

Meeting Date: Tuesday 23 February 2016
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.00pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

NOTICE OF BUSINESS

Item	Page
MAYORAL MINUTES	
1/16 50TH ANNIVERSARY OF RYDE HUNTERS HILL FLORA AND FAUNA PRESERVATION SOCIETY – The Mayor, Councillor Jerome Laxale	1
COUNCIL REPORTS	
1 CONFIRMATION OF MINUTES - Council Meeting held on 15 December 2015.....	3
2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 27 January 2016.....	31
3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 1/16 held on 9 February 2016	40
4 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 1/16 held on 9 February 2016	47
5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/16 held on 16 February 2016	50
6 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/16 held on 16 February 2016	51
PRECIS OF CORRESPONDENCE	
1 HERRING ROAD URBAN ACTIVATION PRECINCT - LETTER FROM THE HON ROB STOKES MP	52
NOTICES OF RESCISSION	
1 NOTICE OF RESCISSION: NSW GOVERNMENT MERGER PROPOSAL - HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS - Councillor Bill Pickering, Councillor Jane Stott, Councillor Craig Chung	55
NOTICES OF MOTION	
1 NSW GOVERNMENT MERGER PROPOSAL - HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS - Councillor Bill Pickering	56

MAYORAL MINUTES

MM1/16 50TH ANNIVERSARY OF RYDE HUNTERS HILL FLORA AND FAUNA PRESERVATION SOCIETY – The Mayor, Councillor Jerome Laxale

File Number: MYR/07/10/7 - BP16/72

On 6 February 2016, the Ryde Hunters Hill Flora and Fauna Preservation Society celebrated its 50th anniversary with a function at the Field of Mars Reserve.

At this function the work of the Society in preserving the flora and fauna native to the local area over the last fifty years was recognised.

The Society was the first organisation established in the Ryde area with the aim of conserving natural bushland areas and promoting environmental values.

This action was rare at the time as it was not generally until the late 1960's that the importance of conserving natural areas was recognised.

The Society continues to be relevant today and carries out the following important roles:

- working with the City of Ryde Council in implementing the Field of Mars Reserve Plan of Management,
- opening the visitor centre every weekend to provide information and maps for bush walkers,
- organising or joining with others in organising special events with an environmental focus, and
- supporting other groups and individuals with wider-ranging environmental concerns.

As part of this Mayoral Minute, I would like to particularly note the contribution made by Cathy Merchant and Philip Ward to both the Society and the City of Ryde.

These individuals play a major role as conduits between the Society and Council and also contribute their expertise to Council and its staff on a range of associated environmental issues.

On behalf of Council and the residents of the City of Ryde, I thank the Society for its tireless efforts to educate the public and others on the importance of preserving, maintaining and protecting our precious natural areas and supporting the associated native wildlife.

MM1/16 (continued)**RECOMMENDATION:**

- (a) That the work of the Ryde Hunters Hill Flora and Fauna Preservation Society be noted.
- (b) That standing orders be suspended to allow the Mayor to present the Ryde Hunters Hill Flora and Fauna Preservation Society representative with a certificate of appreciation.

ATTACHMENTS

There are no attachments for this report.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 15 December 2015

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/1/2 - BP15/1888

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Council Meeting 21/15, held on 15 December 2015 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 15 December 2015**

ITEM 1 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 21/15**

Meeting Date: Tuesday 15 December 2015

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 8.00pm

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

Apologies: Nil.

Leave of Absence: Councillors Li and Pendleton.

Staff Present: General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Manager – Assessment, Acting Manager – Strategic City, Manager – Operations, Senior Coordinator – Development Assessment, Senior Strategic Planner, Senior Development Engineer, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Property and Development, Senior Coordinator – Sportsgrounds and Recreation, Acting Senior Coordinator – Open Space Planning and Assets, Digital Communications Coordinator, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

PRAYER

Reverend Michael Smith of St. Phillips Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

ONE MINUTE OF SILENCE

RESOLUTION: (Moved by Councillors Yedelian OAM and Salvestro-Martin)

That Council observe a one minute silence in recognition of the one year Anniversary of the Sydney Lindt Café Siege.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

LEAVE OF ABSENCE

Councillor Perram advised the meeting that Councillor Li has requested a Leave of Absence for tonight's Council Meeting, 15 December 2015.

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Councillor Pendleton's Leave of Absence for tonight's Council Meeting, 15 December 2015 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TABLING OF PETITIONS

No Petitions were tabled.

CERTIFICATE FOR 2000 POPPIES PROJECT

The Mayor, Councillor Laxale advised the meeting that Council's Ryde Library Service has been presented with an Award for the 2000 Poppies Project. The Mayor, Councillor Laxale presented the Certificate to the General Manager and advised that it was for the category of Marketing Awards for Public Libraries, which recognises successful marketing projects from across the State.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Salvestro-Martin and Perram)

That the all speakers who submitted a Request to Address Council after the midday deadline and the speakers who submitted a Request to Address Council on Item 2(2) – 95 Balaclava Road, Eastwood (LDA2015/11), Item 2(3) – 38 Conrad Street, North Ryde (MOD2015/77) and Item 2(9) – Tree Management Review from the report of the Planning and Environment Committee Meeting 16/15 held on 8 December 2015, be allowed to address the meeting, the time being 8.16pm.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Perram, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Pickering

ITEM 1 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Rachel Bailes (representing Australian Monarchist League)	Notice of Motion 1 – Australia Becoming a Republic with an Australian Head of State
Peter FitzSimons (representing The Australian Republican Movement)	Notice of Motion 1 – Australia Becoming a Republic with an Australian Head of State
Gavin Carrier (representing Holdmark Property Group)	Notice of Rescission 1 – Planning Proposal – 66-82 Talavera Road, Macquarie Park
Philip Benwell	Notice of Motion 1 – Australia Becoming a Republic with an Australian Head of State
Pooja Chugh	Item 2(2) – 95 Balaclava Road, Eastwood – LDA2015/11
Louise Barton	Item 2(2) – 95 Balaclava Road, Eastwood – LDA2015/11
Robyn Slothouber (representing Bob and Milia Slothouber)	Item 2(3) – 38 Conrad Street, North Ryde – MOD2015/77
Ian Falconer (representing Mr and Mrs Slothouber)	Item 2(3) – 38 Conrad Street, North Ryde – MOD2015/77
Robert Carbone	Item 2(3) – 38 Conrad Street, North Ryde – MOD2015/77
Jennie Minifie (representing Ryde Community Alliance)	Item 2(9) – Tree Management Review
Satyajeet Marar	Notice of Motion 1 – Australia Becoming a Republic with an Australian Head of State

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Colin Dunlop	Responsibility of Council for downstream flood damage in relation to modification or obstruction of a permanent water course
Guy Coleman	North West Sydney Koalas Field Allocation
Eliza Coleman and Alice Clark (representing North West Sydney Koalas)	North West Sydney Koalas Football, ELS Hall Ground and support for ELS Training Field Use

ITEM 1 (continued)

ATTACHMENT 1

Name	Topic
David Clark (representing North West Sydney Koalas)	North West Sydney Koalas in support of ELS Hall Allocation for Training Fields

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council now consider the following Items, the time being 8.56pm:

- Item 2(2) – 95 Balaclava Road, Eastwood – LDA2015/11.
- Item 2(3) – 38 Conrad Street, North Ryde – MOD2015/77.
- Notice of Rescission 1 – Planning Proposal – 66-82 Talavera Road, Macquarie Park.
- Notice of Motion 2 – Planning Proposal – 66-82 Talavera Road, Macquarie Park.
- Item 2(9) – Tree Management Review.
- Item 4(3) – Synthetic Sports Surfaces Action Plan.
- Notice of Motion 1 – Australia Becoming a Republic with an Australian Head of State.
- Mayoral Minute MM11/15 – Club 6 Max Potential Leadership Program.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING 16/15 held on 8 December 2015

- 2 95 BALACLAVA ROAD, EASTWOOD - LOT 6 DP 35226 Development Application for a new two storey boarding house comprising twelve (12) boarding rooms under State Environmental Planning Policy (Affordable Rental Housing) 2009. LDA2015/11.**

Note: Pooja Chugh and Louise Barton addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Simon and Salvestro-Martin)

- (a) That Local Development Application No. LDA2015/011 at 95 Balaclava Road, Eastwood being LOT 6 DP 35226 be approved via a Deferred Commencement consent subject to the **ATTACHED** conditions (**Attachment 1**).
- (b) That the persons who made submissions be advised of Council's decision.

