

Meeting Date: Tuesday 13 December 2016
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 8.07pm

Councillors Present: The Mayor, Councillor Pickering and Councillors Etmekdjian, Laxale, Li, Maggio, Pendleton, Perram, Simon, Stott and Yedelian OAM.

Note: Councillor Pendleton left the meeting at 10.31pm and did not return. She was not present for consideration or voting on Precis of Correspondence 1, Precis of Correspondence 2 and Confidential Items 5(7), 5(8) and 8.

Apologies: Councillor Salvestro-Martin.

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, General Counsel, Acting Chief Financial Officer, Acting Manager – Communications, Customer Service and Events, Acting Manager – Strategic City, Senior Coordinator – Community Consultation, Senior Coordinator – Traffic Transport and Development, Development Contributions Coordinator, Senior Coordinator – Governance, Governance, Risk and Audit Coordinator and Administration Officer – Councillor Support.

PRAYER

Pastor Stephen Cooper of the Eastwood Baptist Church was present and offered prayer prior to the commencement of the meeting.

LEAVE OF ABSENCE

Councillor Pendleton requested a Leave of Absence for the period 13 February 2017 to 31 March 2017 inclusive.

Councillor Perram requested a Leave of Absence for the period 10 February 2017 to 17 February 2017 inclusive.

RESOLUTION: (Moved by Councillors Stott and Perram)

- (a) That Councillor Pendleton's Leave of Absence for the period 13 February 2017 to 31 March 2017 inclusive be approved.
- (b) That Councillor Perram's Leave of Absence for the period 10 February 2017 to 17 February 2017 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Report of the Ryde Civic Hub Committee Meeting 10/16 held on 6 December 2016, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

Councillor Stott disclosed a Significant Non-Pecuniary Interest in Mayoral Minute 21/16 – Nomination to Advisory Committees, for the reason that Mr Trenton Brown is a close Party associate and friend.

Councillor Etmekdjian disclosed a Less than Significant Non-Pecuniary Interest in Item 4(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.

Councillor Li disclosed a Significant Non-Pecuniary Interest in Notice of Motion 2 – Australian Asian Association of Bennelong - Harmony Soccer Tournament, for the reason that he is currently President of the Asian Australian Association of Bennelong who is organising the soccer tournament.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF AWARD – LOCAL GOVERNMENT ENGINEERS ASSOCIATION EMPLOYER OF CHOICE AWARD 2016

The Mayor, Councillor Pickering advised the meeting that the City of Ryde has won the Local Government Engineers Association Employer of Choice Award 2016.

The Award commenced last year and is a new initiative of the Local Government Engineers Association. The Award is designed to highlight good employment practices within NSW Local Government, particularly those that attract and retain engineers and other technical professionals to the industry. In regards to the City of Ryde winning the Award in 2016, the Selection Panel was impressed by the nomination and the strong commitment that the City of Ryde has to engineering, engineers and employees in general.

The City of Ryde beat a very competitive field of shortlisted nominees to be named the best Council overall when assessed against the selection criteria, terms and conditions of employment, career structure and commitment to professional development. Congratulations go to the staff involved in winning this Award – Charles Mahfoud and Daniel Carneiro.

Ms Brindha Thiru from the Local Government Engineers Association then presented the Mayor, Councillor Pickering and the Acting General Manager, Roy Newsome with the Local Government Engineers Association Employer of Choice Award 2016.

PRESENTATION OF LOCAL GOVERNMENT NSW EXCELLENCE IN THE ENVIRONMENT AWARD – COMMUNITY SHARPS MANAGEMENT 2015/2016

The Mayor, Councillor Pickering advised the meeting that the City of Ryde has won the Community Sharps Management Award 2015/2016 for Sharps Disposal.

The City of Ryde is striving to minimise the amount of sharps in bins and in public places to protect the safety and wellbeing of the local community. City of Ryde locals are now able to collect a free sharps disposal container from the Customer Service Desk. Once the sharps disposal containers are full, residents can take the containers to any of the twelve local pharmacies. These free drop off sites make the free service accessible and convenient, especially for residents with illnesses or diabetes. Congratulations go to the staff involved in winning this award – Jude Colechin and Denise Torres.

The Acting General Manager, Roy Newsome then presented the Mayor, Councillor Pickering with the Local Government NSW Excellence in the Environment – Community Sharps Management Award 2015/2016.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Perram)

That Council allow Mr Colin Parkin to address the Council in relation to Item 4(7)(c) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016, the time being 8.28pm.

