

**Meeting Date:** Thursday 12 December 2019  
**Location:** Civic Hall, 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.*

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**1 CONFIRMATION OF MINUTES - Council Meeting held on 22 October 2019**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/1172

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**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 12/19, held on 22 October 2019 be confirmed.

**ATTACHMENTS**

1 MINUTES - Ordinary Council Meeting - 22 October 2019

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 12/19**

**Meeting Date:** Tuesday 22 October 2019  
**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, Pedersen, Purcell, Yedelian OAM and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Assets and Infrastructure, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Manager – Environment, Health and Building, Senior Coordinator – Asset Integration, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Team Leader – Community Services, Asset Engineer, Project Manager, Property Delivery Project Manager, Sustainability Program Coordinator, External Consultant – Elton Consulting, Civic Services Manager and Civic Support Officer.

**PRAYER**

The Mayor, Councillor Laxale 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**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that family members play for ERNA (possible recipient of grant).

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that she knows the President of Melrose Park FC and the organiser of the Edible Food Trail.

**ITEM 1 (continued)**

**ATTACHMENT 1**

Councillor Lane disclosed a Pecuniary Interest in Item 2(4) – City of Ryde Halls and Facilities Strategy and Social and Cultural Infrastructure Framework 2019-2041, for the reason that the company he works for was involved in the bidding/tendering of the City of Ryde Halls and Facilities Strategy. He was not personally involved in the process at work and will abstain/leave the room for consideration and voting on this Item.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he knows several community grant recipients.

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he knows some of the organisations receiving grants.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he has associations with Grantee 27 as he is working with them to seeking funding. He has worked with the Sir Roden and Lady Cutler Foundation in another capacity in video production (EMOI).

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 2(5) – Community Grants Program – Allocation of Funding 2019, Round 2, for the reason that he is a member of Christian Community Aid, who has received a grant as part of this Item.

**TABLING OF PETITIONS**

Councillor Kim tabled a petition signed by Rowe Street East, Eastwood shop-owners in relation to the implementation of a No Smoking Zone in Rowe Street East, Eastwood.

**PROCEDURAL MOTION - PUBLIC PARTICIPATION**

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

That Council allow additional speakers to address the meeting, the time being 7.11pm.

**Record of Voting:**

For the Motion: Councillors Brown, Gordon, Kim, Lane, Pedersen, Purcell, Yedelian OAM and Zhou

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
George Citer (representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville)	<b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park
Errol Penrose	<b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park
John Kim (representing Korean Chambers)	<b>Item 8</b> – Proposed Community Centre within Rowe Street Carpark Development
Don Cangelosi	<b>Notice of Motion 3</b> – Putney Hill Development
Derek Balmer (representing Putney Hill residents)	<b>Notice of Motion 3</b> – Putney Hill Development
David Harvey	<b>Notice of Motion 3</b> – Putney Hill Development
Michael Clarke (representing Putney Hill residents)	<b>Notice of Motion 3</b> – Putney Hill Development
Tobias Lord	<b>Notice of Motion 5</b> – Heritage Listing and Protection of TG Millner Fields, Marsfield
Nicholas Tse (representing Macquarie University)	<b>Notice of Motion 6</b> – Repair Room and Tool Library
Byron Wilson (representing Macquarie University, School of Engineering)	<b>Notice of Motion 6</b> – Repair Room and Tool Library
Maria Commisso (representing her mother, Teresa Commisso)	<b>Notice of Motion 7</b> – Sewer Pipe Damage – 16 Kulgoa Avenue, Ryde
Warren Joel (representing his family)	<b>Item 7</b> – Ryde Riverwalk – Delivery of future links including Bill Mitchell Park to Glades Bay Park

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

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

That the speaker who submitted a Request to Address on an Item previously considered by the Works and Community Committee Meeting 7/19 held on 8 October 2019 be allowed to address the meeting, the time being 7.40pm.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following person addressed the Council:-

<b>Name</b>	<b>Topic</b>
Joanne Taranto (representing Parramatta River Catchment Group)	<b>Item 2(8)</b> – Endorsement of Parramatta River Masterplan

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Arienne Bourne (representing neighbours of 100 Station Street and 89 Constitution Road)	Safety of children skateboarding and scootering between Meadowbank Railway Station and the Skate Park, Constitution Road, West Ryde. Serious safety of children and teenagers on the public road, weaving in and out of traffic, high speed on scooters and skateboards, being tailgated by large vehicles. Children/teenagers have come off their scooters
Karin Klueckmann	Re-raise the issue about the development application LDA2019/0304 for the two storey, 12 room boarding house proposed at 2 Coinda Close, Marsfield
Jason Calphy	A request for information on Council expenditure
William Cardiff (representing Pamala Johnson and himself)	Ryde Heritage Review 2019
Pei Cheng	Planning Proposal Heritage Review 2019
Fei Wang	Opinion on the Planning Proposal Heritage Review 2019
Scott Mackenzie	Listing of Heritage Homes related to the Heritage Study 2019
James Harris	Proposed Heritage listings and associated conduct of Council
Andrew Costi	Heritage Review
Thomas Wang	Concerns over Heritage Review 2019
Nancy Choi	Heritage Zone Proposal
Daniel Wong	Ryde Heritage Review 2019 – proposed heritage listing of 1 Campbell Street, Eastwood
Novella Wilkinson	Heritage Proposal 2019

**ITEM 1 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Trevor Campbell (representing himself and surrounding neighbours)	I live within the proposed Heritage Conservation boundaries of Wharf Road. My wife and I attended one of the information sessions that Council held recently to understand the proposal in more detail. Having attended this session, I feel it important to have the opportunity to address Councillors directly with the views of my neighbours and myself
Dominic Wong (representing 1 Campbell Street, Eastwood)	Ryde Heritage Review 2019 – Proposed Summerhayes Heritage Conservation Area in relation to 1 Campbell Street, Eastwood
Seung Hee	Heritage Proposal 2019
Patrick Harsas	Reject and oppose Council mandatory heritage listing as a gross intervention in the life and welfare of local residents
Lucy Chen	2019 Council Heritage Review
David Wilkinson	Heritage Review 2019
Guanjing Ruan	Heritage Review 2019
Moses Lui	Heritage Review 2019
Tina Bean (representing concerned citizens near Meadowbank Skate Park)	Skate Park Safety

Note: Philip Brown (representing Trifalga) was called to address the meeting, but was not present in the Chambers.

**MATTER OF URGENCY**

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding Heritage Listing of Properties.

The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

**ORDER OF BUSINESS**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

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

- **Item 1** – Items Put Without Debate
- **Item 7** – Ryde Riverwalk – Delivery of Future Links including Bill Mitchell Park to Glades Bay Park
- **Item 8** – Proposed Community Centre within Rowe Street Carpark Development

**ITEM 1 (continued)**

**ATTACHMENT 1**

- **Notice of Motion 3** – Putney Hill Development
- **Notice of Motion 5** - Heritage Listing and Protection of TG Millner Fields, Marsfield
- **Notice of Motion 6** – Repair Room and Tool Library
- **Notice of Motion 7** - Sewer Pipe Damage – 16 Kulgoa Avenue, Ryde
- **Item 2(8)** – Endorsement of Parramatta River Masterplan

**Record of Voting:**

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

Against the Motion: Councillor Yedelian OAM

**MATTER OF URGENCY**

Councillor Kim advised the meeting that he wished to raise a Matter of Urgency regarding striking out the Heritage Conservation Zones from the Heritage Study.

The Mayor, Councillor Laxale did not accept this matter as an Urgent Item.