ITEM 1 (continued)

ATTACHMENT 1

On being put to the Meeting, the voting on the Motion was three (3) For and seven (7) Against. The Motion was **LOST**. A further Motion was then put and **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Salvestro-Martin and Simon

Against the Motion: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillor Etmekdjian and Maggio)

- (a) That the Local Development Application No. LDA2015/011 at 95 Balaclava Road, Eastwood being LOT 6 DP35226 be refused for the following reasons;
1. Unsatisfactory traffic and parking arrangements for the development; and
 2. The proposal is inconsistent with the character of the locality in terms of the streetscape presentation; and
 3. Unacceptable impact on the neighbouring residential properties in regard to privacy and acoustic impacts due to design and setbacks; and
 4. Concern regarding the management of the boarding house in regard to noise and waste and the impacts on the neighbouring residential properties; and
 5. The proposal is not in the public interest due to the objections received from the local community.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

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

Against the Motion: The Mayor, Councillor Laxale and Councillors Salvestro-Martin and Simon

ITEM 1 (continued)

ATTACHMENT 1

3 38 CONRAD STREET, NORTH RYDE - LOT 23 DP 222878. Section 96(1A) Application to modify consent for alterations and additions to dwelling. LDA2011/343 (MOD2015/77)

Note: Robyn Slothouber (representing Bob and Milia Slothouber), Ian Falconer (representing Mr and Mrs Slothouber) and Robert Carbone addressed the meeting in relation to this Item.

Note: Documentation from Brett Daintry dated 13 December 2015 was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Robyn Slothouber was tabled in relation to this Item and a copy is ON FILE.

Note: A document titled Section 96 Fact Sheet, was tabled by Ian Falconer in relation to this Item and a copy is ON FILE.

Note: A marked up photograph was tabled by Robert Carbone in relation to this Item and a copy is ON FILE.

Note: A set of Comparison Plans of the Approved Development Application and the Current Section 96 Application were tabled by Council staff in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Pickering and Stott)

- (a) That consideration of this matter be deferred to allow the applicant to submit amended plans to address Items (a) to (e) of the staff recommendation which was put to the Planning and Environment Committee;
 - (a) Revised BASIX commitments.
 - (b) Deleting the proposed carport.
 - (c) An additional privacy screen on the Northern boundary.
 - (d) A revised landscaping plan.
 - (e) A provision of a pedestrian pathway to separate the driveway from the pedestrian entry.
- (b) That a further report be presented to a future Planning and Environment Committee Meeting, no later than March 2016.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: PLANNING PROPOSAL - 66-82 TALAVERA ROAD, MACQUARIE PARK - Councillor Craig Chung, Councillor Bill Pickering and Councillor George Simon

Note: Gavin Carrier (representing Holdmark Property Group) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Simon and Chung)

That Council rescind the previous resolution in relation to Item 5 – PLANNING PROPOSAL – 66-82 TALAVERA ROAD, MACQUARIE PARK, passed at the Planning and Environment Committee Meeting held on 8 December 2015, namely:-

- (a) *That Council defers the determination of the Planning Proposal for 66 – 82 Talavera Road Macquarie Park until the Macquarie Park Strategic Review and the supporting draft Plan outlining the future direction for Macquarie Park in terms of land use, urban design and infrastructure provision and delivery is completed (approx. June 2016). Council supports further discussion with the applicant on this issue.*
- (b) *That upon completion of the Macquarie Park Strategic Review and the supporting draft Plan for the future direction for Macquarie Park an amended Planning Proposal and a Voluntary Planning Agreement be submitted for 66 – 82 Talavera Road Macquarie Park based on that draft Plan.*
- (c) *That the General Manager write to the Minister for Planning seeking clarification of the interim approach to deal with Planning Proposals that do not comply with the current planning controls, while the strategic review of Macquarie Park is being undertaken (to ensure the strategic direction that will be developed for the Corridor will not be undermined and that critical infrastructure will be delivered to meet the growing population demands in the Corridor in an appropriate and timely manner).*

On being put to the Meeting, the voting on the Motion was nine (9) votes For and one (1) vote Against. The Motion was **CARRIED**.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Perram

The matter was then **AT LARGE**.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council provides in-principle support for the proposed amendments outlined in the Planning Proposal for 66-82 Talavera Road, Macquarie Park subject to the proponent providing an appropriate level of community benefit to the City of Ryde via a Voluntary Planning Agreement.
- (b) That determination of the planning proposal be deferred to enable negotiations to occur with the proponent regarding the extent and nature of the community benefit including, but not limited to, matters such as Affordable (Key Worker) Housing, Recreation Facilities, Open Space and Public Infrastructure.
- (c) That subject to the General Manager being generally satisfied that the proponent is offering an appropriate community benefit (VPA terms), the outcomes of the negotiations and the Planning Proposal be reported to the next available meeting of Council in 2016.

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Simon, Stott and Yedelian
OAM

Against the Motion: Councillor Perram

NOTICE OF MOTION

**2 PLANNING PROPOSAL - 66-82 TALAVERA ROAD, MACQUARIE PARK -
Councillor Craig Chung**

Note: This Item was dealt with in conjunction with the Notice of Rescission: Planning Proposal – 66-82 Talavera Road, Macquarie Park as detailed earlier in these Minutes.

COUNCIL REPORTS

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
16/15 held on 8 December 2015**

9 TREE MANAGEMENT REVIEW

Note: Jennie Minifie (representing Ryde Community Alliance) addressed the meeting in relation to this Item.

Note: A Memorandum from the Acting Director – City Strategy and Planning dated 15 December 2015 was tabled in relation to this Item and a copy is ON FILE.

ITEM 1 (continued)

ATTACHMENT 1

Note: Documentation from Ryde-Hunter's Hill Flora and Fauna Preservation Society dated 6 December 2015 was tabled in relation to this Item and a copy is ON FILE.

MOTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council endorse the amendments to Ryde Development Control Plan 2014 Part 9.5 Tree Preservation as shown at **ATTACHMENT 1**, and that the amended DCP be placed on public exhibition in accordance with the provisions of the NSW Environmental Planning and Assessment Act.
- (b) That the outcomes of the exhibition are reported back to Council following the exhibition period.
- (c) That Council endorse the proposed amendments to the appeal process for Tree Management Applications, information for applicants, and procedures for tree works on public land and affected by infrastructure construction and maintenance, as outlined in **ATTACHMENT 2**.
- (d) That Council amend the 2015/16 Schedule of Fees and Charges for "Request for review of determination of Tree Permit Applications" from \$65.50, to \$25.00 for a Stage 1 Review (by an alternative Council officer) and \$40.00 for a Stage 2 Review (by Council's Internal Review Panel);
- (e) That Council amend the 2015/16 Schedule of Fees and Charges for "Request for review of determination of Tree Permit Applications-Eligible pensioner discount" from \$33.00, to \$12.50 for a Stage 1 Review (by an alternative Council officer) and \$20.00 for a Stage 2 Review (by Council's Internal Review Panel);
- (f) That the new fees be advertised for 28 days, and should there be no objections, the new fees will commence.

AMENDMENT: (Moved by Councillor Simon and The Mayor, Councillor Laxale)

- (a) That Council endorse the amendments to Ryde Development Control Plan 2014 Part 9.5 Tree Preservation as shown at **ATTACHMENT 1**, with one (1) change, that the exemption controls for trees works near dwellings and outbuildings in the Draft Development Control Plan remain at 3 metres, and that the amended DCP be placed on public exhibition in accordance with the provisions of the NSW Environmental Planning and Assessment Act.
- (b) That the outcomes of the exhibition are reported back to Council following the exhibition period.

ITEM 1 (continued)

ATTACHMENT 1

- (c) That Council endorse the proposed amendments to the appeal process for Tree Management Applications, information for applicants, and procedures for tree works on public land and affected by infrastructure construction and maintenance, as outlined in **ATTACHMENT 2**.
- (d) That Council amend the 2015/16 Schedule of Fees and Charges for “Request for review of determination of Tree Permit Applications” from \$65.50, to \$25.00 for a Stage 1 Review (by an alternative Council officer) and \$40.00 for a Stage 2 Review (by Council’s Internal Review Panel);
- (e) That Council amend the 2015/16 Schedule of Fees and Charges for “Request for review of determination of Tree Permit Applications- Eligible pensioner discount” from \$33.00, to \$12.50 for a Stage 1 Review (by an alternative Council officer) and \$20.00 for a Stage 2 Review (by Council’s Internal Review Panel);
- (f) That the new fees be advertised for 28 days, and should there be no objections, the new fees will commence.

