

Meeting Date: Tuesday 26 June 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

Councillors Present: The Mayor, Councillor Laxale and Councillors Brown, Clifton, Gordon, Kim, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou.

Note: Councillor Clifton arrived at the meeting at 7.51pm and was not present for voting on the Procedural Motion and Order of Business.

Note: Councillor Clifton left the meeting at 10.04pm and did not return. She was not present for voting on Notice of Motion 7, Notice of Motion 9, Notice of Motion 10 and Confidential Item 4(6).

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Manager – Communications and Engagement, Manager – Risk, Audit and Governance, Manager – Operations, Manager – Library Services, Manager – Traffic, Transport and Development, Senior Coordinator – Community Services, Digital Communications Coordinator, Senior Coordinator – Governance and Administration Officer – Councillor Support.

PRAYER

Reverend Simon Keith of the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

The National Anthem was sung prior to the commencement of the meeting.

DISCLOSURES OF INTEREST

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(3) – Small Grants – Allocation of Funding June 2018 for the reason that she was a founding member of the Light up East Ryde Committee who have applied for community grants.

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Item 10 – New Nominees for Ryde Youth Council, for the reason that one of the nominees is her son and another she is familiar with from the community.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 2 – Public Wifi Improvement for the reason that he has a business in Rowe Street, Eastwood.

Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Four Year Delivery Plan 2018 – 2022 including One Year Operational Plan 2018/2019, for the reason that he was previously a Composer-in-Residence with the Ryde Hunters Hill Symphony Orchestra.

TABLING OF PETITIONS

A petition and photographs, received from Kathy Tracey (speaker) regarding Temporary 2P Parking during the Epping to Chatswood Rail Shutdown was tabled. The petition contains 38 signatures from residents living on both sides of Agincourt Road, Marsfield (between Culloden Road to Balaclava Road).

PROCEDURAL MOTION

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

RESOLUTION: (Moved by Councillors Lane and Maggio)

That Council allow Mr Arman Lapedjian (speaker) to play a recording of music at the commencement of his address to Council.

Record of the Voting

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Arman Lapedjian (representing Ryde Hunters Hill Symphony Orchestra)	Item 7 – Four Year Delivery Plan 2018-2022 – including One Year Operational Plan 2018/2019
Phoebe Kim (representing Lindfield Korean Library)	Notice of Motion 1 – Expansion of Eastwood Library
Colin Waring	Notice of Motion 1 – Expansion of Eastwood Library Notice of Motion 2 – Public Wifi Improvement Notice of Motion 4 – Wingate Avenue and Railway Parade, Eastwood Roundabout Pedestrian Safety

Name	Topic
John Kim (representing the Treasurer, Eastwood Korean Chamber of Commerce)	Notice of Motion 2 – Public Wifi Improvement
Jason Koh (representing Korean Community of Ryde)	Notion of Motion 3 – Korean Australian International Friendship Agreement
Fiona Ting (representing Christian Community Aid)	Notice of Motion 6 – Recognition of Assistance provided to the Wang and Yang Family
Cate Sinclair (representing the Northern Centre)	Notice of Motion 6 – Recognition of Assistance provided to the Wang and Yang Family
Zhongzhen Liu	Notice of Motion 6 – Recognition of Assistance provided to the Wang and Yang Family
Tasnia Ahmad	Notice of Motion 8 – Establishing a Youth Ambassador Program in the City of Ryde
Eric Fan	Notice of Motion 8 – Establishing a Youth Ambassador Program in the City of Ryde
Cosmin Luca	Notice of Motion 8 – Establishing a Youth Ambassador Program in the City of Ryde

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Kathy Tracey (representing the residents of Agincourt Road in Marsfield only between Culloden and Balaclava Roads)	Proposed P2 Restricted Parking on Agincourt Road while rail shutdown occurs

ORDER OF BUSINESS

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

RESOLUTION: (Moved by Councillors Maggio and Yedelian OAM)

That Council now consider the following Items, the time being 7.46pm:-

- Item 7 – Four Year Delivery Plan 2018 - 2022 – including one year operational plan 2018/2019
- Notice of Motion 1 – Expansion of Eastwood Library

- Notice of Motion 2 – Public Wifi Improvement
- Notice of Motion 4 – Wingate Avenue and Railway Parade, Eastwood Roundabout Pedestrian Safety
- Notice of Motion 3 – Korean Australian International Friendship Agreement
- Notice of Motion 6 – Recognition of Assistance provided to the Wang and Yang Family
- Notice of Motion 8 – Establishing a Youth Ambassador Program in the City of Ryde

Record of the Voting

For the Motion: Unanimous

COUNCIL REPORT

7 FOUR YEAR DELIVERY PLAN 2018-2022 INCLUDING ONE YEAR OPERATIONAL PLAN 2018/2019

Note: Councillor Gordon disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he was previously a Composer-in-Residence with the Ryde Hunters Hill Symphony Orchestra.

Note: Arman Lapedjian (representing Ryde Hunters Hill Symphony Orchestra) addressed the meeting in relation to this Item.

Note: Councillor Clifton arrived at the meeting at 7.51pm during discussion on this Item.

MOTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council note the public submission received during the public exhibition period and the response to the submission, as detailed in this report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan for 2018/2019 be adopted as the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019, incorporating the amendments described in this report, and all changes consequential thereunto.
- (c) That, in accordance with Sections 534, 535 and 538 of the Local Government Act, 1993, Council makes the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2018 as detailed in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.