Record of the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons then addressed the Council:-

Name	Topic
Andrew Martin (representing Sasco Developments Pty Ltd)	Item 6 – Update on Planning Proposal – 176 Blaxland Road, Ryde
Kim Phillips (representing Ryde District Historical Society)	NOM 1 – Roll of Honour Restoration and Monument Audit

Name	Topic
Hugh Lee (representing Australian Asian Association of Bennelong)	NOM 2 – Australian Asian Association of Bennelong – Harmony Soccer Tournament
Colin Parkin	Item 4(7)(c) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016

Note: Councillor Li left the meeting at 8.35pm and returned at 8.39pm and was not present for Hugh Lee's address to Council.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the speakers who submitted a Request to Address Council on Items Listed on the Agenda on an Item previously considered by the Planning and Environment Committee Meeting 10/16 held on 6 December 2016 and the Works and Community Committee Meeting 10/16 held on 13 December 2016 be allowed to address the meeting, the time being 8.43pm.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Peter McFarlane (representing the residents surrounding the Bunnings Development)	Item 2(2) – 459-461 and 495 Victoria Road, Gladesville. LOT 300 DP 1194688 AND LOT 2 DP1008105. Application pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend the approved demolition and construction and fitout of a Bunnings Warehouse, bulky goods Homemakers Centre and construction of a child care centre. LDA2015/0214. Section 96 No. MOD2016/0056.
Nora Etmekdjian (representing West Ryde Chamber of Commerce)	Item 4(4) – West Ryde Plaza Embellishment

Note: Richard Williams and Robert Dunger were called to address Council, however they were not present in the Chamber.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Stott and Laxale)

That Council now consider the following Items, the time being 8.47pm:-

- Item 6 - Update on Planning Proposal – 176 Blaxland Road, Ryde.
- Notice of Motion 1 – Roll of Honour Restoration and Monument Audit.
- Notice of Motion 2 – Australian Asian Association of Bennelong – Harmony Soccer Tournament.
- Item 2(2) – 459-461 and 495 Victoria Road, Gladesville - Bunnings Warehouse.
- Item 4(4) – West Ryde Plaza Embellishment.
- Item 4(7) – Traffic and Parking Matters Presented to the Ryde Traffic Committee Meeting held on 17 November 2016.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORT

6 UPDATE ON PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE

Note: Andrew Martin (representing Sasco Developments Pty Ltd) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Laxale and Stott)

- (a) That Council forward the planning proposal for 176 Blaxland Road, Ryde (LOT 22 and 23 DP 6046) with a request for a Gateway Determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979 and that the Ministers delegation enabling Council to determine the LEP be requested. This will be accompanied by a request that a condition be imposed on the Gateway Determination requiring provision of affordable housing consistent with the adopted Ryde Affordable Housing Policy, including Council's Interim Policy Position.
- (b) That, in the event of a Gateway Determination being issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, Council delegate authority to the Acting General Manager to place the proposal on public exhibition and a further report be presented to Council following the completion of the exhibition period. This report is also to address the provision of Affordable Housing in accordance with the adopted Ryde Affordable Housing Policy, including Council's Interim Policy Position.

On being put to the Meeting, Councillor Maggio abstained from the voting and accordingly his vote was recorded Against the Motion.

Record of the Voting:

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

Against the Motion: Councillor Maggio

NOTICES OF MOTION

1 ROLL OF HONOUR RESTORATION AND MONUMENT AUDIT - Councillor Jerome Laxale

Note: Kim Phillips (representing Ryde District Historical Society) addressed the meeting in relation to this Item.

Note: A photograph of the North Ryde School of Arts Roll of Honour Board was tabled by Councillor Laxale in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Laxale and Yedelian OAM)

- (a) That the General Manager provide a report to the Works and Community Committee outlining options to restore and find a permanent home for the North Ryde School of Arts Roll of Honour.
- (b) That, in light of the tragic death of a 3 year old child in Taree from a falling stone monument, the General Manager conduct an audit of all permanent monuments under the City of Ryde's control to ensure their safety and structural integrity.
- (c) That separate reports on each matter be brought back to the Works and Community Committee as soon as practicable.

Record of the Voting:

For the Motion: Unanimous

2 AUSTRALIAN ASIAN ASSOCIATION OF BENNELONG - HARMONY SOCCER TOURNAMENT - Councillor Roy Maggio

Note: Councillor Li disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that he is currently President of the Asian Australian Association of Bennelong who is organising the soccer tournament. He left the meeting at 8.56pm and was not present for consideration or voting on this Item.