On being put to the Meeting, the voting on the Amendment was three (3) votes For and seven (7) votes Against. The Amendment was **LOST**. The Motion was the put and **CARRIED**.

Record of Voting:

For the Amendment: The Mayor, Councillor Laxale and Councillors Etmekdjian and Simon

Against the Amendment: Councillors Chung, Maggio, Perram, Pickering, Salvestro-Martin, Stott and Yedelian OAM

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council endorse the amendments to Ryde Development Control Plan 2014 Part 9.5 Tree Preservation as shown at **ATTACHMENT 1**, and that the amended DCP be placed on public exhibition in accordance with the provisions of the NSW Environmental Planning and Assessment Act.
- (b) That the outcomes of the exhibition are reported back to Council following the exhibition period.
- (c) That Council endorse the proposed amendments to the appeal process for Tree Management Applications, information for applicants, and procedures for tree works on public land and affected by infrastructure construction and maintenance, as outlined in **ATTACHMENT 2**.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That Council amend the 2015/16 Schedule of Fees and Charges for “Request for review of determination of Tree Permit Applications” from \$65.50, to \$25.00 for a Stage 1 Review (by an alternative Council officer) and \$40.00 for a Stage 2 Review (by Council’s Internal Review Panel);
- (e) That Council amend the 2015/16 Schedule of Fees and Charges for “Request for review of determination of Tree Permit Applications- Eligible pensioner discount” from \$33.00, to \$12.50 for a Stage 1 Review (by an alternative Council officer) and \$20.00 for a Stage 2 Review (by Council’s Internal Review Panel);
- (f) That the new fees be advertised for 28 days, and should there be no objections, the new fees will commence.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: Councillor Simon

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 16/15 held on 15 December 2015

3 SYNTHETIC SPORTS SURFACES ACTION PLAN (2016-2026)

RESOLUTION: (Moved by Councillors Perram and Maggio)

- (a) That Council establish a Synthetic Surfaces Program for the period 2016-2026.
- (b) That Council endorse the draft Synthetic Surface Action Plan 2016-2026 fields to be converted as listed below in preference order as per the plan
 - 1) Christie Park No. 1
 - 2) Christie Park No. 2
 - 3) ELS Hall Park No. 1
 - 4) Meadowbank Park No. 2
 - 5) Magdala Park
 - 6) Meadowbank Park No. 3
- (c) That the General Manager immediately proceed to Tender on the first three (3) fields as listed in (b) above, with a view to awarding a contract(s) for construction of three (3) synthetic surfaces in 2016.

ITEM 1 (continued)

ATTACHMENT 1

- (d) That the draft Synthetic Surface Action Plan 2016-2026 be included in the draft City of Ryde Sport and Recreation Strategy for public exhibition in February 2016.
- (e) That Council endorse a funding framework for the Synthetic Surfaces Program comprising of borrowings (establishment of a loan facility), Section 94 contributions, general rates (Asset Replacement Reserve) revenue and contributions from sporting/community groups/governing bodies to fund the implementation of the program.
- (f) That Council endorse the immediate implementation of the draft Synthetic Surfaces Action Plan by commencing construction of all short-term projects identified in the Action Plan (including the installation of synthetic surfaces at Christie Park No. 1 and 2 and ELS Hall Park No. 1) and a community engagement meeting to be held with users of the parks to provide any feedback.
- (g) That all affected user groups, especially North Ryde Hawks and NDCA, be immediately notified to ensure that Council prioritises any necessary relocations to other fields, as required.
- (h) That all costs arising from any necessary relocation of existing user groups, or the construction of new facilities to accommodate those groups at alternative grounds, be borne from the Synthetic Surfaces Program budget.
- (i) That in the development of the draft 2016-2020 Delivery Plan, additional funding be allocated to the sports lighting fields program in line with recommendations from the Draft Sport and Recreation Strategy. The new program is to then form the basis of a report to the Works and Community Committee Meeting for March 2016.
- (j) The installation of the new turf wicket at Marsfield Park be completed before any work commences at ELS Hall No. 1, thus ensuring that the premier competition is not interrupted. These works at Marsfield Park should commence in 2016 so that the turf wickets would be ready for the 2016/2017 cricket season.
- (k) That the following new facilities at Marsfield Park be constructed as part of the relocation of current users at ELS Hall Park No. 1;
 - 1) A new turf wicket
 - 2) An appropriate fence installed around the perimeter of the ground to assist in preventing lost balls, in line with current installation at ELS Hall No. 1
 - 3) Amenities and storage facilities upgrade to be built for wicket covers, other equipment and Council's plant and equipment

ITEM 1 (continued)

ATTACHMENT 1

- (l) That subject to further investigation regarding cost and practicality, a synthetic wicket be installed at the new ELS Hall No. 1 facility so both lower grade senior and junior cricket can be played there in summer.
- (m) That the North Ryde Hawks be given a high priority when considering the future allocation of users at ELS Hall Park.
- (n) That the General Manager issue a Press Release on behalf of the Council briefly outlining the initiatives in the Synthetic Surfaces Action Plan.

Record of Voting:

For the Motion: Unanimous

NOTICE OF MOTION

1 AUSTRALIA BECOMING A REPUBLIC WITH AN AUSTRALIAN HEAD OF STATE - Councillor George Simon

Note: Rachel Bailes (representing Australian Monarchist League), Peter FitzSimons (representing The Australian Republican Movement), Philip Benwell and Satyajeet Marar addressed the meeting in relation to this Item.

SUSPENSION OF STANDING ORDERS

RESOLUTION: (Moved by Councillor Salvestro-Martin and Maggio)

That Standing Orders be suspended to allow a Radio Audio file to be played, the time being 10.19pm.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Etmekdjian, Maggio, Perram, Pickering, Salvestro-Martin and Yedelian OAM

Against the Motion: Councillors Chung, Simon and Stott

Note: A Radio Audio File was then played to the Meeting.

RESUMPTION OF STANDING ORDERS

RESOLUTION: (Moved by Councillor Pickering and Maggio)

That Standing Orders be resumed, time being 10.25pm.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Etmekdjian, Maggio, Perram, Pickering, Salvestro-Martin, Simon and Stott

Against the Motion: Councillors Chung and Yedelian OAM

MOTION: (Moved by Councillors Simon and The Mayor, Councillor Laxale)

The City of Ryde Council affirms it's commitment to Australia becoming a Republic and having an Australian Head of State. To express Council's support for this important cause, Council endorses the following:

- (a) registration of Council's formal support for the Australian Republican Movement;
- (b) use of Council communications channels to show support for the Australian Republican Movement, including the Mayoral column, social media, Council rate notices and the like; and
- (c) removal of the portrait of the Queen in the Council Chamber and the General Manager be delegated authority to relocate the portrait of the Queen to another part of the Civic Centre, outside the Council Chamber.

AMENDMENT: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Ryde Council continues to honour Her Majesty, The Queen, as the Head of State of Australia.
- (b) That Council takes no side in the monarchist / republican debate, and provides no direct or indirect financial or advocacy support for either side.
- (c) That Ryde Council recognises constitutional reform as a matter for the Australian people and the Parliament of the Commonwealth of Australia, not for Local Government.

On being put to the Meeting, the voting on the Amendment was eight (8) votes For and two (2) votes Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

For the Amendment: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillor Simon

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pickering and Yedelian OAM)

- (a) That Ryde Council continues to honour Her Majesty, The Queen, as the Head of State of Australia.
- (b) That Council takes no side in the monarchist / republican debate, and provides no direct or indirect financial or advocacy support for either side.
- (c) That Ryde Council recognises constitutional reform as a matter for the Australian people and the Parliament of the Commonwealth of Australia, not for Local Government.

