

**Meeting Date:** Tuesday 13 December 2016  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 8.00pm

**NOTICE OF BUSINESS**

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#### **4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 10/16 held on 13 December 2016**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/16/1/2/2 - BP16/1522

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#### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 10/16 held on 13 December 2016. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 7(a), 7(b), 7(c) and 7(f) were dealt with by the Committee within its delegated powers.

The following Committee recommendations for Items 3, 4, 5, 6, 7(d) and 7(e) 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:

#### **3 REQUEST FOR WAIVER OF FEES - ROTARY CAROLS ON THE COMMON**

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

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

- (a) That Council approve the request by the Rotary Clubs of Macquarie Park and North Ryde for the use of North Ryde Common on 18 December 2016 to host the annual 'Rotary Carols on the Common'.
- (b) That Council approve the request to waive the hire fees amounting to a total of \$586.00 comprised of the park hire fee and refundable bond.
- (c) That it be noted that this is a one off approval as next year the Rotary Clubs of Macquarie Park and North Ryde should apply for a Community Grant through Council's grants program to cover the cost of the refundable bond park hire fee.

#### **Record for the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**ITEM 4 (continued)****4 WEST RYDE PLAZA EMBELLISHMENT**

Note: Ronald Marton (volunteer at Riding for the Disabled Association), Philip Brown (representing West Ryde Easter Parade), Nora Etmekdjian (representing West Ryde Chamber of Commerce) and Lindsay Mar (representing West Ryde Christmas Carols and West Ryde Easter Parade and Fair) addressed the meeting in relation to this Item.

Note: Councillor Perram arrived at the meeting at 5.03pm during public discussion on this Item.

Note: Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he maintains a good working relationship with organisations and groups in West Ryde namely the Chamber of Commerce, Easter Parade and Fair, the Progress Association, Christmas Carols and Neighbourhood Watch.

**MOTION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

**AMENDMENT:** (Moved by Councillors Laxale and Perram)

- (a) That Community Consultation in relation to the three options and a fourth option including more shade be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.

**ITEM 4 (continued)**

- (b) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (c) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (d) That the artist be involved in the consultation process.

On being put to the Meeting, the voting on the Amendment was two (2) for and four (4) against. The Amendment was **LOST**. The Motion was then put.

**Record of the Voting:**

For the Amendment: Councillors Laxale and Perram

Against the Amendment: Councillors, Etmekdjian, Maggio, Stott and Yedelian OAM

**RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

#### **ITEM 4 (continued)**

##### **Record of the Voting:**

For the Motion: Councillors, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Motion: Councillors Laxale and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as dissenting votes were recorded.

#### **5 STATUS AND USE OF THE CAR PARK ADJOINING THE YOUTH HUB AT 167 SHAFTSBURY ROAD , EASTWOOD**

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

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

- (a) That Council support Option 2 which will provide pedestrian access from the Youth Hub at 167 Shaftsbury Road, Eastwood, through to Glen Reserve, by installing a pathway from the front of the Youth Hub property and linking it with the existing pathway at the rear of the property. As part of these works, additional fencing will be erected to maintain child safety at the Youth Hub. During these works some existing seating will be realigned between the Youth Hub and Glen Reserve. The total estimated cost for this project is \$20,000.
- (b) That this project be undertaken in the first quarter of the 2017/18 financial year.

##### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as it is outside the Committee's delegations.

#### **6 PROJECT STATUS REPORT OCTOBER 2016**

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

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council receive and note the report.
- (b) That the next project status report include the shared user pathway to be built in First Avenue between Blaxland Road and Ryedale Road, Eastwood as resolved by Council at the meeting of 22 March 2016 in Item 4(3)(e).

#### ITEM 4 (continued)

##### Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

#### 7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016

Note: Jeffrey Edwards addressed the meeting in relation to this Item.

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

##### **RECOMMENDATION:** (Moved by Councillors Maggio and Stott)

- (d) (i) That Council implements the minor road safety works of Option 1A in Morrison Road, Putney, as shown in the attached plan, including:
- a concrete dividing (rumble) strip in Parry Street, west of Morrison Road,
  - a concrete dividing (rumble) strip in Acacia Avenue, north of Parry Street,
  - kerb blisters and kerb ramps in Parry Street, and
  - various signage and linemarking.
- (ii) That Council consult with the impacted residents and the local primary school regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
- a rubber speed hump in Acacia Avenue, north of Parry Street,
  - three rubber speed cushions in Morrison Road,
  - a rubber speed cushion in Parry Street,

##### Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

#### **ITEM 4 (continued)**

#### **7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016**

Note: Phillip Johnston addressed the meeting in relation to this Item.

