

Meeting Date: Tuesday 24 June 2014
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

NOTICE OF BUSINESS

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3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/14 held on 17 June 2014

Report prepared by: Section Manager - Governance
File No.: CLM/14/1/4/2 - BP14/730

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 7/14 held on 17 June 2014. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 3 and 4 were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 2 and 5 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 ADJUSTMENTS TO ROAD RESURFACING RENEWAL PROGRAM WORKS SCHEDULES 2013/14

RECOMMENDATION: (Moved by Councillors Petch and Pendleton)

That Council endorse the change in priority to the Road Resurfacing Renewal Program as follows:

- (a) The following roads, currently scheduled for 2013/14, be listed for completion in the 2014/15 program:
- Morrison Road, Putney (Charles Street – Boulton Street)
 - Shaftsbury Road, Eastwood (Rutledge Street to Clanwilliam Street)
 - Shaftsbury Road, Eastwood (Clanwilliam Street to Trelawney Street)
 - Terry Road, Ryde (Goodwin Street – Orchard Street)
- (b) The following roads listed for 2014/15 be brought forward to the 2013/14 program:
- Corunna Road, Marsfield (Munro Street – Vimiera Road)
 - Constitution Road, Ryde (Bowden Street - Railway Road)
 - Constitution Road, Meadowbank (West) (Bank Street - Station Street)
 - Giffnock Avenue, Macquarie Park (Lyon Park Road - Coolinga Street)
 - Giffnock Avenue, Macquarie Park (Coolinga Street - Cul De Sac)
 - Kinson Crescent, Denistone (Anthony Road - Cul De Sac)
 - Irene Crescent, Eastwood (Balaclava Road - Balaclava Road)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 JUNE 2014** as it is outside the Committee's delegations as it proposes changes to Council's adopted Delivery Plan.

ITEM 3 (continued)

5 REMOVAL OF DECK AT BRUSH FARM HOUSE

RECOMMENDATION: (Moved by Councillors Pendleton and Petch)

- (a) That the report to the Works and Community Committee Meeting be received and noted.
- (b) That the regret of the Committee be noted regarding the decision to remove the deck not being reported to Council for its consideration.
- (c) That proposed modifications to Council owned heritage sites be reported to Council prior to works proceeding.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 JUNE 2014** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 Minutes - Works and Community Committee - 17 June 2014

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 7/14**

Meeting Date: Tuesday 17 June 2014

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

Time: 5.09pm

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

Apologies: Councillor Simon.

Staff Present: Acting Group Manager – Community Life, Group Manager – Public Works, Manager – Asset Systems, Manager – Project Development, Manager – Open Space, Section Manager – Natural Areas and Urban Forest, Section Manager – Traffic, Transport and Development, 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 3 June 2014

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That the Minutes of the Works and Community Committee 6/14, held on Tuesday, 3 June 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.

**2 ADJUSTMENTS TO ROAD RESURFACING RENEWAL PROGRAM WORKS
SCHEDULES 2013/14**

RECOMMENDATION: (Moved by Councillors Petch and Pendleton)

That Council endorse the change in priority to the Road Resurfacing Renewal Program as follows:

- (a) The following roads, currently scheduled for 2013/14, be listed for completion in the 2014/15 program:
- Morrison Road, Putney (Charles Street – Boulton Street)
 - Shaftsbury Road, Eastwood (Rutledge Street to Clanwilliam Street)
 - Shaftsbury Road, Eastwood (Clanwilliam Street to Trelawney Street)
 - Terry Road, Ryde (Goodwin Street – Orchard Street)

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(b) The following roads listed for 2014/15 be brought forward to the 2013/14 program:

- Corunna Road, Marsfield (Munro Street – Vimiera Road)
- Constitution Road, Ryde (Bowden Street - Railway Road)
- Constitution Road, Meadowbank (West) (Bank Street - Station Street)
- Giffnock Avenue, Macquarie Park (Lyon Park Road - Coolinga Street)
- Giffnock Avenue, Macquarie Park (Coolinga Street - Cul De Sac)
- Kinson Crescent, Denistone (Anthony Road - Cul De Sac)
- Irene Crescent, Eastwood (Balaclava Road - Balaclava Road)

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 JUNE 2014** as it is outside the Committee's delegations as it proposes changes to Council's adopted Delivery Plan.

3 UPDATE ON BUSH REGENERATION ACTIVITIES

RESOLUTION: (Moved by Councillors Petch and Pendleton)

That Council note the information contained within the report.

Record of Voting:

For the Motion: Unanimous

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

4 TRAFFIC AND PARKING MATTERS PRESENTED TO RYDE TRAFFIC COMMITTEE held on 29 May 2014

RESOLUTION: (Moved by Councillors Petch and Pendleton)

- (a) That Council install two spaces of Disabled Parking, in Hughes Street West Ryde, opposite No. 45 (St Michaels Church).
- (b) That Council install Motorbike Parking in Rowe Street Eastwood, at the frontage of No. 38.
- (c) That Council remove (using the methods of sand-blasting) the double barrier (BB) centreline and edge line on Kings Road Denistone East, between Lovell Road and Salter Crescent, and implement changes to No Stopping zones and the installation of a No Parking zone on the south side.
- (d) That Council replace the existing Truck Zone on Buffalo Road Ryde, at the frontage of No. 56, with a Loading Zone between the hours of 7am to 6pm and a Truck Zone outside these hours.

ITEM 3 (continued)

ATTACHMENT 1

- (e) That in relation to the request to install “Keep Clear” pavement markings on Wicks Road, North Ryde, consideration of this matter be deferred pending Council supplying the RMS with additional information regarding the need for “Keep Clear” pavement markings at this location.
- (f) That Council install Give Way signs and associated line-marking and a painted honeycomb entry treatment in Dayman Place Marsfield, at Epping Road, and then install a pedestrian refuge when funding becomes available.
- (g) That Council install No Parking on the west side of Dayman Place Marsfield, for a distance of 11m from the 10m statutory No Stopping zone at the intersection of Dayman Place and Vimiera Road.
- (h) That Council replace the existing Truck Zone on the east side of Angas Street Meadowbank with Disabled Parking.
- (i) That in relation to the request for share path signage without line-marking on cycleways at Macquarie Park:
 - i. That this matter be deferred pending further advice from RMS regarding legislation in respect of this request.
 - ii. That the view of the Bicycle Advisory Committee be sought on this matter and referred to the RMS.
- (j) That Council install 2P parking restrictions on the south side of Mellor Street, West Ryde, between 89 Victoria Road and the driveway of No. 2A Mellor Street, as per the diagram in the accompanying report.
- (k) That Council install Give Way signs and associated hold lines and double barrier (BB) centrelines on Watt Avenue, at Smith Street.
- (l) That Council replace existing 1/4P zone on the west side of Church Street Ryde, between the Bus Zone and Blaxland Road, with No Stopping.
- (m) That Council inform the community that no further action will be taken with regard to a proposal to implement a “no left turn” into Meriton Street from Victoria Road.

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

LATE REPORT

5 REMOVAL OF DECK AT BRUSH FARM HOUSE

RECOMMENDATION: (Moved by Councillors Pendleton and Petch)

- (a) That the report to the Works and Community Committee Meeting be received and noted.
- (b) That the regret of the Committee be noted regarding the decision to remove the deck not being reported to Council for its consideration.
- (c) That proposed modifications to Council owned heritage sites be reported to Council prior to works proceeding.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 JUNE 2014** as substantive changes were made to the published recommendation.

The meeting closed at 5.50pm.

CONFIRMED THIS 15TH DAY OF JULY 2014.

Chairperson