Record of Voting:

For the Motion: Councillors Chung, Etmekdjian, Maggio, Perram, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillor Simon

MAYORAL MINUTES

MM11/15 CLUB 6 MAX POTENTIAL LEADERSHIP PROGRAM – The Mayor, Councillor Jerome Laxale

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

- (a) That Council provide the opportunity for a City of Ryde Service Unit Manager to become a coach in the 2016 Max Potential Program.
- (b) That Council endorse an additional allocation of funding of \$2,000 from the existing 2015-2016 staff training budget to fund the coach participation fee.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 24 November 2015

RESOLUTION: (Moved by Councillors Yedelian OAM and Pickering)

That the Minutes of the Council Meeting 20/15, held on 24 November 2015 be confirmed.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

**2 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
16/15 held on 8 December 2015**

RESOLUTION: (Moved by Councillors Simon and Yedelian OAM)

That Council determine Items 4 and 7 of the Planning and Environment Committee report 16/15, held on 8 December 2015 noting that Items 1, 5, 6 and 8 were dealt with by the Committee within its delegated powers and Items 2, 3 and 9 were considered earlier in the Meeting as detailed in these Minutes.

Record of Voting:

For the Motion: Unanimous

- 2 95 BALACLAVA ROAD, EASTWOOD - LOT 6 DP 35226
Development Application for a new two storey boarding house
comprising twelve (12) boarding rooms under State
Environmental Planning Policy (Affordable Rental Housing) 2009.
LDA2015/11.**

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

- 3 38 CONRAD STREET, NORTH RYDE - LOT 23 DP 222878. Section
96(1A) Application to modify consent for alterations and additions
to dwelling. LDA2011/343 (MOD2015/77)**

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

- 4 136A CRESSY ROAD, EAST RYDE - LOT 91 DP 579412. Section
96(1A) Application to modify consent for approved multi-dwelling
housing development. LDA2013/352 (MOD2015/94)**

RESOLUTION (Moved by Councillors Simon and Chung)

- (a) That consideration of this application be deferred for further discussions to be undertaken between the Acting Director – City Strategy and Planning and the applicant regarding alternate fencing designs.
- (b) That a further report be submitted to the Planning and Environment Committee as soon as practicable.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

7 CAR PARKING RATES IN MACQUARIE PARK: PLANNING PROPOSAL AND AMENDMENTS TO RYDE DEVELOPMENT CONTROL PLAN

RESOLUTION: (Moved by Councillors Chung and Simon)

- (a) That Council defer consideration of the amendment to the parking meter rates in Macquarie Park Corridor until consultation occurs with landowners, tenants and key stakeholders as part of the strategic review of the parking in the Corridor.
- (b) That the General Manager report back to Council, the outcomes of the consultation by the end of April 2016.

Record of Voting:

For the Motion: Unanimous

9 TREE MANAGEMENT REVIEW

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

3 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 6/15 held on 8 December 2015

RESOLUTION: (Moved by Councillors Perram and Stott)

That Council determine Items 1 and 2 of the Ryde Civic Hub Committee Meeting 6/15, held on 8 December 2015 in accordance with the Ryde Civic Hub Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 10 November 2015

RESOLUTION: (Moved by Councillors Perram and Stott)

That the Minutes of the Ryde Civic Hub Committee 5/15, held on 10 November 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 4 (DECEMBER 2015)

Note: Councillor Simon left the meeting at 10.47pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pickering and Stott)

That the Civic Hub Committee receives and notes the content of Status Report 4 (December 2015).

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Maggio, Pickering, Salvestro-Martin, Stott and Yedelian OAM

Against the Motion: Councillor Perram

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 16/15 held on 15 December 2015

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

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Council determine Item 8 of the Works and Community Committee report 16/15, held on 15 December 2015 noting that Items 1, 2, 4, 5, 6, 7, 9 and 10 were dealt with by the Committee within its delegated powers and Item 3 was considered earlier in the Meeting as detailed in these Minutes.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

3 SYNTHETIC SPORTS SURFACES ACTION PLAN (2016-2026)

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

Note: Councillor Simon returned to the meeting at 10.49pm.

8 BETTER WASTE AND RECYCLING FUND - EPA Projects

RESOLUTION: (Moved by Councillors Perram and Maggio)

- (a) That Council notes receipt of the Funding from the EPA under the Better Waste and Recycling Fund.
- (b) That Council approves the two (2) new projects - Reduce Litter – Gladesville Catchment Litter Collection & Prevention Program with a cost of \$400,000 and Reduce Illegal Dumping – Illegal Dumping Surveillance & Reduction with a cost of \$30,300 funded by the Better Waste and Recycling Fund and the Stormwater Improvement Delivery Program, to be included in the 2015-16 Operational Plan and the 2015-2019 Delivery Plan.
- (c) That the necessary budget changes be incorporated in the next Quarterly Review to reflect the funding so that the projects can begin immediately to meet the 30 June 2016 deadline.

Record of Voting:

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/15 held on 15 December 2015**

RESOLUTION: (Moved by Councillors Perram and Maggio)

That Council determine Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 of the Finance and Governance Committee Meeting 3/15, held on 15 December 2015 in accordance with the Finance and Governance Committee Terms of Reference.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 17 November 2015**

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That the Minutes of the Finance and Governance Committee 2/15, held on 17 November 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

2 INVESTMENT REPORT - November 2015

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That Council endorse the report of the Chief Financial Officer dated 1 December 2015 on Investment Report – November 2015.

Record of Voting:

For the Motion: Unanimous

3 STRENGTHENING RYDE - Quarterly update October 2015

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That Council note the progress and status of each project within the Strengthening Ryde initiative.

Record of Voting:

For the Motion: Unanimous

**4 2015/2016 CHRISTMAS NEW YEAR ARRANGEMENTS -
DELEGATIONS TO THE MAYOR AND GENERAL MANAGER**

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That during the period 16 December 2015 to 9 February 2016, the Mayor and General Manager be delegated any functions of the Council that may lawfully be delegated under Section 377 of the Local Government Act provided the functions are exercised in compliance with the relevant Council policy and where no such policy exists with all due caution.

ITEM 1 (continued)

ATTACHMENT 1

- (b) That all decisions made by the Mayor and General Manager under this resolution, be communicated to all Councillors as soon as reasonably possible, in addition to a Mayoral Minute being submitted to Council's meeting on 23 February 2016, if required.

Record of Voting:

For the Motion: Unanimous

5 REPORTS DUE TO COUNCIL

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

6 PROPERTY MATTER

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council make an offer to purchase 255 Quarry Road Ryde by private treaty, up to the value as detailed in this report.
- (b) That Council resolves to purchase the property by private treaty, if the offer detailed in part (a) is accepted.
- (c) That Council delegates authority to the General Manager to execute all documents necessary to effect the purchase of the property by private treaty, as detailed in parts (a) and (b).
- (d) That in the event that Council is unsuccessful in purchasing the property by private treaty, Council resolves to compulsorily acquire 255 Quarry Road Ryde (Lot 2 DP 12918) with all mineral rights in line with the provisions of the Local Government Act 1993 for open space purposes to include within Santa Rosa Park.
- (e) That Council resolves to seek the Approval of the Minister for Local Government and/or the Governor for the compulsory acquisition of the land described in recommendation (a) above (including approval to issue any notice or do anything for such purpose).
- (f) That the General Manager be authorised to undertake relevant administrative requirements and execute relevant notices and an offer of compensation in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.

ITEM 1 (continued)

ATTACHMENT 1

- (g) That Council resolves to publicly notify in accordance with Section 34(1) of the Local Government Act 1993 its proposal to resolve to classify the land described in recommendation (a) above as Community in accordance with the provisions of Section 31(2) of the Local Government Act 1993.
- (h) That Council resolves to classify the land described in recommendation (a) as Community (following public notification) in accordance with Section 31 (2) of the Local Government Act 1993 and having regard to any submissions received.
- (i) That Council authorises the affixing of Council's Seal if required to effect the acquisition of this property.