Note: An email dated 9 December 2016 from a Watts Road Resident was tabled in relation to this Item and a copy is ON FILE.

Note: An email dated 12 December 2016 from Ryde Police Local Area Command was tabled in relation to this Item and a copy is ON FILE.

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

**RECOMMENDATION:** (Moved by Councillors Perram and Yedelian OAM)

(e) That Council:

- i. Installs flush thresholds in Watts Road, Tallwood Avenue and Donovan Street, Ryde, as shown on the attached plan, provided they are not on pedestrian desire lines.
- ii. That Council consult with the impacted residents regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
  - Installation of rubber speed cushions in Watts Road, Tallwood Avenue and Donovan Street, Ryde, with locations to be determined in consultation with the local residents.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

#### **ATTACHMENTS**

- 1 Minutes – Works and Community Committee Meeting – 13 December 2016

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 10/16**

**Meeting Date:** Tuesday 13 December 2016  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 5.00pm

**Councillors Present:** Councillors Maggio (Chairperson), Etmekdjian, Laxale, Perram, Stott and Yedelian OAM.

**Apologies:** Councillors Pendleton and Li.

**Absent:** Councillor Simon.

Note: Councillor Perram arrived at the meeting at 5.03pm during public participation on Item 4.

Note: Councillor Etmekdjian left the meeting at 6.13pm and did not return. He was not present for consideration or voting on Items 1, 2, 3, 5, 6 and 7.

**Staff Present:** Acting General Manager, Acting Chief Operating Officer, Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, Manager – Community Services, Manager – Operations, Manager – Asset Systems, Manager – Environment, Health and Building, Acting Manager – Strategic City, Manager – Project Development, Senior Coordinator – Sportsgrounds and Recreation, Senior Coordinator – Open Space Planning and Development, Acting Senior Coordinator – Program Delivery, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Community Engagement, Coordinator – Community and Cultural Facilities, Open Space Program Coordinator, Coordinator – Passive Parks and Streetscapes, Team Leader – Traffic Services, Traffic Engineer, Road Safety Officer, Traffic Engineer, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

**DISCLOSURES OF INTEREST**

Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – West Ryde Plaza Embellishment for the reason that he maintains a good working relationship with organisations and groups in West Ryde namely the Chamber of Commerce, Easter Parade and Fair, the Progress Association, Christmas Carols and Neighbourhood Watch.

**1 CONFIRMATION OF MINUTES - Meeting held on 15 November 2016**

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



**ITEM 4 (continued)**

**ATTACHMENT 1**

**2 SPORT AND RECREATION STRATEGY 2016 - 2026 - ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION**

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

**3 REQUEST FOR WAIVER OF FEES - ROTARY CAROLS ON THE COMMON**

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

**4 WEST RYDE PLAZA EMBELLISHMENT**

Note: Ronald Marton (volunteer at Riding for the Disabled Association), Philip Brown (representing West Ryde Easter Parade), Nora Etmekdjian (representing West Ryde Chamber of Commerce) and Lindsay Mar (representing West Ryde Christmas Carols and West Ryde Easter Parade and Fair) addressed the meeting in relation to this Item.

Note: Councillor Perram arrived at the meeting at 5.03pm during public discussion on this Item.

Note: Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he maintains a good working relationship with organisations and groups in West Ryde namely the Chamber of Commerce, Easter Parade and Fair, the Progress Association, Christmas Carols and Neighbourhood Watch.

**MOTION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

**AMENDMENT:** (Moved by Councillors Laxale and Perram)

- (a) That Community Consultation in relation to the three options and a fourth option including more shade be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (b) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.
- (c) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (d) That the artist be involved in the consultation process.

On being put to the Meeting, the voting on the Amendment was two (2) for and four (4) against. The Amendment was **LOST**. The Motion was then put.