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council adopt Mayoral Minute 24/19, Items 2, 2(5), 2(8), 2(10), 3, 3(2), 3(4), 3(5), 4, 4(2), 4(4), 5, 9, 12, 13, Notice of Motion 1, Notice of Motion 2, Notice of Motion 5, Notice of Motion 7 on the Council Agenda as per the recommendations in the reports.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM



**ITEM 1 (continued)**

**ATTACHMENT 1**

**MAYORAL MINUTE**

**24/19 COUNCIL MEMBERSHIP OF ALGWA - Mayor, Councillor Jerome Laxale**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That the City of Ryde become a member of the Australian Local Government Women's Association.
- (b) That the annual tax deductible membership fee of \$275 be funded from general revenue or another appropriate funding source.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**COUNCIL REPORTS**

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/19 held on 8 October 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council determine Items 5, 8 and 10 of the Works and Community Committee report 7/19, held on 8 October 2019 noting that Items 1, 2, 3, 6 and 7 were dealt with by the Committee within its delegated powers.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that family members play for ERNA (possible recipient of grant).

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary interest in this Item for the reason that she knows the President of Melrose Park FC and the organiser of the Edible Food Trail.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows several community grant recipients.

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows some of the organisations receiving grants.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has associations with Grantee 27 as he is working with them to seeking funding. He has worked with the Sir Roden and Lady Cutler Foundation in another capacity in video production (EMOI).

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of Christian Community Aid, who has received a grant as part of this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

(a) That Council endorse funding to the following organisations in round 2 of the 2019 Community Grants as follows:

Ref	Organisation	Project Title	Funding Requested	Funding Recommended	Project Description	Other Comments
1	The Rotary Club of Ryde Incorporated	Light Up East Ryde	\$5,000	\$3,500	To run a Christmas Street Market and community event on 24/11/19 at Sager Place, East Ryde	Previously funded for \$1,500 in the small grants round for this project. Maximum funding available is \$3,500, as per the grant guidelines.
2	The Ryde Eisteddfod Committee Inc.	Book Launch "Thirty Amazing Years – History of Ryde Eisteddfod"	\$4958	\$4,958	Launch ceremony and celebration at Ryde Library for publication of book. Advanced publication for local schools.	N/A

**ITEM 1 (continued)**

**ATTACHMENT 1**

3	Taldumande Youth Services Inc	Family Preservation and Restoration Program	\$5,000	\$5,000	Case management support to young people aged 12-15 years and their families during a crisis.	N/A
4	Cornucopia Community Art Group	The Portrait Project	\$5,000	\$5,000	To engage a tutor/photographer to work with the art group (people with current lived experience of mental health) to produce photographic studies. Engage a teacher specialising in portrait painting to assist the students to use the photographic images to make portraits/ self-portraits for an exhibition at the InsideOut Gallery at Macquarie hospital.	N/A
5	Educar Foundation Limited	Ryde/Epping Max Potential	\$4,830	\$4,830	A personal leadership development program that runs over six months connecting emerging young leaders from local high schools with community leaders.	N/A
6	Integricare Supported Playgroups Northern Sydney (trading as Integricare)	The Magic of Storytelling Playgroup	\$3,580	\$3,580	Support the development and wellbeing of children 0-5 years and increase confidence, skills and social inclusion of parents in the Ryde area.	N/A
7	Macquarie Singers Incorporated	Macquarie Singers Community Music Workshop Program	\$4,200	\$4,200	Develop a comprehensive program of community musical workshops, as part of the organisations community outreach program.	N/A
8	Sydney Youth Dragon and Lion Dance Troupe Incorporated	Tai Chi for Seniors	\$4,900	\$4,900	Free Tai Chi classes for seniors in the local community.	N/A
9	Academy of Chinese Culture Incorporated	Cultural Activities in Mandarin, Cantonese and English	\$4,300	\$4,300	Choir, poetry, dancing and recitals in three languages - Cantonese, Mandarin and English. Fortnightly meetings and rehearsals.	N/A
10	Feng Huang Yuan Spiritual Cultivation Centre Inc.	Good Nights Make Good Days	\$5,000	\$3,000	Raising awareness of sleep health through teaching gentle exercises to overcome sleep problems.	\$2,000 laptop not funded, as capital equipment ineligible under the grant guidelines.
11	Community Migrant Resource Centre Incorporated	Art Grounds	\$5,000	\$5,000	Establishment of an artistic precinct in the West Ryde city centre and launch of a network of culturally and linguistically diverse arts community.	N/A
12	Australian Korean Welfare Association Ltd	Free computer classes for parents	\$5,000	\$3,100	A free 10 week course in learning basic computer skills for Korean parents.	Reduced funding for venue hire and day to day operational costs, as ineligible under the grant guidelines.
13	Sydney Edible Garden Trail	Sydney Edible Garden Trail	\$4,753	\$3,800	Sydney Edible Garden Trail encourages growing edible produce in street gardens, home gardens and public spaces across Northern Sydney.	Reduced funding as the project is unlikely to reach 2000 participants in the City of Ryde and is a broader project across Northern Sydney.

**ITEM 1 (continued)**

**ATTACHMENT 1**

14	Differently Abled People Association Incorporated	Differently Abled Technology Inclusion	\$5,000	\$4,000	Demonstration of technical capabilities of people with disabilities/ disadvantage in the areas of digital competence.	Reduced funding, as capital equipment costs are ineligible under the grant guidelines.
15	Armenian Relief Society Araz Chapter (Armenian Relief Society Regional Executive of Australia Incorporated)	Self-Sustainability, Social Support and Personal Development	\$7,410	\$5,000	Educational seminars in general physical and mental health issues for members suffering of social isolation, dementia etc.	Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.
16	Mahbobas Promise	Migrant Integrated Learning Support (MILS)	\$9,965	\$5,000	An education support and self-confidence building initiative that aims to assist Afghani children in the Ryde LGA. Specifically targets disadvantaged school children with limited English skills.	Recategorised from Social Support to Community Project category and therefore eligible for maximum funding of \$5,000.
17	Australian Association of Cancer Care	Helping Cancer Patients Rehabilitate (Continuation of 2018)	\$10,000	\$4,191	First aid training for volunteers and a meal delivery program.	Funding reduced as day to day operational expenses and venue hire ineligible under the grant guidelines.
18	Cass Care Limited	Meet a Mentor	\$5,000	\$3,900	Support Korean migrant women living in the Ryde LGA to participate in work, volunteering and social events.	Reduced funding, as venue hire is ineligible under the grant guidelines.
19	AASHA Australian Foundation	Seniors Hub	\$5,000	\$5,000	Assistance to seniors, their families and carers to bridge the gap between My Aged Care, other service providers and the special needs of CALD communities. A focus on people of Indian sub-continent background.	N/A
20	Auburn Asian Welfare Centre Incorporated	A Little Something Project	\$5,000	\$2,816	Community project providing a connection between migrants, asylum seekers, refugees and the wider community. Seeks to encourage financial independence, social connection, creativity, and diversity.	Reduced funding, as venue hire is ineligible under the grant guidelines.
21	Armenian Resource Centre of Australia Incorporated	Armenian Group	\$5,000	\$5,000	Social support and information about services to newly arrived Armenian humanitarian entrants and community members. Referral pathways to Australian support systems.	N/A
22	Rotary Club of Macquarie Park Incorporated	Rotary Carols On The Common	\$7,500	\$7,500	Rotary Clubs of Macquarie Park and North Ryde to organise a community Carols by Candlelight, which attracts approximately 12,000 people.	N/A
23	Side By Side Advocacy Incorporated	Side By Side Cocktail Party	\$2,500	\$2,500	Celebration event of the UN International Day of People with a Disability.  People with disability are the guests of honour and their contribution to the community is celebrated.	N/A
24	Korean Cultural Centre Incorporated	Dano Lantern Day – 'Lets light up Ryde'	\$7,500	\$5,000	Lantern Day to celebrate Korea's Dano Festival. The event will feature lantern-making and a procession and a variety of local music performances.	In Eastwood Plaza it is likely to attract over 1000 people. Maximum funding available under grant guidelines is \$5,000.