Record of Voting:

For the Motion: Unanimous

7 PROPERTY MATTER

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council resolves to compulsorily acquire the land being Barton Reserve R61079 (Lot 16 DP 841065) and the land being part of Porters Creek (from the Western Boundary of Lot 2 DP 1078026 to the Eastern boundary of Lot 3 DP 1078026 as shown by red and blue outline on the plan **ATTACHED** to the report) including all rights to minerals for the purposes of consolidation of the existing waste recycling facility and operational purposes associated with Porters Environmental Construction Materials Recycling Facility, in accordance with Section 187 of the Local Government Act 1993 (NSW).
- (b) That Council resolves to seek the Approval of the Minister for Local Government and/or the Governor for the compulsory acquisition of the land described in recommendation (a) above (including approval to issue any notice or do anything for such purpose).
- (c) That the General Manager be authorised to undertake relevant administrative requirements and execute relevant notices and an offer of compensation in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.
- (d) That Council resolves to publicly notify in accordance with Section 34(1) of the Local Government Act 1993 its proposal to resolve to classify the land described in recommendation (a) above as Operational in accordance with the provisions of Section 31(2) of the Local Government Act 1993.

ITEM 1 (continued)

ATTACHMENT 1

- (e) That Council resolves to classify the land described in recommendation (a) as Operational (following public notification) in accordance with Section 31 (2) of the Local Government Act 1993 and having regard to any submissions received.

Record of Voting:

For the Motion: Unanimous

8 PROPERTY MATTER

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

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

Record of Voting:

For the Motion: Unanimous

9 COR-RFT-11/14 - SUPPLEMENTARY TO PROVISION OF MINOR WORKS AND SERVICES TENDER

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council accept the tenders for Supplementary to Provision of Minor Works & Services on an 'as required' basis for the items outlined, up until 31 October 2016.
- (b) That Council delegate to the General Manager the authority to execute all contract documents for the Supplementary to Provision of Minor Works & Services Tender.
- (c) That the preferred contractors be advised that work will be allocated to them on as on 'as required' basis, following consideration at the time of the type of work, price, availability, previous workmanship, relevant expertise, previous service provided to the residents and previous compliance to safety requirements.
- (d) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

10 TENDER REPORT COR-RFT - 11/15 PROVISION OF SPECIALIST CLEANING SERVICES TO THE RALC

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

- (a) That Council accept the tender submitted by Tiara & H Holdings Pty Ltd for the contract COR-RFT-11/15, for a 3 year period, with a further 2 year extension being at Council's option, at a tendered amount of \$137,900 per annum.
- (b) That Council delegate to the General Manager the authority to execute all contract documents for the Provision of Specialist Cleaning Services to the Ryde Aquatic Centre.
- (c) That Council advise all tenderers of Council's decision.

Record of Voting:

For the Motion: Unanimous

11 ADVICE ON COURT ACTIONS

Note: Councillor Maggio left the meeting at 10.55pm and was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Perram and Etmekdjian)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 10.57pm.

LATE ITEMS

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 2-14 TENNYSON ROAD GLADESVILLE - COUNCIL AS RELEVANT PLANNING AUTHORITY

Note: Councillor Salvestro-Martin left the meeting at 10.57pm and was not present for consideration or voting on this Item.

ITEM 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Stott and Maggio)

- (a) That the correspondence be received and noted.
- (b) That Council endorse being the relevant planning authority with respect to the Planning Proposal 2- 14 Tennyson Road Gladesville and that the Department of Planning and Environment be advised accordingly.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Salvestro-Martin returned to the meeting at 10.59pm.

2 FINANCIAL ASSISTANCE GRANT PROGRAMME

RESOLUTION: (Moved by Councillors Simon and Maggio)

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

EXTENSION OF TIME – COMPLETION OF BUSINESS

RESOLUTION: (Moved by Councillors Simon and Maggio)

That Council extend the meeting closing time to allow the completion of all business, the time being 10.59pm.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 8 - PROPERTY MATTER

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 1 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Simon and Pickering)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 11.00pm. The public and media left the chamber.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
3/15 held on 15 December 2015**

8 PROPERTY MATTER

RECOMMENDATION: (Moved by Councillors Perram and Simon)

- (a) That Council make an offer to purchase 100-104 Rowe Street, Eastwood by private treaty, up to the value as detailed in this report.
- (b) That Council resolve to purchase the property by private treaty, if the offer detailed in part (a) is accepted.
- (c) That Council delegate authority to the General Manager to execute all documents necessary to effect the purchase of the property by private treaty, as detailed in parts (a) and (b).
- (d) That the purchase be funded from an internal reserve.
- (e) That Council authorise the affixing of Council's Seal if required, to effect the acquisition of this property.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Etmekdjian, Perram, Pickering, Salvestro-Martin, Simon, Stott and Yedelian OAM

Against the Motion: Councillor Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Simon and Pickering)

That Council resolve itself into open Council.

ITEM 1 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 11.26pm.

RESOLUTION: (Moved by Councillors Simon and Pickering)

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 Voting:

For the Motion: Unanimous

NATIONAL ANTHEM

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

The meeting closed at 11.29pm.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2016

Chairperson

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 27 January 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP16/93

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Extraordinary Council Meeting 1/16, held on 27 January 2016 be confirmed.

ATTACHMENTS

1 MINUTES - Extraordinary Council Meeting - 27 January 2016

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 1/16**

Meeting Date: Wednesday 27 January 2016

Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde

Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Chung, Pendleton, Perram, Pickering, Salvestro-Martin, Simon and Stott.

Note: Councillor Salvestro-Martin left the meeting at 9.15pm and did not return. He was not present for consideration or voting on Item 1.

Apologies: Councillors Etmekdjian and Li.

Absent: Councillor Maggio.

Leave of Absence: Councillor Yedelian OAM.

Staff Present: General Manager, Acting Chief Operating Officer, Acting Director – Corporate and Community Services, Acting Director – City Strategy and Planning, Director – City Works and Infrastructure, General Counsel, Acting Manager – Communications, Customer Service and Events and Governance, Risk and Audit Coordinator.

PRAYER

Senior Minister Fergus Semler from the Macquarie Anglican Church was present and offered prayer prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

There were no Disclosures of Interest.

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Yedelian OAM had requested a Leave of Absence for the period 27 January 2016 to 5 February 2016 inclusive.

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pickering and Pendleton)

That Councillor Yedelian OAM's Leave of Absence for the period 27 January 2016 to 5 February 2016 inclusive be approved.

Record of Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

No addresses were made to Council.

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No addresses were made to Council.

COUNCIL REPORTS

1 NSW GOVERNMENT MERGER PROPOSAL - HUNTER'S HILL LANE COVE AND CITY OF RYDE COUNCILS

RESOLUTION: (Moved by Councillors Perram and Pickering)

That Council move into Committee of the Whole for the consideration of this matter.

Record of Voting:

For the Motion: Unanimous

Note: Committee of the Whole commenced at 7.39pm.

Note: 4 Preliminary LGA Boundary Adjustment Maps were tabled in relation to this Item and copies are ON FILE.

Note: 3 Preliminary Ward Maps were tabled in relation to this Item and copies are ON FILE.

Note: An example of a postcard mail out / survey was tabled in relation to this Item and a copy is ON FILE.

Note: An Amended Preliminary Ward Map indicating 3 suburb boundary adjustments was tabled in relation to this Item and a copy is ON FILE.

ITEM 2 (continued)

ATTACHMENT 1

Note: The Mayor, Councillor Laxale left the meeting at 9.06pm and Councillor Pickering assumed the Chair in his absence.

Note: The Mayor, Councillor Laxale returned to the meeting at 9.08pm and assumed the Chair.

Note: Councillor Salvestro-Martin left the meeting at 9.15pm and did not return. He was not present for consideration or voting on this Item.

OPEN SESSION

RESOLUTION: (Moved by Councillors Pickering and Chung)

That Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.23pm.