**Record of the Voting:**

For the Amendment: Councillors Laxale and Perram

Against the Amendment: Councillors, Etmekdjian, Maggio, Stott and Yedelian OAM

**RECOMMENDATION:** (Moved by Councillors Stott and Yedelian OAM)

- (a) That Council endorse Option 3 and allocate an additional \$917,000 in the 2017-18 Operational Plan for removal of public art and embellishment of the Plaza (\$737,000 from Section 94 and \$180,000 from Development Contributions) for this purpose at the next Quarterly Review.
- (b) That Community Consultation in relation to the final design be undertaken, including advertising the proposed design and an open community meeting, including, the General Manager, the Director City Strategy and Planning, and attendees of the Community Meeting held on 30 November 2016.
- (c) That the General Manager provide a further update on the outcomes from the community consultation and the proposed design to Councillors during the Budget Workshop, scheduled for 28 February 2017.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- (d) That the General Manager facilitates a meeting between representative of Coles, Woolworths, and Market Place to discuss expanding the free parking provided in West Ryde shopping centres from the existing 2 hours to 3 hours.
- (e) That Council gives formal notice to the artist of Council's resolution on the removal of the artwork from the West Ryde Plaza.

**Record of the Voting:**

For the Motion: Councillors, Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Motion: Councillors Laxale and Perram

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as dissenting votes were recorded.

**7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016**

Note: Robert Dunger and Kathryn Everett addressed the meeting in relation to this Item.

Note: An email from Greg and Elizabeth Sutton dated 12 December 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: An email from June Eckett dated 12 December 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: A letter from Nicole Doig, Relieving Principal of Ryde East Public School dated 31 October 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: A letter from Genevieve Webb, President of Ryde East Public School P&C Association dated 14 November 2016 was tabled in relation to this Item and a copy is ON FILE.

Note: A series of photographs from Kathryn Everett was tabled in relation to this Item and a copy is ON FILE.

Note: A petition signed by approximately 150 residents was tabled in relation to this Item and a copy is ON FILE.

Note: Councillor Etmekdjian left the meeting at 6.13pm and did not return. He was not present for consideration or voting on this Item.

**ITEM 4 (continued)**

**ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Laxale and Stott)

(c) That Council:

- i. Converts the existing pedestrian crossing in Badajoz Road, south of Twin Road, Ryde, to a raised pedestrian crossing.
- ii. Installs a raised pedestrian crossing in Badajoz Road at the existing children's crossing in Badajoz Road between Twin Road and Nerang Street, Ryde.
- iii. Applies for RMS grants for the construction works for these two crossings in Badajoz Road in 2016/17 and aim for completion of construction by the end of School Term 1, 2017.

**Record of the Voting:**

For the Motion: Unanimous

**7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016**

Note: Jeffrey Edwards addressed the meeting in relation to this Item.

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

**RECOMMENDATION:** (Moved by Councillors Maggio and Stott)

- (d) (i) That Council implements the minor road safety works of Option 1A in Morrison Road, Putney, as shown in the attached plan, including:
- a concrete dividing (rumble) strip in Parry Street, west of Morrison Road,
  - a concrete dividing (rumble) strip in Acacia Avenue, north of Parry Street,
  - kerb blisters and kerb ramps in Parry Street, and
  - various signage and linemarking.
- (ii) That Council consult with the impacted residents and the local primary school regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
- a rubber speed hump in Acacia Avenue, north of Parry Street,
  - three rubber speed cushions in Morrison Road,
  - a rubber speed cushion in Parry Street,

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

**7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016**

Note: Phillip Johnston addressed the meeting in relation to this Item.

Note: An email dated 9 December 2016 from a Watts Road Resident was tabled in relation to this Item and a copy is ON FILE.

Note: An email dated 12 December 2016 from Ryde Police Local Area Command was tabled in relation to this Item and a copy is ON FILE.

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

**RECOMMENDATION:** (Moved by Councillors Perram and Yedelian OAM)

(e) That Council:

- i. Installs flush thresholds in Watts Road, Tallwood Avenue and Donovan Street, Ryde, as shown on the attached plan, provided they are not on pedestrian desire lines.
- ii. That Council consult with the impacted residents regarding the implementation of the following minor road safety works and that report be brought back to the Works and Community Committee Meeting:-
  - Installation of rubber speed cushions in Watts Road, Tallwood Avenue and Donovan Street, Ryde, with locations to be determined in consultation with the local residents.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

**ITEM 4 (continued)**

**ATTACHMENT 1**

**1 CONFIRMATION OF MINUTES - Meeting held on 15 November 2016**

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

**RESOLUTION:** (Moved by Councillors Stott and Perram)

That the Minutes of the Works and Community Committee 9/16, held on 15 November 2016, be confirmed.