Note: Hugh Lee (representing Australian Asian Association of Bennelong) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (a) That Council waive the ground hire fee and bond for the Australian Asian Association of Bennelong for the use of both Eastwood Ovals on Saturday, 18 March 2017 from 8.30am to 1.30pm in support of the Harmony Soccer Tournament during which a team representing the City of Ryde will be competing.
- (b) That the Australian Asian Association of Bennelong be informed in writing by the Mayor of the Council's goodwill to waive the fee in support of this wonderful event.
- (c) That the City of Ryde promotes the event and the Council's team involvement through all media channels.
- (d) That it be noted that this is a one off approval as in the future the Australian Asian Association of Bennelong should apply for a Community Grant through Council's grants program to cover the costs of the bond and hire fee.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Li returned to the meeting at 9.00pm.

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 10/16 held on 6 December 2016

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

That Council determine Item 2 of the Planning and Environment Committee report 10/16, held on 6 December 2016 noting that Items 1, 3, 4, 5 and 6 were dealt with by the Committee within its delegated powers.

Record of the Voting:

For the Motion: Unanimous

- 2 459-461 AND 495 VICTORIA ROAD, GLADESVILLE. LOT 300 DP 1194688 AND LOT 2 DP1008105. Application pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend the approved demolition and construction and fitout of a Bunnings Warehouse, bulky goods Homemakers Centre and construction of a child care centre. LDA2015/0214. Section 96 No. MOD2016/0056.**

Note: Peter McFarlane (representing the residents surrounding the Bunnings Development) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 12 December 2016 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Etmekdjian and Stott)

- (a) That the Section 96 application No. MOD2016/0056 to modify Local Development Application No. LDA2015/0214 at 461-495 Victoria Road, Gladesville being LOT 300 DP 1194688 be approved subject to the **ATTACHED** conditions (**ATTACHMENT 1**), with an amendment to Condition 6 as follows:-

6. Trial full Closure – Review. *The trial full closure of College Street, in accordance with conditions 4 and 5, shall be reviewed after 12 months of operation of the Stage 2 Tennyson Road intersection (per Dwg No. 043, Amd No. C, dated 11.02.16) and the results reported back to Council at that time. The applicant shall cover the full cost of the traffic review, surveys and any supporting technical studies.*

The report detailing the outcome of the review shall be provided by the applicant and submitted to and approved by Council and RMS for the implementation of the preferred treatment of College Street. All alterations and/or formalisation of College Street shall be undertaken by the applicant at no cost to Council.

- (b) That the persons who made submissions be advised of Council's decision.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council determine Items 3, 4, 5, 6, 7(d) and 7(e) of the Works and Community Committee report 10/16, held on 13 December 2016 noting that Items 1, 2, 7(a), 7(b), 7(c) and 7(f) were dealt with by the Committee within its delegated powers.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Maggio 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 costs of the refundable bond park hire fee.

Record of Voting:

For the Motion: Unanimous

4 WEST RYDE PLAZA EMBELLISHMENT

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.

Note: Nora Etmekdjian (representing West Ryde Chamber of Commerce) addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Maggio and Stott)

- (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 Simon)

- (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 five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Laxale, Li, Pendleton, Perram and Simon

Against the Amendment: The Mayor, Councillor Pickering and Councillors Etmekdjian, Maggio, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (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.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Motion: Councillors Laxale, Li, Pendleton, Perram and Simon

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

RESOLUTION: (Moved by Councillors Maggio and Perram)

- (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 Voting:

For the Motion: Unanimous

6 PROJECT STATUS REPORT OCTOBER 2016

RESOLUTION: (Moved by Councillors Maggio and Perram)

- (a) That Council receive and note the report.
- (b) That the next project status report include the shared user pathway to be built in the 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 Voting:

For the Motion: Unanimous

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

MOTION: (Moved by Councillors Maggio and Stott)

- (d) 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,

- 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,
- kerb blisters and kerb ramps in Parry Street, and
- various signage and linemarking.

AMENDMENT: (Moved by Councillors Laxale and Simon)

- (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,

On being put to the Meeting, the voting on the Amendment was five (5) all. The Mayor used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

For the Amendment: Councillors Laxale, Li, Pendleton, Perram and Simon

Against the Amendment: The Mayor, Councillor Pickering and Councillors Etmekdjian, Maggio, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Maggio and Stott)

- (d) 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,
- 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,
- kerb blisters and kerb ramps in Parry Street, and
- various signage and linemarking.