MOTION: (Moved by Councillors Pickering and Stott)

- (a) That Council continues to endorse City of Ryde as a stand-alone entity and a secondary option for a Joint Regional Authority (JRA), noting that it will only provide a view on Wards, if forcibly amalgamated;
- (b) Should the City of Ryde be forcibly amalgamated, City of Ryde's preference is for a 15 member Council of 5 wards, represented by 3 Councillors in each Ward. This 15 member Council will elect a Mayor from the Councillors elected, as exists currently with City of Ryde and Lane Cove Councils at present;
- (c) That Council endorse the Mayor and General Manager presenting to the Public Inquiry on 2 February 2016 at the Hunter's Hill Sailing Club;
- (d) That Council delegate to the General Manager to promote the Public Inquiry through Council's normal advertising, Mayoral Column, social media and web site, encouraging City of Ryde residents to attend and speak at the Public Inquiry;
- (e) That Council endorse the framework for Council's submission to the Merger Proposal as generally detailed in this report, noting its concerns that maintenance of current levels of service is likely to come at significant costs to residents and ratepayers;

ITEM 2 (continued)

ATTACHMENT 1

- (f) That Council delegate to the Mayor and General Manager to liaise with the Mayors and General Managers of Hunter's Hill and Lane Cove Councils on the option of lodging a joint submission on the Merger Proposal to the Delegate;
- (g) That Council delegate to the General Manager to prepare and lodge Council's submission on the Merger Proposal by 28 February 2016, including submissions to other Delegates as necessary, relating to boundary adjustments;
- (h) That Council endorse the General Manager updating the business case for the merger of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of \$10,000 funded from the Fit for the Future budget allocation;
- (i) That Council endorse the General Manager undertaking a telephone survey and an on line survey, on the community's views to the proposed merger of the City of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of less than \$20,000 from the Fit for the Future budget allocation;
- (j) That Council endorse the City of Ryde continuing to promote the Joint Regional Authority (JRA) on all Council emails and the banner at the Civic Centre, until the State Government makes its determination in respect of the Merger Proposal;
- (k) That Council endorse the boundary adjustment in Eastwood relating to Doomben Crescent, as detailed in LGA Adjustment Preliminary Map 2, as an essential boundary adjustment, with Council's preference for an expanded boundary adjustment to incorporate the entire suburb of Eastwood and any part of Epping required to facilitate the construction of a detention basin in Mobbs Lane to mitigate flooding impacts on residents in Eastwood.

MOTION: (Moved by Councillors Chung and Stott)

That this matter be dealt with in seriatim.

On being put to the Meeting, the voting on the Motion was three (3) For and four (4) Against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Chung, Pickering and Stott

Against the Motion: The Mayor, Councillor Laxale and Councillors Pendleton, Perram and Simon

ITEM 2 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Pendleton and Simon)

- (a) That Council continues to endorse City of Ryde as a stand-alone entity and a secondary option for a Joint Regional Authority (JRA), noting that it will only provide a view on Wards, if forcibly amalgamated;
- (b) Should the City of Ryde be forcibly amalgamated, City of Ryde's preference is for a 15 member Council of 3 wards, represented by 5 Councillors in each Ward. This 15 member Council will elect a Mayor from the Councillors elected, as exists currently with City of Ryde and Lane Cove Councils at present;
- (c) That Council endorse the Mayor and General Manager presenting to the Public Inquiry on 2 February 2016 at the Hunter's Hill Sailing Club;
- (d) That Council delegate to the General Manager to promote the Public Inquiry through Council's normal advertising, Mayoral Column, social media and web site, encouraging City of Ryde residents to attend and speak at the Public Inquiry;
- (e) That Council endorse the framework for Council's submission to the Merger Proposal as generally detailed in this report, noting its concerns that maintenance of current levels of service is likely to come at significant costs to residents and ratepayers;
- (f) That Council delegate to the Mayor and General Manager to liaise with the Mayors and General Managers of Hunter's Hill and Lane Cove Councils on the option of lodging a joint submission on the Merger Proposal to the Delegate;
- (g) That Council delegate to the General Manager to prepare and lodge Council's submission on the Merger Proposal by 28 February 2016, including submissions to other Delegates as necessary, relating to boundary adjustments;
- (h) That Council endorse the General Manager updating the business case for the merger of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of \$10,000 funded from the Fit for the Future budget allocation;
- (i) That Council endorse the General Manager undertaking a telephone survey and an on line survey, on the community's views to the proposed merger of the City of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of less than \$20,000 from the Fit for the Future budget allocation;

ITEM 2 (continued)

ATTACHMENT 1

- (j) That Council endorse the City of Ryde continuing to promote the Joint Regional Authority (JRA) on all Council emails and the banner at the Civic Centre, until the State Government makes its determination in respect of the Merger Proposal;
- (k) That Council endorse the boundary adjustment in Eastwood relating to Doomben Crescent, as detailed in LGA Adjustment Preliminary Map 2, as an essential boundary adjustment, with Council's preference for an expanded boundary adjustment to incorporate the entire suburb of Eastwood and any part of Epping required to facilitate the construction of a detention basin in Mobbs Lane to mitigate flooding impacts on residents in Eastwood.

On being put to the Meeting, the voting on the Amendment was four (4) For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

Against the Amendment: Councillors Chung, Pickering and Stott

RESOLUTION: (Moved by Councillors Pendleton and Simon)

- (a) That Council continues to endorse City of Ryde as a stand-alone entity and a secondary option for a Joint Regional Authority (JRA), noting that it will only provide a view on Wards, if forcibly amalgamated;
- (b) Should the City of Ryde be forcibly amalgamated, City of Ryde's preference is for a 15 member Council of 3 wards, represented by 5 Councillors in each Ward. This 15 member Council will elect a Mayor from the Councillors elected, as exists currently with City of Ryde and Lane Cove Councils at present;
- (c) That Council endorse the Mayor and General Manager presenting to the Public Inquiry on 2 February 2016 at the Hunter's Hill Sailing Club;
- (d) That Council delegate to the General Manager to promote the Public Inquiry through Council's normal advertising, Mayoral Column, social media and web site, encouraging City of Ryde residents to attend and speak at the Public Inquiry;
- (e) That Council endorse the framework for Council's submission to the Merger Proposal as generally detailed in this report, noting its concerns that maintenance of current levels of service is likely to come at significant costs to residents and ratepayers;

ITEM 2 (continued)

ATTACHMENT 1

- (f) That Council delegate to the Mayor and General Manager to liaise with the Mayors and General Managers of Hunter's Hill and Lane Cove Councils on the option of lodging a joint submission on the Merger Proposal to the Delegate;
- (g) That Council delegate to the General Manager to prepare and lodge Council's submission on the Merger Proposal by 28 February 2016, including submissions to other Delegates as necessary, relating to boundary adjustments;
- (h) That Council endorse the General Manager updating the business case for the merger of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of \$10,000 funded from the Fit for the Future budget allocation;
- (i) That Council endorse the General Manager undertaking a telephone survey and an on line survey, on the community's views to the proposed merger of the City of Ryde, Hunter's Hill and Lane Cove Councils at an estimated cost of less than \$20,000 from the Fit for the Future budget allocation;
- (j) That Council endorse the City of Ryde continuing to promote the Joint Regional Authority (JRA) on all Council emails and the banner at the Civic Centre, until the State Government makes its determination in respect of the Merger Proposal.
- (k) That Council endorse the boundary adjustment in Eastwood relating to Doomben Crescent, as detailed in LGA Adjustment Preliminary Map 2, as an essential boundary adjustment, with Council's preference for an expanded boundary adjustment to incorporate the entire suburb of Eastwood and any part of Epping required to facilitate the construction of a detention basin in Mobbs Lane to mitigate flooding impacts on residents in Eastwood.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Chung, Pendleton, Perram and Simon

Against the Motion: Councillors Stott and Pickering

Note: A Notice of Rescission signed by Councillors Pickering, Stott and Chung was lodged with the General Manager in relation to this Item following the meeting at 10.25pm and will be considered by Council at its meeting to be held on 23 February 2016.

ITEM 2 (continued)

ATTACHMENT 1

NATIONAL ANTHEM

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

The meeting closed at 10.12pm.

CONFIRMED THIS 23RD DAY OF FEBRUARY 2016

Chairperson

**3 REPORT OF THE PLANNING AND ENVIRONMENT COMMITTEE MEETING
1/16 held on 9 February 2016**

Report prepared by: Senior Coordinator - Governance

File No.: CLM/16/1/3/2 - BP15/1889

REPORT SUMMARY

Attached are the Minutes of the Planning and Environment Committee Meeting 1/16 held on 9 February 2016. The Minutes will be listed for confirmation at the next Planning and Environment Committee Meeting.