**Record of the Voting:**

For the Motion: Unanimous

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

**2 SPORT AND RECREATION STRATEGY 2016 - 2026 - ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION**

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

Note: The Draft Sport and Recreation Strategy 2016-2026 was tabled in relation to this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council endorse the draft Sport and Recreation Strategy 2016 – 2026 for public exhibition.
- (b) That Council officers write to members of the Project Reference Group and focus groups thanking them for their participation in the development of the Draft Strategy.

**Record for the Voting:**

For the Motion: Unanimous

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

**3 REQUEST FOR WAIVER OF FEES - ROTARY CAROLS ON THE COMMON**

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

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

- (a) That Council approve the request by the Rotary Clubs of Macquarie Park and North Ryde for the use of North Ryde Common on 18 December 2016 to host the annual 'Rotary Carols on the Common'.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- (b) That Council approve the request to waive the hire fees amounting to a total of \$586.00 comprised of the park hire fee and refundable bond.
- (c) That it be noted that this is a one off approval as next year the Rotary Clubs of Macquarie Park and North Ryde should apply for a Community Grant through Council's grants program to cover the cost of the refundable bond park hire fee.

**Record for the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**4 WEST RYDE PLAZA EMBELLISHMENT**

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

**5 STATUS AND USE OF THE CAR PARK ADJOINING THE YOUTH HUB AT 167 SHAFTSBURY ROAD , EASTWOOD**

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

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

- (a) That Council support Option 2 which will provide pedestrian access from the Youth Hub at 167 Shaftsbury Road, Eastwood, through to Glen Reserve, by installing a pathway from the front of the Youth Hub property and linking it with the existing pathway at the rear of the property. As part of these works, additional fencing will be erected to maintain child safety at the Youth Hub. During these works some existing seating will be realigned between the Youth Hub and Glen Reserve. The total estimated cost for this project is \$20,000.
- (b) That this project be undertaken in the first quarter of the 2017/18 financial year.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as it is outside the Committee's delegations.

**ITEM 4 (continued)**

**ATTACHMENT 1**

**6 PROJECT STATUS REPORT OCTOBER 2016**

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

**RECOMMENDATION:** (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council receive and note the report.
- (b) That the next project status report include the shared user pathway to be built in First Avenue between Blaxland Road and Ryedale Road, Eastwood as resolved by Council at the meeting of 22 March 2016 in Item 4(3)(e).

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** as substantive changes were made to the published recommendation.

**7 TRAFFIC AND PARKING MATTERS PRESENTED TO THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 17 NOVEMBER 2016**

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

**RESOLUTION:** (Moved by Councillors Stott and Laxale)

- (a) That Council installs 'NO PARKING' zones outside 59 and 62 Woodbine Crescent, Ryde, as shown in the attached plan.
- (b) That Council installs 'NO STOPPING 8AM-4PM SCHOOL DAYS' across and between the driveways to North Ryde Public School, in Cox's Road, North Ryde.
- (f) That Council:
  - i. Installs a 55 m 'NO STOPPING 6AM-9.30AM 3PM-6PM MON-FRI' zone on the northern side of Lovell Road, outside 12 to 14-16 Lovell Road, Denistone East.
  - ii. Installs a 27 m 'BUS ZONE' on the southern side of Lovell Road at the existing Bus Stop, outside 2 Hollis Avenue, Denistone East.
  - iii. Installs linemarking in Lovell Road, between Blaxland Road and Hollis Avenue, Denistone East, as shown on the attached plan.

**Record for the Voting:**

For the Motion: Unanimous

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



**ITEM 4 (continued)**

**ATTACHMENT 1**

The meeting closed at 6.38pm.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2017.

