

**Meeting Date:** Tuesday 13 May 2014  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 7.30pm

**NOTICE OF BUSINESS**

<b>Item</b>	<b>Page</b>
2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/14 held on 6 May 2014.....	1

---

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/14  
held on 6 May 2014**

---

**Report prepared by:** Meeting Support Coordinator  
**File No.:** CLM/14/1/4/2 - BP14/599

---

**REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 4/14 held on 6 May 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 3 are 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 CONSTRUCTION OF ADDITIONAL NETBALL COURT AT MEADOWBANK  
PARK - REQUEST FROM ERNA**

Note: Anne Doring (on behalf of Eastwood Ryde Netball Association) addressed the meeting in relation to this Item.

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

- (a) That Council endorse the construction of one additional netball court at Meadowbank Park netball complex and assist by providing project management support for the works to be completed.
- (b) That Council accept the offer from ERNA to fund the construction of an additional netball court at an estimated cost of \$80,000 and that Council fund the project management cost estimated at \$12,000 and that this amount be included into the first quarter budget adjustment for the 2014/15 Capital Works Program – Sportsground Renewal and Upgrade Program.
- (c) That Council allocate an additional sum of \$1,500 in its annual maintenance budget in the 2014-15 financial year to cater for the maintenance of the additional court.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 MAY 2014** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**ITEM 2 (continued)****3 GRANT FUNDING - ROADS & MARITIME SERVICES - ROADWORKS ON PITTWATER ROAD****RECOMMENDATION:** (Moved by Councillors Petch and Pendleton)

- (a) That Council confirm the acceptance of the Roads and Maritime Services grant funding under the REPAIR program.
- (b) That Council allocate the amount of \$267,500 from the grant funding for the purpose of road works on Pittwater Road, between High Street and Field of Mars, and that the amount, including the grant, is consolidated into the next Quarterly Review.
- (c) That Council investigate whether the parallel section of bicycle path can be constructed at the same time.

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

Note: This matter will be dealt with at the Council Meeting to be held on **13 MAY 2014** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**ATTACHMENTS**

- 1** Minutes - Works and Community Committee - 6 May 2014

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 4/14**

**Meeting Date:** Tuesday 6 May 2014

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

**Time:** 5.00pm

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

**Apologies:** Councillor Simon.

**Leave of Absence:** Councillor Li.

**Staff Present:** Acting Group Manager – Community Life, Group Manager – Public Works, General Counsel, Manager – Open Space, Section Manager – Sport and Recreation, Manager – Asset Systems, Section Manager – Traffic, Transport and Development, Senior Traffic Engineer, Section Manager – Governance and Executive Assistant to Mayor and Councillors.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES – Meeting held on 15 April 2014**

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

**2 CONSTRUCTION OF ADDITIONAL NETBALL COURT AT MEADOWBANK PARK - REQUEST FROM ERNA**

Note: Anne Doring (on behalf of Eastwood Ryde Netball Association) addressed the meeting in relation to this Item.

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

- (a) That Council endorse the construction of one additional netball court at Meadowbank Park netball complex and assist by providing project management support for the works to be completed.
- (b) That Council accept the offer from ERNA to fund the construction of an additional netball court at an estimated cost of \$80,000 and that Council fund the project management cost estimated at \$12,000 and that this amount be included into the first quarter budget adjustment for the 2014/15 Capital Works Program – Sportsground Renewal and Upgrade Program.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That Council allocate an additional sum of \$1,500 in its annual maintenance budget in the 2014-15 financial year to cater for the maintenance of the additional court.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 MAY 2014** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**1 CONFIRMATION OF MINUTES - Meeting held on 15 April 2014**

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

That the Minutes of the Works and Community Committee 3/14, held on Tuesday, 15 April 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.