- (i) A Residential Ordinary Rate of zero point zero seven three zero nine zero (0.073090) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance with Section 516 of the Local Government Act, 1993 subject to a minimum amount of five hundred and fifty two dollars and forty eight cents (\$552.48).
- (ii) A Business Ordinary Rate of zero point six two eight one four zero (0.628140) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business - Major Retail Centre - Macquarie Park or sub-categorised as Business - Major Retail Centre - Top Ryde), subject to a minimum amount of five hundred and fifty two dollars and forty eight cents (\$552.48).
- (iii) A Business - Major Retail Centre - Macquarie Park Ordinary Rate of zero point six eight nine six three zero (0.689630) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Macquarie Park in accordance with Section 529(2)(d).
- (iv) A Business - Major Retail Centre - Top Ryde Ordinary Rate of zero point six eight nine six three zero (0.689630) in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre – Top Ryde in accordance with Section 529(2)(d).
- (v) An Environmental Management Rate of zero point zero one five zero six four (0.015064) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty four dollars and forty five cents (\$54.45), which will levy thirty six percent (36%) of the total amount raised within this rate.
- (vi) An Infrastructure Renewal and Maintenance Special Rate of Zero point zero one nine eight five nine (0.019859) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of one hundred and twenty seven dollars and sixty cents (\$127.60), which will levy fifty percent (50%) of the total amount raised within this rate.
- (vii) A Macquarie Park Corridor Special Rate of zero point one one three three zero five (0.113305) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 495 and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.

(viii) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.

(d) That, in accordance with Section 496 (1) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service for each rateable residential property to be set at:

- Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)
- Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin)
- Three hundred and sixty two dollars (\$362.00) per service per annum or on a pro-rata basis for an Eco-service (includes 80 litre bin) and
- the following additional services be provided, on request, to each rateable residential property, for the following annual charges or on a pro-rata basis:

(i) Additional 80 litre Garbage Bin	\$260.00
(ii) Additional 140 litre Garbage bin	\$320.00
(iii) Additional 240 litre Garbage bin	\$620.00
(iv) Additional Recycle bin	\$ 51.00
(v) Additional Green bin	\$ 51.00

(e) That, in accordance with Section 496 (2) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service, on request, to Non-rateable residential properties to be set at:

- Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)
- Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin) and
- the following additional services be provided, on request, to each non-rateable residential property, for the following annual charges or on a pro-rata basis:

(i) Additional 140 litre Garbage bin	\$320.00
(ii) Additional 240 litre Garbage bin	\$620.00
(iii) Additional Recycle bin	\$ 51.00
(iv) Additional Green bin	\$ 51.00

- (iii) the use of Council land for Jemena Gas Networks (NSW) Ltd (AGL) Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$81,610 for 2018/2019).
- (i) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at seven point five percent (7.5%) per annum.
- (j) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019 as amended in terms of this report, be made and fixed as Council's Fees and Charges for 2018/2019.
- (k) That the General Manager hold a workshop with Councillors in regards to the two sites at 741-747 Victoria Road, Ryde and 33-35 Blaxland Road, Ryde.

AMENDMENT: (Moved by Councillors Moujalli and Yedelian OAM)

- (a) That Council note the public submission received during the public exhibition period and the response to the submission, as detailed in this report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan for 2018/2019 be adopted as the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019, incorporating the amendments described in this report, and all changes consequential thereunto.
 - (b)(i) Including that Council not proceed with the proposed developments at 741-747 Victoria Road, Ryde and 33-35 Blaxland Road, Ryde.
- (c) That, in accordance with Sections 534, 535 and 538 of the Local Government Act, 1993, Council makes the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2018 as detailed in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.
 - (i) A Residential Ordinary Rate of zero point zero seven three zero nine zero (0.073090) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as residential in accordance with Section 516 of the Local Government Act, 1993 subject to a minimum amount of five hundred and fifty two dollars and forty eight cents (\$552.48).

- (ii) A Business Ordinary Rate of zero point six two eight one four zero (0.628140) cents in the dollar levied on the land value of all rateable land within the City of Ryde categorised as business in accordance with Section 518 of the Local Government Act, 1993, (excepting land sub-categorised as Business - Major Retail Centre - Macquarie Park or sub-categorised as Business - Major Retail Centre - Top Ryde), subject to a minimum amount of five hundred and fifty two dollars and forty eight cents (\$552.48).
 - (iii) A Business - Major Retail Centre - Macquarie Park Ordinary Rate of zero point six eight nine six three zero (0.689630) cents in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre - Macquarie Park in accordance with Section 529(2)(d).
 - (iv) A Business - Major Retail Centre - Top Ryde Ordinary Rate of zero point six eight nine six three zero (0.689630) in the dollar levied on the land value of all rateable land within the City of Ryde sub-categorised as Business - Major Retail Centre – Top Ryde in accordance with Section 529(2)(d).
 - (v) An Environmental Management Rate of zero point zero one five zero six four (0.015064) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty four dollars and forty five cents (\$54.45), which will levy thirty six percent (36%) of the total amount raised within this rate.
 - (vi) An Infrastructure Renewal and Maintenance Special Rate of Zero point zero one nine eight five nine (0.019859) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of one hundred and twenty seven dollars and sixty cents (\$127.60), which will levy fifty percent (50%) of the total amount raised within this rate.
 - (vii) A Macquarie Park Corridor Special Rate of zero point one one three three zero five (0.113305) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 495 and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.
 - (viii) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service for each rateable residential property to be set at:

- Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)
- Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin)
- Three hundred and sixty two dollars (\$362.00) per service per annum or on a pro-rata basis for an Eco-service (includes 80 litre bin) and
- the following additional services be provided, on request, to each rateable residential property, for the following annual charges or on a pro-rata basis:

(i) Additional 80 litre Garbage Bin	\$260.00
(ii) Additional 140 litre Garbage bin	\$320.00
(iii) Additional 240 litre Garbage bin	\$620.00
(iv) Additional Recycle bin	\$ 51.00
(v) Additional Green bin	\$ 51.00

- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service, on request, to Non-rateable residential properties to be set at:
- Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)
 - Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin) and
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- | | |
|---------------------------------------|----------|
| (i) Additional 140 litre Garbage bin | \$320.00 |
| (ii) Additional 240 litre Garbage bin | \$620.00 |
| (iii) Additional Recycle bin | \$ 51.00 |
| (iv) Additional Green bin | \$ 51.00 |
- (f) That, in accordance with Section 501 (1) of the Local Government Act 1993, Council makes the standard charge for the Other Waste Management service provided, on request, to non-rateable non-residential properties be set at:
- (i) Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)