**ITEM 1 (continued)**

**ATTACHMENT 1**

25	Reach Community Initiatives Incorporated	Community Christmas Dinner	\$4,000	\$4,000	For residents in the local area who are in need, isolated or disadvantaged, to come together and celebrate Christmas. Free inclusive event.	N/A
26	Armenian Film Festival Australia Incorporated	Armenian Film Festival	\$4,000	\$4,000	This festival is the only platform of its kind in Australia providing the opportunity for Australians to learn about the Armenian community through film.	N/A
27	Ryde Indian Association (Auspiced by AASHA Australian Foundation Ltd)	Ryde Diwali Celebration	\$5,000	\$5,000	With the increase in the Indian community in Ryde, this event will bring the community together to socialise and enjoy the Indian Culture.	N/A
28	Indonesian Welfare Association Incorporated	Connecting Cultures and Diversity (EVENT)	\$4,700	\$2,500	A one-day event of cultural activity to promote the importance of diversity and share the culture of Indonesia and other diverse traditions/cultures with the general community.	Recategorised to Events category from Community Projects.  Maximum amount available for an event of this size is \$2,500.
29	Northside CALD Carers Network (Auspiced by Christian Community Aid)	CALD Carers Network	\$5,000	\$5,000	Build stronger connections among the carers from various CALD background, as well as to provide essential carer support.	N/A
30	Stryder Incorporated	CALD transport	\$5,000	\$5,000	Provide affordable transport to new and emerging community groups to access activities. Also promote the service to people with disabilities.	N/A
31	Easy Care Gardening Inc.	Tools for Volunteer Gardeners	\$2,500	\$2,500	Easy Care Gardening addresses the social isolation of residents as well as the needs of volunteers. The interaction of residents and volunteers is a key component and promotes inclusion.	Capital equipment available under the Social Inclusion grant.
32	Northside Community Forum Limited (trading as Your Side)	Disabled Alternative Road Travel Service (DARTS)	\$10,000	\$2,000	Service for wheelchair users in Sydney that combines door to door transport with social activity planning.	Upkeep and maintenance of vehicles ineligible under the grant guidelines.
33	Link Housing Ltd	Let's Get Social	\$9,560	\$9,560	Activities and programs for the 120 plus residents living in three social housing complexes in Higginbotham Rd, Gladesville. Residents of these properties have limited access to social and engagement opportunities and activities	N/A
34	Ryde Family Support Services Inc. Trading As The Northern Centre	Women Achieving Financial Independence	\$9,140	\$9,140	A series of workshops targeting varying cohorts of women, seeking to build money management skills, knowledge and confidence in financial literacy.	N/A
35	Streetwork Australia Limited	StreetSizzle – Outreach BBQ	\$10,000	\$10,000	The mobile outreach hub is an early intervention strategy, whereby youth workers/trained volunteers go to where young people gather. The strategy is built around recurring BBQ's in places such as local skate parks including Meadowbank Skate Park.	N/A

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

36	Diversity and Disability Alliance	DDA West Ryde Peer Space	\$9,420	\$9,420	A safe and accessible space that provides opportunities for the sharing of experiences and information for people with disability.	N/A
37	Next Step Foundation (formerly Soccajoeys Next Step Foundation)	COR Inclusion Soccer Program for Children with Special Needs 5-11 years	\$3,160	\$3,160	Provides children with special needs the opportunity to have meaningful participation in sport. Following the success of the Putney School pilot the program will be expanded to include more schools and a further 20 children.	N/A
38	Eastwood Ryde Netball Association Inc.	Skills Support Practical Training for Umpires	\$3,500	\$3,500	Mentor umpires to go to NSW District Netball Carnivals and coach and mentor umpires.	N/A
39	Ryde Hunters Hill Cricket Club	Pirates Junior Development Program	\$3,500	\$3,500	Programs guided by the Cricket Australia Pathways Programs that provide skills based programs to enable children to participate in playing cricket in a fun, safe and enjoyable environment. A focus on growing female participation.	N/A
40	Macquarie Combined Sports Club Incorporated (Macquarie Dragons FC)	Upgrade Website	\$2,500	\$2,500	Upgrade website to allow for access via mobile device and improved communication to members via social media and apps.	Moved to Sports Category from Community Projects.
41	Eastwood Ladies Probus Club Inc. (Probus South Pacific Limited)	Hire for Bus Excursions in 2020	\$2,000	\$2,000	Provide members the opportunity to participate in the enjoyment of day excursions by bus. Many have limited access to public transport and also on low incomes.	N/A
42	Sydney Arrang Go-Go Jang-Gu (sagjig) Incorporated	Korean Australian Senior Citizens Performances	\$2,000	\$2,000	Seniors performances for up to 100 people in Eastwood Community Hall. Two performances in 2020 including one for Korean Parents Day. Performances will include Korean drumming, singing and dancing.	N/A
43	Korean Performers of Arts in Sydney Incorporated	Poongmoo 19 - Korean Traditional Drumming Performances and Classes	\$2,000	\$2,000	The Korean Performers of Arts will perform on Korean Day, New Year's Day and various other celebrations.	N/A
44	Computer Pals for Seniors Inc. West Ryde	Providing Computer Education to Local Seniors	\$2,000	\$2,000	Experienced volunteers will provide low-cost, small group tuition for older people who want to learn computer, tablet and smart phone skills.	N/A
45	Probus Club of Eastwood Inc.	Making One Day Coach Tours Popular and Affordable	\$2,000	\$2,000	Two one day coach tours in 2020 for members.	Moved to Seniors category from Community Projects.
46	Rotary Club of North Ryde Inc.	Seniors Christmas Lunch	\$2,000	\$2,000	Fully catered Christmas lunch to approximately 70 primarily frail elderly clients and people with disability.	Moved from Social Support category to Seniors Grant.
47	North Ryde Community Aid And Information Centre Inc.	Community Connections	\$24,000	\$24,000	Deliver a range of programs to the community including: <ul style="list-style-type: none"> <li>• Food relief</li> <li>• Community garden</li> <li>• Multicultural mothers group</li> <li>• Social support groups and activities</li> <li>• Volunteering, including the recruitment and management.</li> </ul>	As per Council resolution of 24 May 2016.

**ITEM 1 (continued)**

**ATTACHMENT 1**

48	Christian Community Aid Service Inc.	Supporting Individuals and Families in Ryde	\$32,000	\$32,000	Programs that address the emerging needs of the most socially and financially disadvantaged and vulnerable community members. Services for children and families, youth, aged, disability and CALD communities.	As per Council resolution of 24 May 2016.
49	Sydney Community Services	Safety, Sustainability and Inclusion	\$24,000	\$24,000	A safe and inclusive service to seniors and persons with disabilities including: 1. Wellness and enablement focused activities 2. Safe and sustainable transport services 3. Access to basic necessities to vulnerable people in the community 4. Advocacy supports to persons not receiving adequate NDIS support.	As per Council resolution of 24 May 2016.
<b>TOTAL</b>			<b>\$314,376</b>	<b>\$277,855</b>		

- (b) That funding of \$225,000 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$277,855. The remaining funding of \$52,855 be allocated from the community grants reserve.
- (c) That Council does not endorse the following 2 applications due to ineligibility in line with the Community Grants Policy.

Ref	Organisation	Project Title	Funding Requested	Funding Recommended	Project Description	Other Comments
EMO 1	Sir Roden & Lady Cutler Foundation Incorporated	Pick Me Up Service	\$4,800	\$0	Free door to door medically related transport and provides clients with weekly contact with volunteers providing a sense of belonging and connection.	All activities take place outside the City of Ryde and there is no direct benefit to residents of Ryde, as it is a Sydney wide project.
Sport 01	Ryde Saints United FC (Saints United Soccer Club)	Training Kits	\$3,465	\$0	Provide a training kit to each team to use throughout the season of 2020.	Does not meet eligibility criteria and uniform purchases for existing team members are ineligible under the guidelines.