Items 1 and 2 were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 3 is 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 87 BOWDEN STREET & 2 MACPHERSON STREET, RYDE - LOT 17
DP663261 AND LOT 1 DP 327005. Development Application for demolition,
and construction of a new part three/part-two storey child care centre with
basement car park. LDA2015/0283.**

RECOMMENDATION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That LDA2015/283 at 87 Bowden Street and 2 MacPherson Street, Ryde being LOT 17 DP663261 and LOT 1 DP 327005 be refused for the following reasons:
1. Insufficient information has been submitted to enable Council to make a full and proper assessment of the application. Specifically, a Heritage Impact Statement has not been submitted with the application, and therefore Council is unable to make a proper assessment of the impact on nearby heritage items, or on the possible heritage significance of the existing dwelling on the subject site.
 2. The development is unacceptable in terms of non-compliance with Ryde Development Control Plan 2014. Specifically:
 - (a) Signed undertaking regarding compliance with the Childrens Services Regulation 2004 or the requirements of DOCS;
 - (b) Preferred locations for larger centres in residential areas;
 - (c) Crime Prevention through Environmental Design (CPTED) principles;
 - (d) Height requirements in for child care centres in low density residential areas;

ITEM 3 (continued)

(e) Built form controls in residential areas:

- Height
- Setbacks
- Acoustic privacy (elevated play areas)
- Underground parking;

(f) Play areas within the front setback;

(g) Centre facilities (cot rooms);

(h) Waste Management Plan and waste storage arrangements;

3. The proposal is unacceptable in terms of traffic issues, specifically, traffic generated from the proposed development and also impacts of vehicle movements on the local road network during peak periods.
4. The proposal is unacceptable in terms of the amount and extent of excavation proposed, specifically regarding the basement level carpark.
5. The proposal is unacceptable in terms of the number of children proposed in the centre, specifically which will lead to unacceptable amenity impacts on neighbouring properties (in particular noise), as well as excessive traffic generation and vehicle movements during peak periods.

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** as substantive changes were made to the published recommendation and Councillor **SALVESTRO-MARTIN** requested that the matter be referred to the next Council Meeting.

ATTACHMENTS

1 MINUTES - Planning and Environment Committee Meeting - 9 February 2016

ITEM 3 (continued)

ATTACHMENT 1

**Planning and Environment Committee
MINUTES OF MEETING NO. 1/16**

Meeting Date: Tuesday 9 February 2016

Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde

Time: 5.02pm

Councillors Present: Councillors Simon (Chairperson), Chung, Etmekdjian, Pendleton, Pickering and Yedelian OAM.

Note: Councillor Pickering arrived at the meeting at 5.04pm and was not present for the consideration of Items 1 and 2.

Apologies: Nil.

Staff Present: Acting Director – City Strategy and Planning, General Counsel, Senior Coordinator – Development Assessment, Senior Development Engineer, Planning Consultant (Creative Planning Solutions), Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

Councillor Simon declared a Less than Significant Non-Pecuniary Interest in relation to Item 3 – 87 Bowden Street & 2 MacPherson Street, Ryde for the reason that he is an acquaintance of one of the objectors as they are football team mates.

1 CONFIRMATION OF MINUTES - Meeting held on 8 December 2015

Note: Councillor Pickering was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That the Minutes of the Planning and Environment Committee 16/15, held on 8 December 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

- 2 490 VICTORIA ROAD RYDE. LOT B DP 319817. Applications pursuant to Section 96(1A) of the Environmental Planning and Assessment Act, 1979 to amend two (2) approved applications in relation to introduction of fill into the rear yard area, various retaining wall works, and increased height of approved shed.**

Note: Councillor Pickering was not present for the consideration and voting on this Item.

RESOLUTION: (Moved by Councillors Chung and Pendleton)

- (a) That the Section 96(1A) applications to modify Local Development Application No. MOD2015/0083 & MOD2015/0084 at 490 Victoria Road, Ryde being LOT B DP 319817 be approved subject to the amendment of the conditions in **Attachments 1 and 2.**
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

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

Note: Councillor Pickering arrived at the meeting at 5.04pm.

- 3 87 BOWDEN STREET & 2 MACPHERSON STREET, RYDE - LOT 17 DP663261 AND LOT 1 DP 327005. Development Application for demolition, and construction of a new part three/part-two storey child care centre with basement car park. LDA2015/0283.**

Note: Amal Gittany (objector), Suellen Hazell (objector), Alan Holroyd (objector), Justyn Ng (objector), Doriana Donnelly (objector) and Michael Staunton (on behalf of the applicant) addressed the meeting in relation to this Item.

Note: Anthony Gahan (objector) was called to address the Committee, however was not present in the gallery.

Note: Councillor Simon declared a Less than Significant Non-Pecuniary Interest in relation to this Item for the reason that he is an acquaintance of one of the objectors as they are football team mates.

Note: A submission dated 2 February 2016 from Derek and Marie Styles was tabled in relation to this Item and a copy is ON FILE.

Note: A document from Doriana Donnelly containing ten (10) photographs was tabled in relation to this Item and a copy is ON FILE.

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That the meeting resolve into Closed Session to discuss this matter.

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 3 - 87 BOWDEN STREET & 2 MACPHERSON STREET, RYDE

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.

Note: The Committee closed the meeting at 5.56pm and Committee members held a confidential discussion in Committee Room 1, Level 5, Civic Centre, 1 Devlin Street, Ryde.

OPEN SESSION

RESOLUTION: (Moved by Councillors Yedelian OAM and Pendleton)

That the Committee resolve itself into open Session.

Record of Voting:

For the Motion: Unanimous

Note: Open Committee resumed at 6.20pm.

- 3 87 BOWDEN STREET & 2 MACPHERSON STREET, RYDE - LOT 17 DP663261 AND LOT 1 DP 327005. Development Application for demolition, and construction of a new part three/part-two storey child care centre with basement car park. LDA2015/0283.**

RECOMMENDATION: (Moved by Councillors Chung and Yedelian OAM)

- (a) That LDA2015/283 at 87 Bowden Street and 2 MacPherson Street, Ryde being LOT 17 DP663261 and LOT 1 DP 327005 be refused for the following reasons:

ITEM 3 (continued)

ATTACHMENT 1

1. Insufficient information has been submitted to enable Council to make a full and proper assessment of the application. Specifically, a Heritage Impact Statement has not been submitted with the application, and therefore Council is unable to make a proper assessment of the impact on nearby heritage items, or on the possible heritage significance of the existing dwelling on the subject site.
 2. The development is unacceptable in terms of non-compliance with Ryde Development Control Plan 2014. Specifically:
 - (a) Signed undertaking regarding compliance with the Childrens Services Regulation 2004 or the requirements of DOCS;
 - (b) Preferred locations for larger centres in residential areas;
 - (c) Crime Prevention through Environmental Design (CPTED) principles;
 - (d) Height requirements in for child care centres in low density residential areas;
 - (e) Built form controls in residential areas:
 - Height
 - Setbacks
 - Acoustic privacy (elevated play areas)
 - Underground parking;
 - (f) Play areas within the front setback;
 - (g) Centre facilities (cot rooms);
 - (h) Waste Management Plan and waste storage arrangements;
 3. The proposal is unacceptable in terms of traffic issues, specifically, traffic generated from the proposed development and also impacts of vehicle movements on the local road network during peak periods.
 4. The proposal is unacceptable in terms of the amount and extent of excavation proposed, specifically regarding the basement level carpark.
 5. The proposal is unacceptable in terms of the number of children proposed in the centre, specifically which will lead to unacceptable amenity impacts on neighbouring properties (in particular noise), as well as excessive traffic generation and vehicle movements during peak periods.
- (b) That the persons who made submissions be advised of Council's decision.

Record of Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** as substantive changes were made to the published recommendation and Councillor **SALVESTRO-MARTIN** requested that the matter be referred to the next Council Meeting.

The meeting closed at 6.22pm.

CONFIRMED THIS 8TH DAY OF MARCH 2016.

Chairperson

4 REPORT OF THE RYDE CIVIC HUB COMMITTEE MEETING 1/16 held on 9 February 2016

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/4/2 - BP15/1890

REPORT SUMMARY

Attached are the Minutes of the Ryde Civic Hub Committee Meeting 1/16 held on 9 February 2016. The Minutes will be listed for confirmation at the next Ryde Civic Hub Committee Meeting.

The following Committee recommendations for Items 1 and 2 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 - Ryde Civic Hub Committee Meeting held on 8 December 2015

RECOMMENDATION: (Moved by Councillors Pickering and Simon)

That the Minutes of the Ryde Civic Hub Committee 6/15, held on 8 December 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS REPORT 5 (FEBRUARY 2016)

RECOMMENDATION: (Moved by Councillors Pickering and Simon)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 5 (February 2016).