- (ii) Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin)
 - (iii) Additional 140 litre Garbage bin \$320.00
 - (iv) Additional 240 litre Garbage bin \$620.00
 - (v) Additional Recycle bin \$ 51.00
 - (vi) Additional Green bin \$ 51.00
- (g) That in accordance with Section 496A of the Local Government Act 1993, Council makes the Stormwater Management Service Charge be levied at the following rates:
- (i) Strata titled residential home units \$12.50 per unit
 - (ii) Other residential property \$25.00 per rateable property
 - Business rateable properties \$25.00 per 350 sq metres of land area
 - (iv) Strata titled business units Calculated below
- Area of Strata Parent divided by 350 square metres (rounded up to a whole digit), times \$25.00, times the unit entitlement percent of the business Strata Child (minimum \$5.00 per unit).
- (h) That, in accordance with Section 611 of the Local Government Act 1993, the following annual charges be made:
- (i) the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$81,920 GST free for 2018/2019).
 - (ii) the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$63,180 excluding GST for 2018/2019).
 - (iii) the use of Council land for Jemena Gas Networks (NSW) Ltd (AGL) Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$81,610 for 2018/2019).

- (i) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at seven point five percent (7.5%) per annum.
- (j) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019 as amended in terms of this report, be made and fixed as Council's Fees and Charges for 2018/2019.

On being put to the Meeting, the voting on the Amendment was four (4) for and eight against (8). The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

RESOLUTION: (Moved by Councillors Maggio and Gordon)

- (a) That Council note the public submission received during the public exhibition period and the response to the submission, as detailed in this report.
- (b) That in accordance with Sections 404 & 405 of the Local Government Act (1993), the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan for 2018/2019 be adopted as the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019, incorporating the amendments described in this report, and all changes consequential thereunto.
- (c) That, in accordance with Sections 534, 535 and 538 of the Local Government Act, 1993, Council makes the following rates and charges for every parcel of rateable land within the City of Ryde for the year commencing 1 July 2018 as detailed in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.
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 - (v) An Environmental Management Rate of zero point zero one five zero six four (0.015064) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of fifty four dollars and forty five cents (\$54.45), which will levy thirty six percent (36%) of the total amount raised within this rate.
 - (vi) An Infrastructure Renewal and Maintenance Special Rate of Zero point zero one nine eight five nine (0.019859) cents in the dollar be levied on the value of all rateable land within the City of Ryde subject to a base amount of one hundred and twenty seven dollars and sixty cents (\$127.60), which will levy fifty percent (50%) of the total amount raised within this rate.
 - (vii) A Macquarie Park Corridor Special Rate of zero point one one three three zero five (0.113305) cents in the dollar be levied on the land value of all rateable land categorised as business in accordance with Sections 495 and included in the Macquarie Park Corridor, as identified by the map contained in the Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019.
 - (viii) That aggregation of parcels of land, subject to a minimum or base amount, be permitted in accordance with Section 548A of the Local Government Act 1993.
- (d) That, in accordance with Section 496 (1) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service for each rateable residential property to be set at:

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- (e) That, in accordance with Section 496 (2) of the Local Government Act 1993, Council makes the charge for the Domestic Waste Management Service, on request, to Non-rateable residential properties to be set at:
- Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)
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- (f) That, in accordance with Section 501 (1) of the Local Government Act 1993, Council makes the standard charge for the Other Waste Management service provided, on request, to non-rateable non-residential properties be set at:
- (i) Seven hundred and fifteen dollars (\$715.00) per service per annum or on a pro-rata basis for a premium service (includes 240 litre bin)

- (ii) Four hundred and twenty two dollars (\$422.00) per service per annum or on a pro-rata basis for a standard service (includes 140 litre bin)
 - (iii) Additional 140 litre Garbage bin \$320.00
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 - (v) Additional Recycle bin \$ 51.00
 - (vi) Additional Green bin \$ 51.00
- (g) That in accordance with Section 496A of the Local Government Act 1993, Council makes the Stormwater Management Service Charge be levied at the following rates:
- (i) Strata titled residential home units \$12.50 per unit
 - (ii) Other residential property \$25.00 per rateable property
 - Business rateable properties \$25.00 per 350 sq metres of land area
 - (iv) Strata titled business units Calculated below
- Area of Strata Parent divided by 350 square metres (rounded up to a whole digit), times \$25.00, times the unit entitlement percent of the business Strata Child (minimum \$5.00 per unit).
- (h) That, in accordance with Section 611 of the Local Government Act 1993, the following annual charges be made:
- (i) the use of Council land for the vehicle overbridge situated in Herring Road be charged in accordance with the legal agreement between the City of Ryde and the owners of Macquarie Shopping Centre (anticipated income is \$81,920 GST free for 2018/2019).
 - (ii) the use of Council land for the Shell Oil company pipeline in the City of Ryde be charged in accordance with the pricing formula agreed with the Company, (anticipated income is \$63,180 excluding GST for 2018/2019).
 - (iii) the use of Council land for Jemena Gas Networks (NSW) Ltd (AGL) Gas Mains in the City of Ryde be charged at a rate based on an annual review by KPMG of AGL's revenue (anticipated income is \$81,610 for 2018/2019).