- (d) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their applications.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN**

Note: Joanne Taranto (representing Parramatta River Catchment Group) address the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council endorses the Parramatta River Masterplan known as “Duba, Budu, Barra – Ten Steps to a Living River – The Parramatta River Masterplan” prepared by the Parramatta River Catchment Group for improving the health of the Parramatta River.
- (b) That Council’s endorsement of the Parramatta River Masterplan be formulated into a Media Release to be distributed through regular channels.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council accepts the \$1,155,209 funding received from the RMS Active Transport Program (2019-20) – Connecting Centres – infrastructure for the following project:

- i. Pittwater Road, Epping Road to Victoria Road, North Ryde to Gladesville shared user path – Complete Design (Stages 1, 2 and 3) and Construction of Stage 1 (Epping Road to Bronhill Avenue), total cost of \$2,310,418 be co-contributed between Council and RMS;
- ii. That Council allocates the amount of \$1,155,209 from the s7.11 Reserve for the project and that this amount also be approved in the Q1 budget adjustment process.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM



**ITEM 1 (continued)**

**ATTACHMENT 1**

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/19 held on 8 October 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council determine Items 2, 4 and 5 of the Finance and Governance Committee Meeting 6/19, held on 8 October 2019, noting that Item 1 – Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 June 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 5/19, held on 11 June 2019, be confirmed.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under clause 4.25 of the *City of Ryde Code of Conduct – Standards of Conduct*.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 REPORTS DUE TO COUNCIL**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the report on Outstanding Council Reports be endorsed.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/19 held on 8 October 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council determine Items 2 and 4 of the Ryde Central Committee Meeting 6/19, held on 8 October 2019, noting that Item 1 – Election of Chairperson and Deputy Chairperson and Item 3 – Items Put Without Debate are not required to be considered by Council.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the Minutes of the Ryde Central Committee Meeting 5/19, held on 11 June 2019, be confirmed.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**4 RYDE CENTRAL PROJECT UPDATE**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council receives and notes this report.

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council endorse the Investment Report as at 30 September 2019.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**9 TENDER EVALUATION - COR-RFT-011/19 - ASSET INVENTORY COLLECTION AND CONDITION DATA ASSESSMENT**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from Infrastructure Management Group for Civil and Parks Asset data collection for the amount \$332,932.00 excluding GST.
- (b) That Council pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from Total Drain Cleaning Group for Stormwater Asset data collection, for the amount \$182,000.00 excluding GST.
- (c) That Council delegate to the General Manager the authority to enter into a contract with Infrastructure Management Group for Civil and Parks Asset data collection, and with Total Drain Cleaning Group for Stormwater Asset data collection on the terms contained within the tender and for minor amendments to be made to the contract documents.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**12 CONFIRMATION OF MINUTES - Council Meeting held on 24 September 2019**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the Minutes of the Council Meeting 11/19, held on 24 September 2019 be confirmed.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**13 PROPERTY MATTER**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

(a) That Council adopts the PREFERRED OPTION as outlined in the body of the report.

(b) That appropriate funding is allocated from Council's Section 7.11 Reserve.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICES OF MOTION**

**1 PROPOSED UPGRADES AT MORRISON BAY, PUTNEY AND BILL MITCHELL PARK, GLADESVILLE - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council investigate and implement to installing a water filter bubbler at the new successful basketball court at Morrison Bay, Putney and at Bill Mitchell Park, Gladesville.
- (b) That Council investigate and implement to installing extra spectator seating at Morrison Bay sporting fields.
- (c) That funding of these projects be from the Open Space Budget.
- (d) That the projects be scheduled for completion before the December school holidays.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**2 BASKETBALL COMPETITION AT MORRISON BAY, PUTNEY - Councillor Roy Maggio**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council engage Ryde Bulls and YMCA to facilitate a 3x3 basketball competition at Morrison Bay, Putney to embark the opening of this facility.
- (b) That the initiative be brought to the Events Advisory Committee for input on planning and marketing of the event.
- (c) That \$5,000 be allocated to run the event from the Sport and Recreation Budget.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - Councillor Trenton Brown**

Note: Tobias Lord address the meeting in relation to this Item.

Note: A letter from C.R. Jones, General Manager of North Ryde RSL Community Club Ltd dated 22 October 2019 was tabled in relation to this Item and a copy is ON FILE.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of TG Millner Fields in Marsfield.
- (b) That a report be presented to Council in February 2020 as part of the next stage in the LEP review.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**7 SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE - Councillor Jordan Lane, Councillor Sarkis Yedelian OAM**

Note: Maria Commisso (representing her mother, Teresa Commisso) address the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

- (a) That Council officers provide a report back to Council containing the following:-
  - (i) An investigation of the specific instance outlined above with a view to exploring what reasonable financial assistance Council might be able to offer the landowner;
  - (ii) Options for the relocation of the specific tree to a location free of underground utilities; and
  - (iii) A list of alternate species and locations of trees for future nature strip planting.
- (b) That with respect to Point's (a)(i) and (a)(ii) above, a report be brought back to Council on 26 November 2019.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (c) That with respect to Point (a)(iii), a report be brought back to Council by June 2020.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**7 RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

Note: George Citer (representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville), Errol Penrose and Warren Joel (representing his family) addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

**AMENDMENT:** (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council defer the matter pending independent specialist advice on riparian rights.
- (b) That the advice be made available to all Councillors and the community.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**PROCEDURAL MOTION**

**RESOLUTION:** (Moved by Councillors Clifton and Pedersen)

That this Item be deferred for consideration in Confidential Session.

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

**Record of the Voting:**

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

Against the Motion: Councillors Brown, Kim, Lane, Yedelian OAM and Zhou

Note: This Item will be considered in Closed Confidential Session later in the meeting.

**8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

Note: John Kim (representing Korean Chambers) addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Purcell and Clifton)

(a) That Council endorses Scenario 4 as outlined in this report, to continue the development of a stand-alone multi-level car park with provisions for essential built-in building services to accommodate a potential future community centre, ensuring up to 150 shopper car parking spaces.

(b) That appropriate funding is allocated from the s7.11 reserve.

Note: Councillors Brown, Kim and Zhou left the meeting at 9.27pm and did not return.

Note: Councillor Lane left the meeting at 9.30pm and did not return.

**ADJOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.30pm. The Council Meeting was adjourned to:



**ITEM 1 (continued)**

**ATTACHMENT 1**

Tuesday, 22 October 2019 at 9.35pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

**MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 9.52pm on Tuesday, 22 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**FURTHER ADJOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.52pm. The Council Meeting was adjourned to:

Tuesday, 22 October 2019 at 10.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

**MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 10.00pm on Tuesday, 22 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

**FURTHER AJDOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 10.00pm. The Council Meeting was adjourned to:

Thursday, 24 October 2019 at 7.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen, Purcell and Yedelian OAM.

**Councillors not present:** Councillors Brown, Kim, Lane and Zhou.

**Apologies:** Councillor Maggio.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Acting Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Business Infrastructure, Manager – Strategic Property, Senior Coordinator – Communications, Senior Coordinator – Community Engagement, Communications Coordinator, Project Manager, Property Delivery Project Manager, Civic Services Manager and Civic Support Officer.

**MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 7.05pm on Thursday, 24 October 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell.

**Apologies:** Councillors Brown, Lane, Maggio and Yedelian OAM.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Leave of Absence:** Councillors Moujalli and Zhou.

**Absent:** Councillor Kim.

**Staff Present:** General Manager, Director – Customer and Community Services, Acting Director – City Works, Executive Manager – Strategy and Innovation, Resource Recovery Coordinator, Waste Project Coordinator, and Civic Services Manager.

**AJDOURNMENT**

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 7.05pm. The Council Meeting was adjourned to:

Tuesday, 26 November 2019 at 5.00pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Pedersen and Purcell.

**Apologies:** Councillors Brown, Lane, Maggio and Yedelian OAM.

**Leave of Absence:** Councillors Moujalli and Zhou.

**Absent:** Councillor Kim.

**Staff Present:** General Manager, Director – Customer and Community Services, Acting Director – City Works, Executive Manager – Strategy and Innovation and Civic Services Manager.

**MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 5.07pm on Tuesday, 26 November 2019 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

**Councillors Present:** The Mayor, Councillor Laxale and Councillors Clifton, Gordon, Maggio, Pedersen, Purcell and Zhou.

**Apologies:** Councillors Brown, Kim, Lane and Yedelian OAM.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Community and Ranger Services, Manager – Parks, Manager – Business Infrastructure, Manager – Strategic Property, Property Delivery Project Manager, Senior Coordinator – Resource Recovery, Communications Coordinator, Civic Services Manager and Civic Support Officer.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORTS**

**8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

Note: John Kim (representing Korean Chambers) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Clifton)

- (a) That Council endorses Scenario 4 as outlined in this report, to continue the development of a stand-alone multi-level car park with provisions for essential built-in building services to accommodate a potential future community centre, ensuring up to 150 shopper car parking spaces.
- (b) That appropriate funding is allocated from the s7.11 reserve.

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**3 PUTNEY HILL DEVELOPMENT - Councillor Roy Maggio**

Note: Don Cangelosi, Derek Balmer (representing Putney Hill residents), David Harvey and Michael Clarke (representing Putney Hill residents) addressed the meeting in relation to this Item.

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

- (a) That Council implement a plan of action to address the water quality in the pond at the Putney Hill development as a matter of urgency.
- (b) That Council as part of the plan of action install signage at the pond notifying residents of the action being taken.
- (c) That Council conduct an immediate meeting with Frasers senior management.
- (d) That Council notify the residents of the Putney Hill development by way of letterbox drop regarding the above plan of action.
- (e) That all Councillors be notified of the plan of action.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**6 REPAIR ROOM AND TOOL LIBRARY - Councillor Penny Pedersen**

Note: Nicholas Tse (representing Macquarie University) and Byron Wilson (representing Macquarie University, School of Engineering) addressed the meeting in relation to this Item.

**RESOLUTION:** (Moved by Councillors Pedersen and Purcell)

- (a) That the City of Ryde facilitate a meeting with Macquarie University Engineering staff to discuss starting a repair room and tool library.
- (b) That a report be brought back to the Works and Community Committee outlining costs associated with the establishment and/or support of such a facility.

**Record of the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTE**

**24/19 COUNCIL MEMBERSHIP OF ALGWA - Mayor, Councillor Jerome Laxale**

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

**COUNCIL REPORTS**

**1 ITEMS PUT WITHOUT DEBATE**

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

**2 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 7/19 held on 8 October 2019**

**4 CITY OF RYDE HALLS AND FACILITIES STRATEGY AND SOCIAL AND CULTURAL INFRASTRUCTURE FRAMEWORK 2019-2041**

Note: Councillor Lane disclosed a Pecuniary Interest in this Item for the reason that the company he works for was involved in the bidding/tendering of the City of Ryde Halls and Facilities Strategy, however he was not personally involved in the process at work. He was not present for consideration or voting on this Item.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Purcell and Clifton)

- (a) That the City of Ryde Halls and Facilities Strategy and the Social and Cultural Infrastructure Framework be approved by Council and placed on public exhibition for a period of 28 days.
- (b) That Councillors are informed of the results of the public exhibition.
- (c) That Council's Draft Halls and Facilities Strategy make reference to a community space of some kind in Rowe Street East, Eastwood.
- (d) That should Council endorse Ryde Central that an appropriate fees and charges schedule will be developed.

**Record for the Voting:**

For the Motion: Unanimous

**5 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2019, ROUND 2**

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

**8 ENDORSEMENT OF PARRAMATTA RIVER MASTERPLAN**

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

**9 GLYPHOSATE USE IN THE CITY OF RYDE**

**RESOLUTION:** (Moved by Councillors Clifton and Purcell)

- (a) That Council receive and note the report.
- (b) That Council staff continue to monitor developments in the use of glyphosate-based products, and implement any changes recommended by relevant government authorities.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**10 GRANT FUNDING APPLICATION APPROVAL - ROADS AND MARITIME SERVICES - 2019-20**

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

**3 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 6/19 held on 8 October 2019**

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

**2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 June 2019**

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

**4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS**

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

**5 REPORTS DUE TO COUNCIL**

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

**4 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 6/19 held on 8 October 2019**

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

**2 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 11 June 2019**

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

**4 RYDE CENTRAL PROJECT UPDATE**

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



**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 INVESTMENT REPORT AS AT 30 SEPTEMBER 2019**

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

**6 2018/2019 DRAFT FINANCIAL STATEMENTS**

Note: This Item was dealt with at the Extraordinary Council Meeting held on 29 October 2019.

**7 RYDE RIVERWALK - Delivery of Future Links Including Bill Mitchell Park to Glades Bay Park**

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

**8 PROPOSED COMMUNITY CENTRE WITHIN ROWE STREET CARPARK DEVELOPMENT**

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

**11 DEFERRED REPORT: ITEM 8 - DRAFT WASTE MANAGEMENT STRATEGY 2019-2024 FROM THE REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 6/19 held on 13 August 2019**

**RESOLUTION:** (Moved by Councillors Pedersen and Gordon)

- (a) That Council receives and notes the Draft Waste Management Strategy with the following additions and amendments:-
- Page 3 of the introduction should read - 'revised reduction per capita of 30% with an annual update to be brought back to Council'.
  - Page 9 - change graphic from "recover energy" to 'recover energy biologically'.
  - Page 13 - add following points to planned actions:-
    - o Building pathways with organisations and businesses who can recycle items that the City of Ryde does not currently recycle (eg. mattresses, polystyrene and soft plastics).

**ITEM 1 (continued)**

**ATTACHMENT 1**

- Closer collaboration between City of Ryde departments to help achieve Council's "zero litter to river" by 2030 target.
- Page 14 - add points to planned actions:-
  - Explore providing incentives to businesses in Ryde who reduce single use plastics and even better incentives to those that opt out of single use plastic altogether.
- Page 16 - add points to planned actions:-
  - Insert "biological" before "waste to energy" in 3rd point.
- Page 15 - add point planned actions:-
  - Establishment of waste reduction initiatives such as, but not limited to, clothes swaps, seconds markets, dedicated community repair shed, a tool library, promoting compost networking between low density and high density neighborhoods.
- Page 17: change 'advocating' point 1 to include 'advocacy on state and federal single use plastic bag ban'.
- Page 15 change point 2 - "in support business to reduce waste" to "support business to reduce and phase out their use of single-use plastics" instead of "reduce".
- Page 15
  - Review Council's current sustainable procurement policies to include a target for sustainable materials.
- Page 15 under planned actions:-
  - Education, promotion and enforcement.
  - More hands on workshops in the love food hate waste program for the CALD community.
- Page 17
  - change FOGO to say Explore the option of a combined food organics and garden organic (FOGO) household collection and other resource recover options through a targeted trial then, if successful, adopt a citywide approach at the end of our existing contracts.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- change all references to Council's single use plastics ban to reflect “a ban” not "phasing out".

- (b) That Council put together some suggestions for alternatives for single use plastic bottled water ie. glass bottles, cans or cartons.

**Record of the Voting:**

For the Motion: Unanimous

**PROCEDURAL MOTION**

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

- (a) That Council defer consideration of Notice of Motion 4 – No Smoking Zone in Eastwood East to the Council Meeting to be held on 26 November 2019 at 7.00pm.
- (b) That Council defer consideration of Notice of Rescission 1 – Deferred Notice of Motion: Amendment to Part 8 of Council’s Code of Meeting Practice – Order of Business for Ordinary Council Meetings to the Council Meeting to be held on 26 November 2019 at 7.00pm.
- (c) That Council resolve into Closed Session to consider the confidential Items.