On being put to the Meeting, the voting on the Motion was five (5) all. The Mayor used his casting vote For the Motion. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Maggio, Stott and Yedelian OAM

Against the Motion: Councillors Laxale, Li, Pendleton, Perram and Simon

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

RESOLUTION: (Moved by Councillors Maggio and Stott)

(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 Voting:

For the Motion: Unanimous

MAYORAL MINUTES

20/16 SOCIAL INCLUSION ONE THOUSAND WISHES UNVEILING EVENT - The Mayor, Councillor Bill Pickering

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Stott)

That the Mayor, on behalf of the Council, formally congratulate the organisers of the One Thousand Wishes initiative in writing, to recognise them for their outstanding contribution towards Social Inclusion Week 2016.

Record of the Voting:

For the Motion: Unanimous

21/16 NOMINATION TO ADVISORY COMMITTEES - The Mayor, Councillor Bill Pickering

Note: Councillor Stott disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that Mr Trenton Brown is a close Party associate and friend. She left the meeting at 10.12pm and was not present for consideration of voting on this Item.

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Etmekdjian)

That Mr Trenton Brown be asked to join the Eastwood and West Ryde Events and Promotions Committee and the Macquarie Park Forum.

Record of the Voting:

For the Motion: Unanimous

Note: Councillor Stott returned to the meeting at 10.14pm.

22/16 REQUEST TO WAIVE WASTE REMOVAL FEE - SALVATION ARMY CHRISTMAS EVENT - The Mayor, Councillor Bill Pickering

RESOLUTION: (Moved by The Mayor, Councillor Pickering and Councillor Stott)

That Council waive the charge of \$204.40 for the provision of garbage bins to be used in relation to the Salvation Army Christmas Cheer luncheon.

Record of the Voting:

For the Motion: Unanimous

23/16 MACQUARIE PARK INFRASTRUCTURE MATTERS - INCLUDING THE PLANS FOR THE SYDNEY METRO SHUTDOWN IN MID/LATE 2018 - The Mayor, Councillor Bill Pickering

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

- (a) That Council endorse the Mayor to seek a meeting with the Minister for Transport and Infrastructure, The Hon. Andrew Constance MP, on the matters detailed in this report.
- (b) That Council's Local and State Members, The Hon. Anthony Roberts MP and The Hon. Victor Dominello MP, be requested to support Council's position on these matters in facilitating a meeting with the Minister for Transport and Infrastructure, The Hon. Andrew Constance MP.

Record of the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 November 2016

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the Minutes of the Council Meeting 13/16, held on 22 November 2016 be confirmed.

Record of the Voting:

For the Motion: Unanimous

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 10/16 held on 6 December 2016

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

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 10/16 held on 6 December 2016

Note: Councillor Pendleton disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that her continued and consistent opposition to the sale/redevelopment of the Civic Centre public land with the inclusion of high rise residential development, the loss of the bus interchange and internal auditorium and other community amenity is consistent with her core commitment made to the electorate at the 2012 elections.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That Council determine all Items 1 and 2 of the Ryde Civic Hub Committee Meeting 10/16, held on 6 December 2016 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record of the Voting:

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

Against the Motion: Councillor Pendleton

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 November 2016

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

That the Minutes of the Ryde Civic Hub Committee 9/16, held on 8 November 2016, be confirmed.

Record of Voting:

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

Against the Motion: Councillor Pendleton

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION STATUS REPORT 14 (DECEMBER 2016)

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That the Ryde Civic Hub Committee receives and notes the content of this Status Report 14 (December 2016).

- (b) That the Acting General Manager and the Mayor write to the Roads and Maritime Services requesting that any further pinch point investigations along Devlin Street should consider “other” traffic management options in lieu of utilising the painted median currently earmarked for Council’s future integrated traffic management solution for the proposed Ryde Civic Hub redevelopment.
- (c) That Council provides an updated traffic study to the Roads and Maritime Services within the first six (6) months of 2017, which confirms the need to maintain the “double” right hand turn on Devlin Street, to support Council’s proposed Ryde Civic Hub redevelopment.

Record of Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio, Perram, Stott and Yedelian OAM

Against the Motion: Councillors Laxale, Pendleton and Simon

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

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

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That Council determine all Items 1, 2, 3, 4, 5, 6, 7 and 8 of the Finance and Governance Committee Meeting 10/16, held on 13 December 2016 in accordance with the Finance and Governance Committee Terms of Reference.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

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

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - November 2016

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

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

Record of Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

4 EXPRESSION OF INTEREST - AFFORDABLE HOUSING SERVICES

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (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 Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (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:

Tenderer	Category of Plant
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
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 and 2018 to the City of Ryde.
- (d) That Council advise all the respondents of Council’s decision.