- (i) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at seven point five percent (7.5%) per annum.
- (j) That the Schedule of Fees and Charges, annexed to the Draft Four Year Delivery Plan 2018-2022 including One Year Operational Plan 2018/2019 as amended in terms of this report, be made and fixed as Council's Fees and Charges for 2018/2019.
- (k) That the General Manager hold a workshop with Councillors in regards to the two sites at 741-747 Victoria Road, Ryde and 33-35 Blaxland Road, Ryde.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Lane, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Moujalli and Yedelian OAM

NOTICE OF MOTION

1 EXPANSION OF EASTWOOD LIBRARY - Councillor Peter Kim

Note: Phoebe Kim (representing Lindfield Korean Library) and Colin Waring addressed the meeting in relation to this Item

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager investigate the expansion of Eastwood Library taking into consideration current and future requirements of Eastwood Library in terms of the following:-
 - (i) Demographic data, forecasted future population growth and current and future library locations;
 - (ii) Size of available land, flood issues, car parking limitations and structural capability of the building at the current location;
 - (iii) Future servicing of the Eastwood community particularly with regard to Eastwood's multicultural community;
 - (iv) A focus on providing an environment that fosters investigation and enables the implementation of new technology within libraries;
 - (v) Funding sources; and
 - (vi) Any other improvement or modifications.
- (b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.

AMENDMENT: (Moved by Councillors Brown and Lane)

- (a) That the General Manager investigate the expansion of Eastwood Library taking into consideration current and future requirements of Eastwood Library in terms of the following:-
- (i) Demographic data, forecasted future population growth and current and future library locations;
 - (ii) Size of available land, flood issues, car parking limitations and structural capability of the building at the current location;
 - (iii) Future servicing of the Eastwood community particularly with regard to Eastwood's multicultural community;
 - (iv) A focus on providing an environment that fosters investigation and enables the implementation of new technology within libraries;
 - (v) Funding sources; and
 - (vi) Any other improvement or modifications.
- (b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.
- (c) That the City of Ryde Council provide an additional \$350,000 in funding for Libraries from General Revenue for the financial year 2019/2020.
- (d) That if the Council report investigating the expansion of the Library recommends to move the site from its present location, that Council consider the use of the existing building for use by organisations such as the Eastwood Chinese Senior Citizens.

On being put to the Meeting, the voting on the Amendment was four (4) for and eight against (8). The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors Brown, Lane, Moujalli and Yedelian OAM

Against the Amendment: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager investigate the expansion of Eastwood Library taking into consideration current and future requirements of Eastwood Library in terms of the following:-
- (i) Demographic data, forecasted future population growth and current and future library locations;

- (ii) Size of available land, flood issues, car parking limitations and structural capability of the building at the current location;
 - (iii) Future servicing of the Eastwood community particularly with regard to Eastwood's multicultural community;
 - (iv) A focus on providing an environment that fosters investigation and enables the implementation of new technology within libraries;
 - (v) Funding sources; and
 - (vi) Any other improvement or modifications.
- (b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Gordon advised the meeting that he wished to raise a Matter of Urgency regarding the NSW Government's powers to disperse or ban protests, rallies and public gatherings across land in the State.

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding traffic conditions at the corner of Monash and Buffalo Roads, Ryde.

The Mayor, Councillor Laxale accepted both of these matters as Urgent Items and moved that Council vote on accepting both Matters of Urgency.

MOTION: (Moved by Councillors the Mayor, Councillor Laxale and Councillor Clifton)

That Council consider a Matter of Urgency, raised by Councillor Gordon, regarding the NSW Government's powers to disperse or ban protests, rallies and public gatherings across land in the State and also, a Matter of Urgency raised by Councillor Maggio, regarding traffic conditions at the corner of Monash and Buffalo Roads, Ryde.

MOTION OF DISSENT

Councillor Moujalli moved a Motion of Dissent against the Mayor, Councillor Laxale's ruling to vote on considering both Matters of Urgency.

MOTION: (Moved by Councillors Moujalli and Lane)

That a Motion of Dissent be made against the Mayor, Councillor Laxale's ruling to vote on considering both Matters of Urgency.

On being put to the Meeting, the voting on the Motion was four (4) for and eight (8) against. The Motion was **LOST**.

Record of the voting

For the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

Against the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

MATTER OF URGENCY

RESOLUTION: (Moved by Councillors the Mayor, Councillor Laxale and Clifton)

That Council consider a Matter of Urgency, raised by Councillor Gordon, regarding the NSW Government's powers to disperse or ban protests, rallies and public gatherings across land in the State and also, a Matter of Urgency raised by Councillor Maggio, regarding traffic conditions at the corner of Monash and Buffalo Roads, Ryde, the time being 8.55pm.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

MATTER OF URGENCY – THE NSW GOVERNMENT'S POWERS TO DISPERSE OR BAN PROTESTS, RALLIES AND PUBLIC GATHERINGS ACROSS LAND IN THE STATE

RESOLUTION: (Moved by Councillors Gordon and Clifton)

(a) That Council notes:-

- (i) That Regulation 13(1) of the *Crown Land Management Regulation 2018* (NSW) proscribes any person from "taking part in any gathering, meeting or assembly (except, in the case of a cemetery, for the purpose of a religious or other ceremony of burial or commemoration)";
- (ii) That public officials will have broad power to ban people from holding public gatherings on Crown land;
- (iii) That anyone who commits an offence against these regulations, for example defying such a ban or order to stop meeting in public, can be fined up to 100 penalty units which presently amounts to \$11,000;

- (iv) That, despite this sweeping attack on our civil liberties, the government has not allowed parliamentary debate on this matter thus avoiding public scrutiny;
 - (v) That the regulation comes into effect on 1 July 2018.
- (b) That the Mayor urgently write to:-

the Premier, the Hon. Gladys Berejiklian MP,
the Attorney General, the Hon. Mark Speakman MP,
the Minister for Police, the Hon. Troy Grant MP,
the Minister for Counter Terrorism, the Hon. David Elliott MP,
Special Minister of State, the Hon. Anthony Roberts MP,
the Leader of the Opposition, the Hon. Luke Foley MP
the Shadow Attorney General, the Hon. Paul Lynch MP,
and Mr David Shoebridge MLC,

stating:-

- (i) That the right to publically gather, meet, or peacefully protest is a fundamental right of Australian democracy and way of life;
- (ii) That Ryde Council objects to these regulations in the strongest possible terms, and urges their immediate and unconditional repeal.