**Record of the Voting:**

For the Motion: Unanimous

**LATE COUNCIL REPORT**

**12 CONFIRMATION OF MINUTES - Council Meeting held on 24 September 2019**

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

**NOTICES OF MOTION**

**1 PROPOSED UPGRADES AT MORRISON BAY, PUTNEY AND BILL MITCHELL PARK, GLADESVILLE - Councillor Roy Maggio**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**2 BASKETBALL COMPETITION AT MORRISON BAY, PUTNEY - Councillor Roy Maggio**

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

**3 PUTNEY HILL DEVELOPMENT - Councillor Roy Maggio**

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

**4 NO SMOKING ZONE IN EASTWOOD EAST - Councillor Dr Peter Kim**

Note: Councillor Kim tabled a petition signed by Rowe Street East, Eastwood shop-owners in relation to the implementation of a No Smoking Zone in Rowe Street East, Eastwood and a copy is ON FILE.

Note: This Item was deferred to the Council Meeting to be held on 26 November 2019 at 7.00pm as detailed in these Minutes.

**5 HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - Councillor Trenton Brown**

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

**6 REPAIR ROOM AND TOOL LIBRARY - Councillor Penny Pedersen**

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

**7 SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE - Councillor Jordan Lane, Councillor Sarkis Yedelian OAM**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICE OF RESCISSION**

- 1 NOTICE OF RESCISSION: DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor Jordan Lane, Councillor Roy Maggio, Councillor Sarkis Yedelian OAM**

Note: This Item was deferred to the Council Meeting to be held on 26 November 2019 at 7.00pm as detailed in these Minutes.

**CLOSED SESSION**

**ITEM 10 – ADVICE ON COURT ACTIONS**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**ITEM 7 – RYDE RIVERWALK – Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (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 Council closed the meeting at 5.28pm. The public and media left the chamber.

- 9 TENDER EVALUATION - COR-RFT-011/19 - ASSET INVENTORY COLLECTION AND CONDITION DATA ASSESSMENT**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**10 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Clifton and Purcell)

That the report be noted.

**Record of the Voting:**

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

Against the Motion: Councillor Maggio

**13 PROPERTY MATTER**

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

**7 RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park**

Note: George Citer (representing Waterfront Action Group and Richard Massasso, the owner of 103 Western Crescent, Gladesville), Errol Penrose and Warren Joel (representing his family) addressed the meeting in relation to this Item.

**MOTION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**AMENDMENT:** (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council defer the matter pending independent specialist advice on riparian rights.
- (b) That the advice be made available to all Councillors and the community.

On being put to the Meeting, the voting on the Amendment was one (1) For and six (6) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillor Maggio

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

**RECOMMENDATION:** (Moved by Councillors Pedersen and Purcell)

- (a) That Council adjust the 2019 - 23 Four Year Delivery Plan to include \$1.2m into the 2020/21 Passive Parks Program to fund the construction of the link between Bill Mitchell Park to Glades Bay Park, funded from s7.11 reserves.
- (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link.
- (c) That Council continues to support the creation of the future link between Bennelong Park and Settlers Park, as an entirely foreshore connection, around the Halversons boatshed located within 20 Waterview Street, Putney.
- (d) That the General Manager prepare a press release confirming Council's position on the implementation of the Ryde Riverwalk is consistent with those identified in the 2007 Ryde Riverwalk Master Plan.

**Record of Voting:**

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

Against the Motion: Councillor Maggio

**ITEM 1 (continued)**

**ATTACHMENT 1**

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Purcell and Clifton)

- (a) That the Council resolve itself into open Council.
- (a) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 6.00pm.

The meeting closed at 6.00pm on Tuesday, 26 November 2019.

CONFIRMED THIS 12TH DAY OF DECEMBER 2019

Chairperson



**2 CONFIRMATION OF MINUTES - Council Meeting held on 26 November 2019**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/1/2 - BP19/1174

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**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 15/19, held on 26 November 2019 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 26 November 2019

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 15/19**

**Meeting Date:** Tuesday 26 November 2019  
**Location:** Civic Hall, 1 Devlin Street, Ryde  
**Time:** 7.00pm

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

Note: Councillor Brown arrived at the meeting at 8.15pm during Public Participation on Items Not Listed on the Agenda. He was not present for consideration or voting on Item 3 and Public Participation on Items Listed on the Agenda.

Note: Councillor Kim left the meeting at 12.50am and did not return. He was not present for consideration or voting on Confidential Items 20 and 5(4).

Note: Councillor Zhou left the meeting at 1.00am and did not return. He was not present for consideration or voting on Confidential Item 5(4).

Note: Councillor Lane left the meeting at 1.05am and did not return. He was not present for consideration or voting on Confidential Item 5(4).

**Apologies:** Nil.

**Leave of Absence:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovations, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Urban Strategy, Development Contributions Coordinator, Internal Auditor, External Auditor, Chair – Audit, Risk and Improvement Committee, External Auditor, Senior Coordinator – Communications, Communications Coordinator, Internal Communications Coordinator, Community Engagement Officer, System Support Officer, Executive Assistant to Director – Customer and Community Services, Civic Services Manager, Civic Support Officer and Civic Support Assistant.

**PRAYER**

Senior Pastor Handel of the Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**NATIONAL ANTHEM**

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

**DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Small Grants – Allocation of Funding Round 2, 2019 for the reason that North Ryde Christian Church members are known to him.

**TABLING OF PETITIONS**

No Petitions were tabled.

**PRESENTATION OF CERTIFICATE OF APPRECIATION TO LOCAL AMBASSADOR, ALEX WILKINSON**

The Mayor, Councillor Laxale presented a Certificate of Appreciation to Alex Wilkinson for his outstanding achievements in football with recently being appointed Captain of A-League team, Sydney FC.

Note: Alex Wilkinson made a short speech to Council thanking the City of Ryde.

**ORDER OF BUSINESS**

The Mayor, Councillor Laxale advised the meeting that Item 3 – Items Put Without Debate would be considered before the commencement of Public Participation.

**COUNCIL REPORT**

**3 ITEMS PUT WITHOUT DEBATE**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council adopt Items 1, 2, 4, 4(3), 4(4), 5, 5(1), 5(3), 6, 6(1), 6(3), 7, 9, 11, 12, 14, 15, 16, 17, 18, Notice of Motion 2, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5, Notice of Motion 7 and Notice of Motion 15 on the Council Agenda as per the recommendations in the reports.

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**1 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 29 October 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That the Minutes of the Extraordinary Council Meeting 13/19, held on 29 October 2019 be confirmed.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 12 November 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That the Minutes of the Extraordinary Council Meeting 14/19, held on 12 November 2019 be confirmed.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/19 held on 12 November 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council determine Items 3, 4 and 5 of the Works and Community Committee report 8/19, held on 12 November 2019 noting that Items 1, 2, 6, 7 and 8 were dealt with by the Committee within its delegated powers.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**3 SMALL GRANTS – ALLOCATION OF FUNDING ROUND 2, 2019**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that North Ryde Christian Church members are known to him.

Note: Councillor Brown was not present for consideration of voting on this Item.

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

(a) That Council endorse funding to the following organisations in round 2 of the 2019 Small Grants as follows:

Organisation	Project	Funding Requested	Funding Granted	Project Description
Scout Association of Australia NSW Branch	District Rally 2020	\$250	\$250	An annual get together for the Ryde district scout group youth members.
Stryder Incorporated	Service promotion to CALD groups	\$1,500	\$1,500	Translated promotional content and service information for the Korean, Chinese and Farsi communities.