Record of Voting:

For the Motion: Unanimous

6 STRENGTHENING RYDE PROGRAM - LANEWAYS DIVESTMENT OPPORTUNITIES

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

- (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 Voting:

For the Motion: Unanimous

7 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That this matter be deferred for consideration in Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Stott)

That this matter be deferred for consideration in Closed Confidential Session.

Record of Voting:

For the Motion: Unanimous

6 UPDATE ON PLANNING PROPOSAL - 176 BLAXLAND ROAD, RYDE

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

7 DRAFT MEDIUM HOUSING CODE AND DRAFT MEDIUM DENSITY DESIGN GUIDE

RESOLUTION: (Moved by Councillors Stott and Etmekdjian)

- (a) That Council endorse the submission to the *Draft Medium Density Housing Code and Medium Density Guide* and that it be forwarded to the Department of Planning and Environment and the North District Commissioner of the Greater Sydney Commission.
- (b) That Council write to the Minister for Planning, North District Commissioner of the Greater Sydney Commission, and Local State Members seeking an urgent meeting to discuss the proposed changes to the Codes SEPP and Council's submission.

Record of the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 REPORT ON DOMESTIC WASTE MANAGEMENT REASONABLE COST CALCULATIONS

Note: Councillor Pendleton left the meeting at 10.31pm and did not return. She was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Stott and Yedelian OAM)

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

LATE PRECIS OF CORRESPONDENCE FOR CONSIDERATION

2 YMCA NSW - APPEARANCE BEFORE THE ROYAL COMMISSION HEARING INTO INSTITUTIONAL RESPONSE TO CHILD SEXUAL ABUSE

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That the correspondence be received and noted.

Record of the Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 ROLL OF HONOUR RESTORATION AND MONUMENT AUDIT - Councillor Jerome Laxale

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

2 AUSTRALIAN ASIAN ASSOCIATION OF BENNELONG - HARMONY SOCCER TOURNAMENT - Councillor Roy Maggio

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

CLOSED SESSION

ITEM 5(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 5(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 8 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR DEVELOPMENT AT 101 WATERLOO ROAD, MACQUARIE PARK

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.

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

RESOLUTION: (Moved by Councillors Stott and Maggio)

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

Record of the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.34pm. The public and media left the chamber.

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

7 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by the Mayor, Councillor Pickering and Councillor Stott)

- (a) That the report of the General Counsel be received.
- (b) That Local Government NSW be approached to support a test case in respect of the Seniors Living SEPP in seeking contributions from other Councils in undertaking this action.
- (c) That if a response is not received within the appeal period or if the amount offered is not equal to \$40,000, then no further action is to be taken.

Record of the Voting:

For the Motion: The Mayor, Councillor Pickering and Councillors Etmekdjian, Li, Maggio and Stott

Against the Motion: Councillors Laxale, Perram, Simon and Yedelian OAM

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

**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**

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

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (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

**8 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FOR
DEVELOPMENT AT 101 WATERLOO ROAD, MACQUARIE PARK**

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

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Stott)

- (a) That Council accept the letter of offer as detailed in **ATTACHMENTS 1 to 7** dated 17 and 19 October 2016 from Urbis and Waterloo Road Development Pty Ltd to enter into a Voluntary Planning Agreement in relation to a future Development Application for a mixed use development at 101 Waterloo Road Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide a public benefit as summarised below:

- i. Road Dedication and Construction estimated construction cost at \$5.785M
 - ii. Public Plaza (Civic & Urban Improvements) estimated construction cost at \$0.5M
 - iii. Pedestrian Access to Macquarie Shopping Centre estimated at \$1.45M
 - iv. 21 Key Worker Housing Apartments (Dedicated to Council) estimated construction cost at \$9.209M
 - v. Section 94 Contributions to value of \$1,722,846.62
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENTS 1 to 7** by Urbis and Waterloo Road Development Pty Ltd, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
- (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That Urbis and Waterloo Road Development Pty Ltd be informed of Council's decision.
- (e) That upon acquisition of the key worker housing apartments at 101 Waterloo Road, Macquarie Park, public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken.
- (f) That the key worker housing apartments at 101 Waterloo Road, Macquarie Park, be classified as operational land, subject to no objecting submissions during the notification period.

Record of the Voting:

For the Motion: Unanimous

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Stott and Maggio)

That Council resolve itself into open Council.

Record of the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.07pm.

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

RESOLUTION: (Moved by Councillors Simon and Laxale)

That the recommendations of Items considered in Closed Session be received and adopted as resolutions of Council without any alteration or amendment thereto.

Record of the Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.10pm.

CONFIRMED THIS 28TH DAY OF FEBRUARY 2017

Chairperson