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

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Kim, Maggio, Pedersen, Purcell and Zhou

Against the Motion: Councillors Brown, Lane, Moujalli and Yedelian OAM

MATTER OF URGENCY – TRAFFIC CONDITIONS AT THE CORNER OF MONASH AND BUFFALO ROADS

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That the City of Ryde immediately remove and reinstate the traffic conditions at the corner of Monash and Buffalo Roads.
- (b) That on completion of the meeting with residents, a formal resolution be agreed for new traffic conditions. If not, part (a) above remains.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

2 PUBLIC WIFI IMPROVEMENT - Councillor Peter Kim

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that he has a business in Rowe Street, Eastwood.

Note: Colin Waring and John Kim (representing the Treasurer, Eastwood Korean Chamber of Commerce) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That the General Manager:-

- (a) Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost.
- (b) Investigate options to improve or expand its current public wifi offering, consistent with Council's draft Smart Cities Program and including sites such as Rowe Street East.
- (c) Prepare a report back to Council that includes the results of parts (a) and (b) above.

Record of Voting:

For the Motion: Unanimous

4 WINGATE AVENUE AND RAILWAY PARADE, EASTWOOD ROUNDABOUT PEDESTRIAN SAFETY - Councillor Peter Kim

Note: Colin Waring addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager investigate the new roundabout at Wingate Avenue and Railway Parade, Eastwood for potential risk to pedestrian safety.
- (b) That a site meeting be organised with concerned residents, Council officers and interested Councillors to discuss ways of improving pedestrian safety at the new roundabout.
- (c) That a report be prepared for the Ryde Traffic Committee's consideration should a practicable option to improve pedestrian safety at this location be determined.

Record of Voting:

For the Motion: Unanimous

**3 KOREAN AUSTRALIAN INTERNATIONAL FRIENDSHIP AGREEMENT -
Councillor Peter Kim**

Note: Jason Koh (representing the Korean Community of Ryde) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

- (a) That Council support, in-principle, the development of a Friendship Agreement between the City of Ryde and a South Korean City.
- (b) That the General Manger investigate the suitability of Dong-Dae-Mun City, or another comparable South Korean city, in line with Council's adopted Protocol for International and Australian Friendship Agreements, and in consultation with:-
 - the local Korean Community, and
 - the Consul-General Office of South Korea
- (c) That the General Manager prepare a report back to Council.

Record of Voting:

For the Motion: Unanimous

**6 RECOGNITION OF ASSISTANCE PROVIDED TO THE WANG AND YANG
FAMILIES AT 3 ZANCO ROAD, MARSFIELD - Councillor Simon Zhou**

Note: Fiona Ting (representing Christian Community Aid), Cate Sinclair (representing the Northern Centre) and Zhongzhen Liu addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Zhou and Gordon)

- (a) That Council in recognition of the outstanding work and assistance provided, formally acknowledge the following community organisations and staff of the City of Ryde for their contributions to this cause:-
 - Christian Community Aid (CCA)
 - The Northern Centre
 - Shangdong Chamber of Commerce in Australia
 - Chinese Australian Services Society (CASS)
 - Buddhist Compassion Relief Tzu Chi Foundation, Eastwood
 - St. George's Preschool, Eastwood

- Kent Road Public School
- Gumnut Cottage Long Daycare Centre
- Social Worker Team, Royal North Shore Hospital Intensive Care Unit
- City of Ryde staff from Operations, Environment Health and Building and Community Services Departments

- (b) That the Mayor write to the community organisations listed above thanking them for their assistance and that the General Manager host a Morning Tea to thank the City of Ryde staff who assisted with this matter and any interested Councillors who would like to attend.
- (c) That the General Manager be given delegation to add organisations or individuals to the list in part (a) above.

Record of Voting:

For the Motion: Unanimous

8 ESTABLISHING A YOUTH AMBASSADOR PROGRAM IN THE CITY OF RYDE - Councillor Penny Pedersen

Note: Councillor Kim left the meeting at 9.36pm and was not present for consideration or voting on this item.

Note: Tasnia Ahmad, Eric Fan and Cosmin Luca addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council approve a six month trial of the program, recruiting Youth Ambassadors from within Ryde Youth Council. Following the trial, if successful, Council will advertise the posts with local high schools, TAFE and Universities and in the local newspapers to recruit young people independently of the Youth Council. The post will also be advertised on Council platforms including Social Media and Website.
- (b) That Council staff develop a selection process for Youth Ambassadors.
- (c) That the Youth Ambassadors are supported in the following ways:-
- (i) Mentoring by a Councillor or member of Council staff
 - (ii) Training in Public Speaking and Speechwriting
 - (iii) Reimbursement of any reasonable out of pocket expenses
 - (iv) Formal acknowledgement from the Mayor and Councillors as the end of the Youth Ambassador's term
 - (v) That the Council staff approve and edit the young people's speeches prior to any public event

- (d) That a short report detailing the successes and suggested improvements to the program be presented to Council on completion of the six month trial.
- (e) That Council notes the cost of training and reimbursements for the program would be absorbed in the current Youth Council budget.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTE

1 NSROC - CHANGES TO CONSTITUTION - Mayor, Councillor Jerome Laxale

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

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

That Council endorse the proposed amendment to the Constitution of the Northern Sydney Regional Organisation of Councils / NSROC Constitution, and direct its representatives on the NSROC Board to support this decision at the NSROC Board meeting called to consider this matter.

Record of Voting:

For the Motion: Unanimous

Note: Councillor Kim returned to the meeting at 9.44pm.

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 22 May 2018

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

That the Minutes of the Council Meeting 6/18, held on 22 May 2018 be confirmed, subject to the following amendments:-

- 1. Removal of the word consideration from the Note regarding Councillor Moujalli leaving the meeting to now read as follows:-

Note: Councillor Moujalli left the meeting at 12.14pm and did not return. He was not present for voting on Notice of Motion 11 – Ryde Local Environment Plan and Questions with Notice.