**ITEM 2 (continued)**

**ATTACHMENT 1**

North Ryde Christian Church	Carols in the Park	\$2,000	\$2,000	Outdoor Christmas carols event for local families.
The Shepherd Centre for Deaf Children	Confident Kids	\$2,000	\$2,000	A social skills group therapy program for children in Ryde with hearing impairments.
TOTAL		\$5,750	\$5,750	

- (b) That funding of \$17,000 is available within the Community and Ranger Services Community Grants budget for round 2 of the 2019 Small Grants to fund the recommended applications totalling \$5,750. The remaining funds of \$11,250 be allocated to round 1 of the 2020 Community Grants.
- (c) That the successful grant applicants be informed in writing of the outcome of their applications.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**4 RYDE YOUTH COUNCIL TERMS OF REFERENCE**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That consideration of this Item be deferred to the Works and Community Committee Meeting to be held on Tuesday, 11 February 2020.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 7/19 held on 12 November 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council determine Items 1, 3 and 4 of the Finance and Governance Committee report 7/19, held on 12 November 2019 noting that noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 October 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That the Minutes of the Finance and Governance Committee 6/19, held on 8 October 2019, be confirmed.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**3 REQUEST FOR TENDER - COR-RFT-04-19 AIR HANDLING UNITS FOR THE COMPETITION POOL AT THE RALC**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) Pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accept the tender from ARA Mechanical, trading as Air Conditioning Engineering Services (ACES) Pty Ltd for the supply, install and commission of air handling units at the Ryde Aquatic Leisure Centre to the amount of \$825,800 (excluding GST).
- (b) That Council delegate to the General Manager the authority to enter into a contract with ARA Mechanical, trading as Air Conditioning Engineering Services (ACES) Pty Ltd 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 all the respondents of Council's decision.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 7/19 held on 12 November 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council determine Items 1 and 3 of the Ryde Central Committee report 7/19, held on 12 November 2019 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.



**ITEM 2 (continued)**

**ATTACHMENT 1**

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 8 October 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That the Minutes of the Ryde Central Committee Meeting 6/19, held on 8 October 2019, be confirmed.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**3 RYDE CENTRAL PROJECT UPDATE**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council receives and notes this report.

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM.

**7 INVESTMENT REPORT AS AT 31 OCTOBER 2019**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council endorse the Investment Report as at 31 October 2019.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**9 2018/2019 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That in accordance with Section 419 of the Local Government Act 1993, Council receive and note the Auditor's Reports on the 2018/19 Annual Financial Statements for the year ended 30 June 2019.
- (b) That any public submissions on the 2018/19 Financial Reports be referred to Council's auditors, the Audit Office of NSW.

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**11 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS**

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

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

- (a) That Council note the Annual Report on Code of Conduct Complaint Statistics for the period from 1 September 2018 to 31 August 2019.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

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

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That the report on the Clause 4.6 variations 1 July to 30 September 2019 be received and noted.

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**14 LAND CLASSIFICATION REPORT - COMMUNITY CENTRE LAND IN PROPOSED LOT 8 IN THE PROPOSED STRATUM SUBDIVISION OF 15 HALIFAX STREET, MACQUARIE PARK (LOT 104 DP 1224238)**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council endorses that future Lot 8 in Stratum Subdivision of 15 Halifax Street, Macquarie Park (LOT 104 in DP1224238) be classified as operational land.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**15 146 BOWDEN STREET STORMWATER DRAINAGE AND ROAD WORKS - EXEMPTION FROM TENDERING**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

(a) That Council, having regard to the information put before it, is satisfied that there are extenuating circumstances and that inviting tenders will not achieve a satisfactory result.

(b) That Council does not invite tenders under Section 55 (3) (i) of the Local Government Act, 1993 for the 146 Bowden Street Stormwater Drainage and Road works.

**ITEM 2 (continued)**

**ATTACHMENT 1**

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**16 REQUEST FOR TENDER - COR-RFT-09/19 – KINGS PARK LANDSCAPE, CIVIL AND PLAYGROUND WORKS**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council, pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from Statewide Civil Pty. Ltd., for the Kings Park Landscape, Civil & Playground Works for the lump sum amount up to \$1,891,322.68 (excluding GST) and varied to address the inclusion of some provisional items.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Statewide Civil Pty. Ltd., on the terms contained within the tender and for minor amendments to be made to the contract documents.
- (c) That Council advises all the respondents of Council's decision.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**17 REQUEST FOR TENDER - COR-RFT- 5/19 - BANJO PATERSON PARK SEAWALL CONSTRUCTION**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council, pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, accepts the tender from Earthtec Pty Ltd for COR-RFT-05/19 lump sum up to the amount of \$1,161,271.70 and varied to address the inclusion of some provisional items.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Earthtec Pty Ltd for COR-RFT-05/19 on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advises all the respondents of Council's decision.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**18 REQUEST FOR TENDER - COR-RFT-6/19 – PITTWATER ROAD UPGRADE (HIGH STREET TO FIELD OF MARS)**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council, pursuant to clause 178 (1) (a) of the Local Government (General) Regulations 2005, accepts the tender from CA&I Pty Ltd for COR-RFT-06/19 (optional stage included) for the lump sum amount up to \$3,837,093 and varied to address the inclusion of provisional items.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That Council delegate to the General Manager the authority to enter into a contract with CA&I Pty Ltd for COR-RFT-06/19: Pittwater Road Upgrade (High Street to Field of Mars) on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advises all the respondents of Council's decision.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**NOTICES OF MOTION**

**2 LIGHTING WITHIN CHARITY CREEK CASCADES PLAYGROUND - Councillor Roy Maggio**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council provide suitable lighting within Charity Creek Cascades playground for safety measures.
- (b) That the lighting installation be discussed with the nearby residents with one option being to install a flood light on a pole facing the play area.
- (c) That the project be funded by General Revenue and completed by early 2020.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**3 RYDE PARK FIELD 3 - Councillor Roy Maggio**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

The most recent Council resolution in regards to Ryde Park Field 3 is from April 2018 outlining active recreation that Council in conjunction with the cricket association and the users of that field be consulted in considering the installation of a junior cricket pitch.

- (a) That the item be brought to the Sports Advisory Committee for further discussions.
- (b) That implementing of this project, Council seek the association and Cricket NSW for grant funding of Ryde Park and Meadowbank Park synthetic cricket pitches.
- (c) That Council funding be out of the Open Space budget.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**4 MARSDEN HIGH SCHOOL - CELEBRATING 60 YEARS OF EDUCATION - Councillor Roy Maggio**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council congratulates Marsden High School in celebrating 60 years of education.
- (b) That Council invite the Principal and the P&C Association to join us at a suitable Council Meeting in 2019 to commemorate this milestone and present the school with a plaque.

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



**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**5 DISABLED PARKING SPOT - 1 HEPBURN AVENUE, GLADESVILLE - Councillor Roy Maggio**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

That Council investigate a solution for a disabled parking spot at 1 Hepburn Avenue, Gladesville to accommodate the residents ability in accessing her family home.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**7 ELECTRIC VEHICLE CHARGING IN THE CITY OF RYDE - Councillor Penny Pedersen**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

(a) That the City of Ryde staff produce an information sheet for local business, residents and all future development applicants regarding the installation of electric vehicle charging stations across the City of Ryde.

(b) That this information sheet be:-

- i. Routinely made available to all future commercial and multi-dwelling, development applicants.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- ii. Posted on the City of Ryde website and a media release be prepared to state Council's support for increased EV charging installation across the City of Ryde.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**15 CERTIFICATE OF APPRECIATION – Councillor Dr Peter Kim**

Note: Councillor Brown was not present for consideration of voting on this Item.