Chairperson

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## **5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 10/16 held on 13 December 2016**

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**Report prepared by:** Senior Coordinator - Governance  
**File No.:** CLM/16/1/5/2 - BP16/1523

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### **REPORT SUMMARY**

Attached are the Minutes of the Finance and Governance Committee Meeting 10/16 held on 13 December 2016. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 2, 3, 4, 5, 6, 7 and 8 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

#### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 15 November 2016**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 9/16, held on 15 November 2016, be confirmed.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

#### **2 INVESTMENT REPORT - November 2016**

Note: Andrew Vallner from CPG addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That Council endorse the report of the Acting Chief Financial Officer dated 1 December 2016 on Investment Report – November 2016.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## ITEM 5 (continued)

### 3 REPORTS DUE TO COUNCIL

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the report on Outstanding Council Reports be endorsed.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### 4 EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council accept the EOI from Link Housing Ltd for the provision of affordable housing management services as recommended in the Evaluation Report, for a period of 5 years.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Link Housing Ltd on the terms contained within the EOI and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

#### **Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### 5 REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 & 2018 - COR-RFT-09/16

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That the tenders for hiring of plant until 31 December 2018 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

<b>Tenderer</b>	<b>Category of Plant</b>
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6,7,8
Advance Sweepers Pty Ltd	5
Allards Plant Hire Pty Ltd	3,4,6,7,8

**ITEM 5 (continued)**

Asplundh Tree Expert	2,3,6,8,11
Brooks Hire Service Pty Ltd	10
Conplant Pty Ltd	10
Dinamo Pty Ltd	2,3,6,7,8
Fleck Earthmoving NSW Pty Ltd	2,6,8
Hickys Earthmoving Pty Ltd	2
Keegan Civil Pty Ltd	1,8,10
Kennards hire	10,12,13
Matthews Contracting Pty Ltd	2,8
Outgrind Pty Ltd ( G & RD Chong P/L)	9
R J Siemsen	1
R K Johnson Excavations	2,3
Raygal Pty Ltd	1,2,4,5,6,7,8
Regal Excavations Pty Ltd	2,3,4,6,7,8,13
Roadworx (All Sweeper Hire)	5
Sharpe Bros (Aust) Pty Ltd	3,6,7,10
Sherrin Rentals Pty Ltd	10,12
Sitex Rentals & Sales Ryde	1,2,3,4,6
Universal Mobile Tower Hire	11,12

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That the General Manager be delegated the authority to execute all contract documents for the Provision of Plant Hire for 2017 & 2018 to the City of Ryde.
- (d) That Council advise all the respondents of Council’s decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

**6 STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT OPPORTUNITIES**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That Council notes the progress achieved in the divestment of the identified laneways detailed within this report.

### ITEM 5 (continued)

- (b) That Council supports in-principle the sale of Forster Laneway to the adjoining property owner by private treaty on the basis outlined in the Discussion section of this report.
- (c) That upon the successful closure of part of Forster Lane Council delegates authority to the General Manager to negotiate the sale of Lot created within the value range as detailed in this report.

#### Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### 7 ADVICE ON COURT ACTIONS

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

That the report of the General Counsel be received.

#### Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### 8 REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8 MEADOWBANK PARK, MEADOWBANK

**RECOMMENDATION:** (Moved by Councillors Laxale and Maggio)

- (a) That Council accepts the Tender from Smada Electrical Services Pty. Ltd. for the Design, Supply and Installation of Sportsfield Lighting at Field Nos. 2, 3, 7 and 8 Meadowbank Park, Meadowbank for the lump sum amount of \$275,275 (excluding GST)
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Smada Electrical Services on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.

**ITEM 5 (continued)**

- (c) That Council advises all the respondents of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ATTACHMENTS**

- 1 Minutes – Finance and Governance Committee Meeting – 13 December 2016

**ITEM 5 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 10/16**

**Meeting Date:** Tuesday 13 December 2016  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.40pm

**Councillors Present:** Councillors Yedelian OAM (Chairperson), Laxale, Maggio, Perram and Stott.

**Apologies:** Councillor Pendleton and Etmekdjian.

**Absent:** Councillor Simon.

**Staff Present:** Acting General Manager, Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Chief Financial Officer, Manager – Project Development, Manager – Environment, Health and Building, Acting Manager – Communications, Customer Service and Events, Acting Manager – Strategic City, Senior Coordinator – Property and Development, Senior Coordinator – Community Engagement, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 15 November 2016**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 9/16, held on 15 November 2016, be confirmed.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**2 INVESTMENT REPORT - November 2016**

Note: Andrew Vallner from CPG addressed the meeting in relation to this Item.