2. An amendment to the voting on Item 11 – Organisation Review – Review of City of Ryde Organisation Structure to record Councillor Kim as voting Against the Motion follows:-

11 ORGANISATION REVIEW – REVIEW OF CITY OF RYDE ORGANISATION STRUCTURE

RECOMMENDATION: (Moved by Councillors Maggio and Yedelian OAM)

- (a) That Council determines, pursuant to Section 332 and 333 of the Local Government Act 1993, that Council's organisation structure be as recommended in this report, as provided in **ATTACHMENT 2**, including those positions within the organisation structure that are Senior Staff positions, namely the General Manager, Director Corporate Services, Director City Works, Director City Planning and Environment, Director Customer and Community Services, General Counsel and the Chief Financial Officer.
- (b) That the Acting General Manager implement the organisation structure consistent with the consultation undertaken with Council to date and pursuant to Sections 332, 333, 337, 338 and 340 of the Local Government Act.
- (c) That following endorsement of the organisation structure by Council, the General Manager implement the organisation structure, as detailed in this report, as soon as practicable, having regard to the consultation obligations required by the NSW Local Government (State) Award 2014.

Record for the Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Kim

Record of Voting:

For the Motion: Unanimous

2 ITEMS PUT WITHOUT DEBATE

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

That Council determine the following Items on Council's Agenda without debate:-

- **Item 3** - Report of the Works and Community Committee Meeting 5/18 held on 12 June 2018
- **Item 3(3)** - Report of the Works and Community Committee Meeting – Small Grants Allocation of Funding June 2018
- **Item 3(4)** - Report of the Works and Community Committee Meeting – Traffic and Parking Investigations Around Schools
- **Item 3(5m)** - Report of the Works and Community Committee Meeting – Traffic and Parking matters tabled at the Ryde Traffic Committee Meeting held on 19 April 2018
- **Item 4** - Report of the Finance and Governance Committee Meeting 4/18 held on 12 June 2018
- **Item 4(1)** - Report of the Finance and Governance Committee Meeting – Confirmation of Minutes – Finance and Governance Committee Meeting held on 8 May 2018
- **Item 4(3)** - Report of the Finance and Governance Committee Meeting – Local Government Remuneration Tribunal Determination – Councillors and Mayoral Fees for 2018/2019
- **Item 4(4)** - Report of the Finance and Governance Committee Meeting – Reports Due to Council
- **Item 4(5)** - Report of the Finance and Governance Committee Meeting – Request for Tender – COR-RFT-16/17 – Provision of Playground Equipment Maintenance Services
- **Item 5** - Report of the Ryde Central Committee Meeting 4/18 held on 12 June 2018
- **Item 5(1)** - Report of the Ryde Central Committee Meeting – Confirmation of Minutes – Ryde Central Committee Meeting held on 8 May 2018
- **Item 5(3)** - Report of the Ryde Central Committee Meeting – Ryde Central Project Update – May 2018
- **Item 6** - Investment Report as at 31 May 2018

- **Item 9** - Variations to Development Standards under Clause 4.6 of Ryde Local Environment Plan 2014
- **Item 11** - Moratorium on New Residential Planning Proposals in the City of Ryde
- **Precis of Correspondence 1** - Withdrawal of Hunters Hill from MOU between City of Ryde, Lane Cove and Hunters Hill Councils – Joint Regional Authority
- **Precis of Correspondence 2** - \$2.5 million funding offer to undertake a review of LEP within two years

Record of Voting:

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE
MEETING 5/18 held on 12 June 2018**

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

That Council determine Items 3, 4 and 5(m) of the Works and Community Committee report 5/18, held on 12 June 2018 noting that Items 1, 2, 5(a), 5(b), 5(c), 5(d), 5(e), 5(f), 5(g), 5(h), 5(i), 5(j), 5(k) and 5(l) were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

3 SMALL GRANTS - ALLOCATION OF FUNDING JUNE 2018

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item, for the reason that she was a founding member of the Light up East Ryde Committee who have applied for community grants.

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

- (a) That Council endorse the allocation of The City of Ryde Small Grants Category as follows:

Organisation	Project Name	Amount
Marsfield Community Church	Marsfield Minis Playgroup	\$1,000
Putney Tennyson Probus Club	Christmas in July- BBQ and Outing	\$1,000
The Rotary Club of Ryde	Light Up East Ryde	\$1,000
Temple Society Australia	Pop-Up Market	\$1,000

- (b) That the successful Grant applicants be informed of the outcome of their application.
- (c) That the unsuccessful Grant applicant be provided with feedback on the reason their application was not successful.

Record of Voting:

For the Motion: Unanimous

4 TRAFFIC AND PARKING INVESTIGATIONS AROUND SCHOOLS

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

- (a) That Council accept and note the contents of this report on funding required to expedite the Traffic and Parking Investigations Around Schools Program.
- (b) That Council consider expediting the Traffic and Parking Investigations Around Schools Program as part of the 2019-2023 Delivery Plan budget process.
- (c) That Council approve the engagement of two (2) dedicated School Zone Parking Officers for a trial period of 2 years, at a cost of \$216,000 per annum to enhance parking enforcement at schools, funded from anticipated additional parking enforcement income.
- (d) That additional income and expenditure of \$216,000 per annum be included in financial years 2018/19 and 2019/20 of Council's 2018-2022 Delivery Plan.

Record of Voting:

For the Motion: Unanimous

5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 19 APRIL 2018

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

- (m) That Council Delegates Authority to the General Manager to approve the following changes to prescribed traffic control devices:
- (i) Install a 'P DISABILITY ONLY' zone in a Town Centre, Neighbourhood Centre or Small Centre, or near a school, Place of Public Worship, community facility or recreation facility;
 - (ii) Install a 'NO PARKING WEDDING & FUNERAL VEHICLES EXCEPTED' zone near a Place of Public Worship; and
 - (iii) Install parking controls across a kerb ramp.