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

- 1 MINUTES - Ryde Civic Hub Committee Meeting - 9 February 2016**

ITEM 4 (continued)

ATTACHMENT 1

**Ryde Civic Hub Committee
MINUTES OF MEETING NO. 1/16**

Meeting Date: Tuesday 9 February 2016
Location: Committee Room 2, Level 5, Civic Centre, 1 Devlin Street, Ryde
Time: 6.23pm

Councillors Present: Councillors Simon (Chairperson), Etmekdjian, Pickering and Stott.

Apologies: Councillors Pendleton and Perram.

Note: In the absence of Councillor Perram, the Deputy Chairperson – Councillor Simon chaired the meeting.

Staff Present: General Manager, Director – City Works and Infrastructure, Acting Manager – Communications, Customer Service and Events, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Ryde Civic Hub Committee Meeting held on 8 December 2015

RECOMMENDATION: (Moved by Councillors Pickering and Simon)

That the Minutes of the Ryde Civic Hub Committee 6/15, held on 8 December 2015, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 4 (continued)

ATTACHMENT 1

**2 RYDE CIVIC HUB INTERNATIONAL DESIGN COMPETITION - STATUS
REPORT 5 (FEBRUARY 2016)**

RECOMMENDATION: (Moved by Councillors Pickering and Simon)

That the Ryde Civic Hub Committee receives and notes the content of Status Report 5 (February 2016).

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 FEBRUARY 2016** in accordance with the Ryde Civic Hub Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.25pm.

CONFIRMED THIS 8TH DAY OF MARCH 2016.

Chairperson

**5 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/16
held on 16 February 2016**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/2/2 - BP15/1891

REPORT SUMMARY

The Minutes of the Works and Community Committee Meeting 1/16 held on 16 February 2016 are to be circulated on Thursday, 18 February 2016 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

A report detailing Items which were dealt with by the Committee within its delegated powers, together with any Committee recommendations will be circulated at the same time as the Minutes on Thursday, 18 February 2016.

**6 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
1/16 held on 16 February 2016**

Report prepared by: Senior Coordinator - Governance
File No.: CLM/16/1/5/2 - BP15/1892

REPORT SUMMARY

The Minutes of the Finance and Governance Committee Meeting 1/16 held on 16 February 2016 are to be circulated on Thursday, 18 February 2016 after the meeting has been conducted. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

In accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees, a report detailing the Committee recommendations will be circulated at the same time as the Minutes on Thursday, 18 February 2016.

PRECIS OF CORRESPONDENCE

1 HERRING ROAD URBAN ACTIVATION PRECINCT - LETTER FROM THE HON ROB STOKES MP

Report prepared by: Executive Assistant - Mayor and Councillors
File No.: MYR/07/10/7 - BP16/107

CORRESPONDENCE:

Submitting correspondence from the Hon Rob Stokes MP, Minister for Planning dated 29 January 2016, regarding the Herring Road Urban Activation Precinct.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Letter from the Hon Rob Stokes MP, Minister for Planning dated 29 January 2016 to the Mayor, Councillor Laxale regarding the Herring Road Urban Activation Precinct

Report Prepared By:

Linda Smith
Executive Assistant - Mayor and Councillors

Report Approved By:

Amanda Janvrin
Senior Coordinator - Governance

Angela Jones-Blayney
Acting Chief Operating Officer

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



Rob Stokes
Minister for Planning

15/15980

Councillor Jerome Laxale
Mayor
City of Ryde
Locked Bag 2069
North Ryde NSW 1670

29 JAN 2016

Dear Councillor Laxale

I refer to your letter to the Hon Victor Dominello MP, Member for Ryde, concerning the Herring Road Urban Activation Precinct.

On 24 September 2015, I announced the Government's plan to create a vibrant and dynamic community precinct surrounding Macquarie University Station. The precinct has potential for up to 5,800 new homes by 2031, new parks, infrastructure upgrades and a major boost to social housing with the redevelopment of the Ivanhoe housing estate.

I was joined by the Minister for Families and Communities and the Minister for Social Housing, Brad Hazzard MP, who announced that the redevelopment of the Ivanhoe Estate will provide 556 social housing dwellings and at least 128 new affordable housing dwellings to replace the 259 existing dwellings on the site.

While the redevelopment of the Ivanhoe Estate is a positive step, I do agree that more needs to be done to provide affordable housing for people on very low, low and moderate incomes and it is encouraging that the City of Ryde has released its own Draft Affordable Housing Policy for public comment.

Macquarie Park has been the beneficiary of significant investment in infrastructure with the Epping to Chatswood Rail Link and M2 Motorway upgrades being completed in recent years. The Sydney Metro NorthWest is due to open in 2019 and will deliver more benefits for customers travelling to Macquarie University and Macquarie Park including increased number of train services on the Epping to Chatswood Rail Link and travel time savings.

In finalising the precinct plan, amendments to the Ryde Local Environmental Plan have been included that require Macquarie Shopping Centre and Macquarie University to make arrangements for contributions towards the upgrade of the bus interchange. Such arrangements need to be in place before any residential development can be approved along the Herring Road frontage of the University and shopping centre.

The NSW Government has also committed funding to the Precinct Support Scheme to assist Councils in providing local infrastructure with \$5 million of funding allocated to this project. During the public exhibition period, the Department conducted an on-line survey to consult with the community on possible projects that could be funded. Some of the popular responses were improved street lighting and signage, new street tree planting,

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

wider footpaths, a separated cycleway on Herring Road and a new civic plaza near the railway station entrance.

On 20 May 2015, the City of Ryde nominated the embellishment of the open space parkland along Shrimptons Creek and improvements to pedestrian connections along Shrimptons Creek, Wilga Park and Elouera Reserve as a potential project for the \$5 million funding, to assist with implementing Council's open space master plan for the creek corridor. I am advised that the Department is finalising the terms of the funding agreement with the Council officers. Once the funding has been released, Council will be able to fast track these open space works which will improve the overall amenity and desirability of the precinct as a place for people to live.

The priorities for the greater Macquarie Park area, as identified in *A Plan for Growing Sydney*, point towards this Strategic Centre evolving from a business park, to a higher amenity centre with significant employment growth supported by a broader range of land uses.

The Department of Planning and Environment, together with the City Of Ryde, have commenced investigating opportunities to enhance Macquarie Park's role as a major commercial centre. This will include looking at potential opportunities for more jobs, homes, shops, restaurants, cycleways and open space within walking distance of the train stations.

As part of these investigations the infrastructure required to support growth in Macquarie Park will be identified, with consideration given to a range of funding mechanisms, such as the introduction of a Special Infrastructure Contributions plan.

The total infrastructure funding to support the development of the precinct plan will therefore be far in excess of the initial \$5M, which will provide preliminary amenity upgrades to demonstrate benefits right from the start of the transformation project

Should you have any further enquiries, please contact Brendan O'Brien, Executive Director, Infrastructure, Housing and Employment at the Department on (02) 9228 6240.

Yours sincerely



Rob Stokes
Minister for Planning

NOTICES OF RESCISSION

- 1 NOTICE OF RESCISSION: NSW GOVERNMENT MERGER PROPOSAL - HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS - Councillor Bill Pickering, Councillor Jane Stott, Councillor Craig Chung**

File Number: CLM/16/1/1/7 - BP16/67

That Council rescind the previous resolution in relation to Item 1 Part (b) – NSW GOVERNMENT MERGER PROPOSAL – HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS, passed at the Extraordinary Council Meeting held on 27 January 2016, namely:-

- 1 NSW GOVERNMENT MERGER PROPOSAL – HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS**

- (b) That should the City of Ryde be forcibly amalgamated, City of Ryde's preference is for a 15 member Council of 3 Wards, represented by 5 Councillors in each Ward. This 15 member Council will elect a Mayor from the Councillors elected, as exists currently with City of Ryde and Lane Cove Councils at present;*

NOTICES OF MOTION**1 NSW GOVERNMENT MERGER PROPOSAL - HUNTER'S HILL, LANE COVE AND CITY OF RYDE COUNCILS - Councillor Bill Pickering****File Number: CLM/16/1/1/6 - BP16/65**

MOTION:

That should the City of Ryde be forcibly amalgamated, City of Ryde's preference is for a 15 member Council of 5 (five) wards, represented by 3 (three) Councillors in each Ward. This 15 member Council will elect a Mayor from the elected Councillors, as exists currently with City of Ryde and Lane Cove Councils.