence be received and noted.
- (b) That Council write to the Department of Transport seeking information about the impact of the Rivercats on the erosion of the foreshore.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

1 100TH ANNIVERSARY OF THE LANDING OF THE ANZAC FORCES AT GALLIPOLI – Councillor Ivan Petch

Note: This matter was dealt with earlier in the meeting in conjunction with Mayoral Minute 2/14 – ATTENTION OF WAR MEMORIALS as outlined in these Minutes.

COUNCIL REPORT - CONFIDENTIAL

ITEM 8 - COR-EOI-06/13 ESTABLISHMENT OF A PANEL OF CONTRACTORS TO PROVIDE PROFESSIONAL SERVICES

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.

8 REQUEST FOR TENDER - COR-EOI-06/13 ESTABLISHMENT OF A PANEL OF CONTRACTORS TO PROVIDE PROFESSIONAL SERVICES

Note: Councillors Petch and Salvestro-Martin were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Simon)

- (a) That the Panel of Contractors to Provide Professional Services from the contractors outlined in the **CONFIDENTIAL ATTACHMENT** be accepted on an “as required” basis to undertake minor projects as either Sole ABN Contractors or Proprietary Limited Company.
- (b) That all Tenderers be advised of Council’s decision.

Record of Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 10.08pm.

CONFIRMED THIS 25TH DAY OF MARCH 2014

Chairperson