Record of Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/18 held on 12 June 2018

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

That Council determine Items 1, 3, 4, 5 and 6 of the Finance and Governance Committee report 4/18, held on 12 June 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 8 May 2018**

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

That the Minutes of the Finance and Governance Committee 3/18, held on 8 May 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

**3 LOCAL GOVERNMENT REMUNERATION TRIBUNAL
DETERMINATION - Councillors and Mayoral Fees for
2018/2019**

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

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2018:

- (a) 2.5% increase to Councillor fees from \$24,550 to \$25,160 per annum.
- (b) 2.5% increase to Mayoral fees from \$65,230 to \$66,860 per annum; in addition to the Councillor fees.

Record of Voting:

For the Motion: Unanimous

4 REPORTS DUE TO COUNCIL

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

That the report on Outstanding Council Reports be endorsed.

Record of Voting:

For the Motion: Unanimous

5 REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF PLAYGROUND EQUIPMENT MAINTENANCE SERVICES

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

- (a) That Council accepts the schedule of rates tender from Kico Playground Inspection Services for “The Provision of Playground Equipment Maintenance Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Kico Playground Inspection 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 advise the respondent of Council’s decision.

Record of Voting:

For the Motion: Unanimous

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 4/18 held on 12 June 2018

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

That Council determine Items 1 and 3 of the Ryde Central Committee report 4/18, held on 12 June 2018 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

For the Motion: Unanimous

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 May 2018

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

That the Minutes of the Ryde Central Committee Meeting 3/18, held on 8 May 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

3 RYDE CENTRAL PROJECT UPDATE - MAY 2018

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

That the Committee receive and note this report.

Record of Voting:

For the Motion: Unanimous

6 INVESTMENT REPORT AS AT 31 MAY 2018

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

That Council endorse the Investment Report as at 31 May 2018.

Record of Voting:

For the Motion: Unanimous

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

That the report on the Clause 4.6 variations 1 January 2018 to 31 March 2018 be received and noted.

Record of Voting:

For the Motion: Unanimous

11 MORATORIUM ON NEW RESIDENTIAL PLANNING PROPOSALS IN THE CITY OF RYDE

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

- (a) That Council, as the planning proposal authority for the Ryde LGA, resolves not to accept any new planning proposals involving a residential use as per Minister's initiative, until the earlier of 1 July 2020 or the completion of the new city-wide housing and infrastructure strategy through the LEP review process.

- (b) That Council writes to the Minister for Planning, the Hon. Anthony Roberts, seeking an amendment to the state policy for rezoning reviews to exclude its operation for Ryde LGA in respect of new residential planning proposals until 1 July 2020 or completion of the new city-wide housing and infrastructure strategy through the LEP review process.

Record of Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 WITHDRAWAL OF HUNTERS HILL FROM MOU BETWEEN CITY OF RYDE, LANE COVE AND HUNTERS HILL COUNCILS - JOINT REGIONAL AUTHORITY

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

That the correspondence be received and noted.

Record of Voting:

For the Motion: Unanimous

2 \$2.5 MILLION FUNDING OFFER TO UNDERTAKE A REVIEW OF LEP WITHIN TWO YEARS

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

(a) That the correspondence be received and noted.

(b) That the General Manager be delegated to accept the funding on behalf of City of Ryde and finalise the contractual arrangements with the NSW Department of Planning and Environment.

Record of Voting:

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/18
held on 12 June 2018**

3 SMALL GRANTS - ALLOCATION OF FUNDING JUNE 2018

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

4 TRAFFIC AND PARKING INVESTIGATIONS AROUND SCHOOLS

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

**5 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE
TRAFFIC COMMITTEE MEETING HELD ON 19 APRIL 2018**

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

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
4/18 held on 12 June 2018**

**1 CONFIRMATION OF MINUTES - Finance and Governance
Committee Meeting held on 8 May 2018**

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

**3 LOCAL GOVERNMENT REMUNERATION TRIBUNAL
DETERMINATION - Councillors and Mayoral Fees for 2018/2019**

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

4 REPORTS DUE TO COUNCIL

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

**5 REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF
PLAYGROUND EQUIPMENT MAINTENANCE SERVICES**

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

6 ADVICE ON COURT ACTIONS

Note: This Item was dealt with later in the Meeting as detailed in these Minutes.

5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 4/18 held on 12 June 2018

1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 May 2018

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

3 RYDE CENTRAL PROJECT UPDATE - MAY 2018

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

6 INVESTMENT REPORT AS AT 31 MAY 2018

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

7 FOUR YEAR DELIVERY PLAN 2018-2022 INCLUDING ONE YEAR OPERATIONAL PLAN 2018/2019

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

8 COMMUNITY STRATEGIC PLAN - OUR VISION FOR RYDE 2028

Note: This Item was dealt with later in the Meeting as detailed in these Minutes.

9 VARIATIONS TO DEVELOPMENT STANDARDS UNDER CLAUSE 4.6 OF RYDE LOCAL ENVIRONMENT PLAN 2014

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

10 NEW NOMINEES FOR RYDE YOUTH COUNCIL

Note: This Item was dealt with later in the Meeting as detailed in these Minutes.

11 MORATORIUM ON NEW RESIDENTIAL PLANNING PROPOSALS IN THE CITY OF RYDE

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

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 WITHDRAWAL OF HUNTERS HILL FROM MOU BETWEEN CITY OF RYDE, LANE COVE AND HUNTERS HILL COUNCILS - JOINT REGIONAL AUTHORITY

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

2 \$2.5 MILLION FUNDING OFFER TO UNDERTAKE A REVIEW OF LEP WITHIN TWO YEARS

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

COUNCIL REPORTS

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/18 held on 12 June 2018

6 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Maggio and Purcell)

That this Item be deferred to Closed Confidential Session for consideration.