**3 GRANT FUNDING - ROADS & MARITIME SERVICES - ROADWORKS ON PITTWATER ROAD**

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

- (a) That Council confirm the acceptance of the Roads and Maritime Services grant funding under the REPAIR program.
- (b) That Council allocate the amount of \$267,500 from the grant funding for the purpose of road works on Pittwater Road, between High Street and Field of Mars, and that the amount, including the grant, is consolidated into the next Quarterly Review.
- (c) That Council investigate whether the parallel section of bicycle path can be constructed at the same time.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 MAY 2014** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**4 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 27 March 2014**

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

- (a) That Council install a “No Stopping” zone on the southern side of the driveway of 1B Angas Street, Meadowbank to cover the 6 metres gap between the driveway and the bridge over Constitution Road, Meadowbank.
- (b) That Council extend the “No Stopping” zone at the corner of Dayman Place and Epping Road to include the driveway of No. 207 Epping Road and the 6 metre space in between the driveways of 207 Epping Road and that of 7 Dayman Place, Marsfield.
- (c) That Council extend the ‘No Stopping’ zone along the frontage of No.26, No.24A, No.23 and No.21 Hepburn Street, Gladesville, to enforce the statutory ‘No Stopping’ within three (3) metres of the double barrier line as well as provide sufficient room for vehicles to transition into the narrow sections of the street, subject to confirming the agreement of adjacent residents.
- (d) That Council extend the ‘No Stopping’ zone on the north side of Morshead Street, North Ryde, to 15.5 metres from the intersection of Blenheim Road to allow for the unimpaired collection of waste bins from No.1 Morshead Street North Ryde.
- (e) That Council install ‘No Parking 5am-11am Mondays only’ restrictions along the kerb line of the cul-de-sac turning circle from 6m west of the driveway of No.4 to 6m west of the driveway of No.10 Sandra Street, Putney.
- (f) That Council install a ‘No Stopping’ zone to be placed from the existing No Stopping Zone at the rear of No.2 Evan Street to the end of Gerard Lane, Gladesville.
- (g)
  - (i) That Council install a “No Parking” zone to cover the combined driveway of Nos.103 and 105 Buffalo Road, Ryde to 3.4 metres easy of the driveway.
  - (ii) That Council extend the “No Parking” zone to cover the frontages of 103 and 105 Buffalo Road, Ryde subject to agreement by the adjacent residents.
- (h) That Council remove the “Bus Zone” on Gladstone Avenue, Ryde, between Morrison Road and Wandoo Avenue and convert the space to 27 metres of “No Stopping” zone.
- (i) That Council convert one of the unrestricted parking spaces fronting the Meadowbank Scout Hall Angas Street, Meadowbank to a disabled parking space.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (j) That Council install double centrelines and rumble bars for 15 metres along Bidgee Road, Ryde, approaching the intersection of Aitchandar Road Ryde.
- (k) That Council formalise the intersection markings at the intersection of Winbourne Street, West Ryde and Marsden Road including centreline and turn movement arrows for two lanes on Winbourne Street on the south side of its intersection with Marsden Road West Ryde.
- (l) That:
  - 1. That the following road closures and traffic management plan be recommended to the RMS for approval as part of operation of the 2014 West Ryde Easter Parade & Fair.
  - 2. That subject to approval of the temporary road closures from the RMS, the following conditions apply:
    - (i) That approval is given for the procession route for the West Ryde Easter Parade & Fair. Fifteen minutes prior to the start time, the parade will assemble at Miriam Park.
    - (ii) That approval is given for the temporary closure of Graf Avenue and Market Street from 6:00AM – 5:00PM on 12 April 2014.
    - (iii) That stalls be permitted to commence set up from 6:00AM on Saturday 12 April 2014 on Market Street and Graf Avenue.
    - (iv) That large sized warning signs be erected notifying the public of the activities related to the Fair set up and the temporary road closures.
    - (v) That all businesses along Market Street and Graf Avenue be notified of the event via letter drop.
    - (vi) That the event be advertised, including the required road closures, at least one week prior to the event date on the local community newspaper.
    - (vii) That the West Ryde Chamber of Commerce be advised of the proposals.
    - (viii) That the Traffic Officer stationed in the Gladesville Police be notified in writing.
    - (ix) That traffic control shall be set up and operated as defined in the West Ryde Easter Parade and Fair Transport Management Plan.
- (m) (i) That Council install “No Stopping” zone outside No. 84 Anthony Road, Denistone.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (ii) That Council install double centrelines and rumble bars for 15 metres along West Parade, Denistone at the intersection of Anthony Road Denistone.
  
- (n) That Council install rumble bars in conjunction with the existing centre lines for a distance of ten metres on Belmore Street, Ryde, at the intersection with Parkes Street Ryde and that a further report be brought to the Ryde Local Traffic Committee on additional measures to be taken in this vicinity to improve pedestrian safety.

**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 5.55pm.

CONFIRMED THIS 20TH DAY OF MAY 2014.

Chairperson