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

That Council endorse the report of the Acting Chief Financial Officer dated 1 December 2016 on Investment Report – November 2016.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Laxale and Stott)

That the report on Outstanding Council Reports be endorsed.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**CLOSED SESSION**

**ITEM 4 - EXPRESSION OF INTEREST - AFFORDABLE HOUSING 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.



**ITEM 5 (continued)**

**ATTACHMENT 1**

**ITEM 5 - REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 AND 2018  
- COR-RFT-09/16**

**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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 6 - STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT  
OPPORTUNITIES**

**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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**ITEM 7 - ADVICE ON COURT ACTIONS**

**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: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**ITEM 8 – REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND  
INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8  
MEADOWBANK PARK, MEADOWBANK**

**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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND (d) (ii) information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Laxale and Stott)

That the Committee resolve into Closed Session to consider the above matters.

**Record of the Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.54pm. The public and media left the chamber.

**CONFIDENTIAL REPORTS**

**4 EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES**

**RECOMMENDATION:** (Moved by Councillors Stott and Laxale)

- (a) That Council accept the EOI from Link Housing Ltd for the provision of affordable housing management services as recommended in the Evaluation Report, for a period of 5 years.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Link Housing Ltd on the terms contained within the EOI and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 REQUEST FOR TENDER - PROVISION OF PLANT HIRE 2017 AND 2018 - COR-RFT-09/16**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That the tenders for hiring of plant until 31 December 2018 from the following tenderers be accepted on an "as required" basis for the indicated category of plant:

**ITEM 5 (continued)**
**ATTACHMENT 1**

<b>Tenderer</b>	<b>Category of Plant</b>
Acclaimed Excavations Pty Ltd	1,2,3,4,5,6,7,8
Advance Sweepers Pty Ltd	5
Allards Plant Hire Pty Ltd	3,4,6,7,8
Asplundh Tree Expert	2,3,6,8,11
Brooks Hire Service Pty Ltd	10
Conplant Pty Ltd	10
Dinamo Pty Ltd	2,3,6,7,8
Fleck Earthmoving NSW Pty Ltd	2,6,8
Hickys Earthmoving Pty Ltd	2
Keegan Civil Pty Ltd	1,8,10
Kennards hire	10,12,13
Matthews Contracting Pty Ltd	2,8
Outgrind Pty Ltd ( G & RD Chong P/L)	9
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R K Johnson Excavations	2,3
Raygal Pty Ltd	1,2,4,5,6,7,8
Regal Excavations Pty Ltd	2,3,4,6,7,8,13
Roadworx (All Sweeper Hire)	5
Sharpe Bros (Aust) Pty Ltd	3,6,7,10
Sherrin Rentals Pty Ltd	10,12
Sitex Rentals & Sales Ryde	1,2,3,4,6
Universal Mobile Tower Hire	11,12

- (b) That the preferred contractors be advised that the work will be allocated on an “as required” basis, following consideration of the following factors at the time of hire: type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (c) That the General Manager be delegated the authority to execute all contract documents for the Provision of Plant Hire for 2017 & 2018 to the City of Ryde.
- (d) That Council advise all the respondents of Council’s decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**6 STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT OPPORTUNITIES**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

- (a) That Council notes the progress achieved in the divestment of the identified laneways detailed within this report.
- (b) That Council supports in-principle the sale of Forster Laneway to the adjoining property owner by private treaty on the basis outlined in the Discussion section of this report.
- (c) That upon the successful closure of part of Forster Lane Council delegates authority to the General Manager to negotiate the sale of Lot created within the value range as detailed in this report.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**7 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Stott and Maggio)

That the report of the General Counsel be received.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**LATE CONFIDENTIAL REPORT**

**8 REQUEST FOR TENDER – COR-RFT-19/16 – DESIGN SUPPLY AND  
INSTALL SPORTSFIELD LIGHTING AT FIELD NOS. 2, 3, 7 AND 8  
MEADOWBANK PARK, MEADOWBANK**

**RECOMMENDATION:** (Moved by Councillors Laxale and Maggio)

- (a) That Council accepts the Tender from Smada Electrical Services Pty. Ltd. for the Design, Supply and Installation of Sportsfield Lighting at Field Nos. 2, 3, 7 and 8 Meadowbank Park, Meadowbank for the lump sum amount of \$275,275 (excluding GST).
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with Smada Electrical Services on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advises all the respondents of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **13 DECEMBER 2016** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Stott and Maggio)

That the Committee resolve itself into open Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.07pm.

The meeting closed at 7.07pm.

CONFIRMED THIS 21ST DAY OF FEBRUARY 2017.

Chairperson