Record of Voting:

For the Motion: Unanimous

8 COMMUNITY STRATEGIC PLAN - OUR VISION FOR RYDE 2028

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

- (a) That Council note comments received following the public exhibition of the Draft Community Strategic Plan.
- (b) That Council adopt *Our Vision for Ryde 2028*, as the City of Ryde's 10 year Community Strategic Plan.

Record of Voting:

For the Motion: Unanimous

10 NEW NOMINEES FOR RYDE YOUTH COUNCIL

Note: Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in this Item, for the reason that one of the nominees is her son and another she is familiar with from the community. She left the meeting at 9.51pm and was not present for consideration or voting on this Item.

Note: Councillor Clifton left the meeting at 9.51pm and was not present for consideration of voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Kim)

That Council endorse the nominations of Jose Francisco, Gabriel Van Duinen, Meifei (Miffy) Song, Keats Mackay and Samuel Pheeny for positions on the Ryde Youth Advisory Council.

Record of Voting:

For the Motion: Unanimous

NOTICES OF MOTION

1 EXPANSION OF EASTWOOD LIBRARY - Councillor Peter Kim

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

2 PUBLIC WIFI IMPROVEMENT - Councillor Peter Kim

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

**3 KOREAN AUSTRALIAN INTERNATIONAL FRIENDSHIP AGREEMENT -
Councillor Peter Kim**

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

**4 WINGATE AVENUE AND RAILWAY PARADE, EASTWOOD ROUNDABOUT
PEDESTRIAN SAFETY - Councillor Peter Kim**

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

Note: Councillor Pedersen returned to the meeting at 9.55pm.

Note: Councillor Clifton returned to the meeting at 9.58pm

**5 TRIAL USE OF QUICK RESPONSE CODE (QR CODE) FOR SMART CITY
CUSTOMER INFORMATION TRANSLATIONS INTO KEY COMMUNITY
LANGUAGES - Councillor Simon Zhou**

RESOLUTION: (Moved by Councillors Zhou and Maggio)

(a) That the General Manager investigates the viability of undertaking a trial in the use of QR Codes for key Council information in the community languages that are most in need of the service. The investigation is to include the following:-

- Identification of the key community languages
- Council information that would assist the community with a service of this kind to be identified for use in this trial
- The cost and viability of the service
- Access to scanner apps that are required to ensure success of the service
- Analysis of the market as to the number of language translation QR Code suppliers

(b) That a report be presented back to Council detailing the above and the viability of the project

Record of Voting:

For the Motion: Unanimous

6 RECOGNITION OF ASSISTANCE PROVIDED TO THE WANG AND YANG FAMILIES AT 3 ZANCO ROAD, MARSFIELD - Councillor Simon Zhou

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

7 COMMUNITY SAFETY IN RYDE - Councillor Penny Pedersen

Note: Councillor Clifton left the meeting at 10.04pm during consideration of this Item and did not return. She was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and Maggio)

- (a) That Council notes the tireless work of the Ryde Police Area Command (PAC), City of Ryde staff and support agencies for their involvement in working with all stakeholders to make our community safe.
- (b) That Council conduct a Safety Study resulting in a Safety Plan with outcomes that will help our community feel even safer in the City of Ryde, especially on our streets.

The Safety Study should include:-

- Research of data such as the NSW Bureau of Crime Statistics and Research (BOSCAR)
- Consultation with our community regarding their safety concerns and issues they are currently facing
- Workshops with our Advisory Committees such as Status of Women, Social Inclusion and Ryde Youth Council
- A walking tour of the City of Ryde organised by the Status of Women Advisory Committee
- Consultation with our stakeholders such a PAC, Neighbourhood Watch and other support agencies regarding safety concerns and issues in our community
- Review of the safety information and its structure on the City of Ryde website and researching new information that could be included.

The Safety Plan should incorporate:-

- Sharing the results of the Safety Study with Councillors, Council staff and relevant stakeholders
- Creating a single location on our website called the 'Online Safety Hub' with a current list of safety support services, associated links and promoted through Council's media channels
- Future works, opportunities and initiatives to improve community safety

- (c) That a report be prepared by the General Manager to the Finance and Governance Committee identifying associated costs of the outcomes of the Safety Plan should any future funding be required.

Record of Voting:

For the Motion: Unanimous

8 ESTABLISHING A YOUTH AMBASSADOR PROGRAM IN THE CITY OF RYDE - Councillor Penny Pedersen

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

9 RECOVERY OF LEGAL COSTS FOLLOWING COUNCIL AMALGAMATIONS - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Gordon)

That Council authorise the General Manager to take all reasonable actions to seek the reimbursement of those costs from the NSW Government.

Record of Voting:

For the Motion: Unanimous

10 NSW GOVERNMENT'S OPEN SPACES AND GREENER SYDNEY PACKAGE - FUNDING OPPORTUNITIES FOR CITY OF RYDE - Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council notes the announcement of the NSW Government's \$290 million Open Spaces and Greener Sydney Package.
- (b) That Council writes to The Honourable Anthony Roberts MP, Minister for Planning and The Honourable Victor Dominello MP, Minister for Finance, Services and Property, seeking details of how the Plan will operate and enquire how funds under the Plan can be obtained for the benefit of the City of Ryde community.

- (c) That following the State Government's response in relation to (b) above, Council staff prepare a Councillor Information Bulletin:-
- (i) Providing the State Government's response
 - (ii) Advising whether staff consider it feasible for Council to access funding under the Plan, given the way it will operate

Record of Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 4(6) - 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.

RESOLUTION: (Moved by Councillors Yedelian OAM and Gordon)

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

Record for the Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 10.16pm. The public and media left the chamber.

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
4/18 held on 12 June 2018**

6 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Kim, Lane, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Maggio

OPEN SESSION

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council resolve itself into open Council.

Record for the Voting:

For the Motion: Unanimous

Note: Open Council resumed at 10.26pm.

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

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

The meeting closed at 10.28pm.

CONFIRMED THIS 24TH DAY OF JULY 2018

Chairperson