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

- (a) That Council formally acknowledge all staff involved in organising the Friendship City Reception for the Delegation from the City of Jongno, South Korea.
- (b) That a Certificate of Appreciation be awarded to the Manager – Corporate Governance, Mr John Schanz for his exceptional work in organising the event.
- (c) That the Mayor awards a Certificate of Appreciation to the Harmony Culture Group from West Ryde, Ms Lisa Kim, for organising the hugely successful Korean Senior Festival at the Ryde Civic Centre on 16 November 2019.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Lucy Chen	<b>Item 8</b> – September Quarterly Review Report – Four Year Delivery Program 2019-2023 and 2019/2020 Operational Plan. Community Need
Daniel Wong	<b>Item 13</b> – Land Classification Report – 21 Affordable Housing Apartments on land known as 101 – 107 Waterloo Road Macquarie Park
Tosko Vasilev	<b>Item 13</b> – Land Classification Report – 21 Affordable Housing Apartments on land known as 101 – 107 Waterloo Road Macquarie Park
Rossie Vasileva	<b>Item 13</b> – Land Classification Report – 21 Affordable Housing Apartments on land known as 101 – 107 Waterloo Road Macquarie Park
Nancy Choi	<b>Notice of Motion 11</b> – Drought Relief
Gilbert de Chalain (representing UT 65 Pty Ltd)	<b>Confidential Item 20</b> – Offer to enter into a Voluntary Planning Agreement from HDC Planning on behalf of 'UT 65 Pty Ltd' to provide material public benefits under Council's Macquarie Park incentive scheme in association with development of 63-71 Waterloo Road, Macquarie Park

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

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

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

That the speakers who submitted a Request to Address on an Item previously considered by the Works and Community Committee Meeting 8/19 held on 12 November 2019 be allowed to address the meeting, the time being 7.48pm.

**Record for the Voting:**

For the Motion: Unanimous

**PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA**

The following person addressed the Council:-

<b>Name</b>	<b>Topic</b>
Karen Alden Waud (representing West Ryde Rovers/Eastwood Ryde Netball)	<b>Item 4(5)</b> – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Buckley Findlay (representing GHFA)	<b>Item 4(5)</b> – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management
Philip Mundy (representing West Ryde Rovers Cricket Club)	<b>Item 4(5)</b> – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

Note: Councillor Brown arrived at the meeting at 8.15pm during Public Participation on Items Not Listed on the Agenda.

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Stavi Tsiouostas	Council's responsibility as a regulatory for compliance and customer service to its ratepayers as example, pertaining to the works on public reserve and its poor workmanship requires Council is obligated to repair. Other incidental matters
Guanjing Ruan	Community perception to Council. Comments on Council's performance and proposals this year
Jenny Bao	Traffic and Parking
Gordon Zhi	Traffic and Parking
Edward Galoustov spoke on behalf of Elina Solovel	Traffic on the corner of Shaftsbury Road and Hillview Lane in Eastwood. Cars turning right either from Shaftsbury Road into Hillview Lane or from Hillview Lane onto Shaftsbury Road they block the traffic
Patrick Harsas	Community Harmony
George Pahali	Progress to date of lease renewal for Aussie Bites café in Trim Place
Faye Lin	Improving the processes, efficiency and transparency
Paul Williamson	261 Pittwater Road is subject to a Complying Development Certificate that may not be valid. It is 90% built. I want the work order lifted so I can complete and move in to stop my current financial position getting any worse
Ivan Elek	257 Pittwater Road, North Ryde. Ivan and Georgina Elek owners 99% completed new home via a Complying Development Certificate approval and have received court documents for a Class 4 action against us. Firstly the certifier and secondly we as owners. We are no closer to a resolution since 21/08/19 and are waiting for a response from Council for our report if it will satisfy the legal team
Jennifer Buckley	Lack of communication by Council
Terry Neville	Heritage Study 2019

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Janette Neville	Heritage Study 2019
Trevor Campbell	Proposed Wharf Road Conservation Area
Kathleen Campbell	Heritage Conservation Area (Wharf Road) proposal
Paul Margereson	HCA in Chatham Road and Darvall Park Areas
Pei Cheng	2019 Heritage Review
Scott McKenzie (representing other residents of Ryde)	Heritage Study 2019
Anne Johnson	Heritage Item
Janelle Ingham	In favour of the Darvall Estate and Chatham Road Heritage Conservation areas
Damian Jeffree	Air Pollution

Note: Kye Won was called to address Council but was not present in the Chamber.

Note: Stavi Tsiouostas circulated a photograph of Kenneth Street to Councillors and a copy is ON FILE.

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

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

That additional speakers who submitted a Request to Address Council on Items not listed on the Agenda be allowed to address the meeting, the time being 9.02pm.

On being put to the Meeting, Councillors Clifton, Gordon and Purcell abstained from voting and accordingly their votes were recorded Against the Motion.

**Record of Voting:**

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

Against the Motion: Councillors Clifton, Gordon and Purcell

**PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA**

Note: Councillor Clifton left the meeting at 9.15pm during Public Participation on Items Not Listed on the Agenda.

The following person addressed the Council:-

<b>Name</b>	<b>Topic</b>
Novella Wilkinson	Heritage Review 2019
Michael Tao	Heritage Review 2019

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Silvestro Lauria	Heritage Review 2019
Guang Zhi	Heritage Review 2019
WeiWei Wang	Heritage Review 2019
Jian Wang	Heritage Review 2019
Leo Lazich	Heritage Review 2019
Andrew Costi	Heritage Review 2019
Doug Steel	Heritage Review 2019
Meeghan Tsihlis	Heritage Review 2019
Qian Wang	Heritage Review 2019
Chris DeBruyne	Heritage Review 2019
Elish James	Heritage Review 2019

Note: Gordon Choi, John Geevarghese, Jerry Wang, Zi Tao and Yang Lu were called to address Council but were not present in the Chamber.

**ORDER OF BUSINESS**

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

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That Council now consider the following Items, the time being 9.42pm:-

- **Item 8** – September Quarterly Review Report – Four Year Delivery Program 2019-2023 and 2019/2020 Operational Plan.
- **Item 13** – Land Classification Report – 21 Affordable Housing Apartments on land known as 101 – 107 Waterloo Road Macquarie Park.
- **Notice of Motion 11** – Drought Relief – Councillor Jordan Lane.
- **Item 4(5)** – Adoption of the Meadowbank and Memorial Park Masterplan and Public Exhibition of Meadowbank Park Plan of Management.

For the Motion: Unanimous

**COUNCIL REPORTS**

**8 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PROGRAM 2019-2023 AND 2019/2020 OPERATIONAL PLAN**

Note: Lucy Chen addressed the meeting in relation to this Item.

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

- (a) That the report of the September 2019 Quarterly Review Statement - Four Year Delivery Program 2019 - 2023 and One Year 2019/2020 Operational Plan, *Quarter One, July – September 2019* be received and endorsed by Council.
- (b) That the proposed budget adjustments (including reserve movements) resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2020) be endorsed by Council.

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane, Maggio and Yedelian OAM

**13 LAND CLASSIFICATION REPORT - 21 AFFORDABLE HOUSING APARTMENTS ON LAND KNOWN AS 101 - 107 WATERLOO ROAD MACQUARIE PARK**

Note: Daniel Wong, Tosko Vasilev and Rossie Vasileva addressed the meeting in relation to this Item.

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

**RESOLUTION:** (Moved by Councillors Gordon and Pedersen)

That Council endorses that future 21 individual strata/stratum allotments for the 21 affordable housing apartments on the land known as 101-107 Waterloo Road, Macquarie Park (being LOT 4 in DP1046092) be classified as operational land.

**Record for the Voting:**

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

Against the Motion: Councillors Brown, Lane and Yedelian OAM

**ITEM 2 (continued)**

**ATTACHMENT 1**

**NOTICE OF MOTION**

**11 DROUGHT RELIEF – Councillor Jordan Lane**

Note: Nancy Choi addressed the meeting in relation to this Item.

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

**RESOLUTION:** (Moved by Councillors Lane and Brown)

- (a) That Council note:-
- (i) NSW is experiencing one of the most severe droughts on record, with the Central West, Far West and North West regions the worst affected to date.
  - (ii) following a resolution at the August 2018 Extraordinary Council meeting, the City of Ryde donated \$20,000 to Rural Aid's 'Buy A Bail' initiative.
  - (iii) there have been extreme low inflows (the amount of water entering the river and its storage's) – the past six months have seen the lowest recorded inflows in history. Without imminent inflows, the lack of water will continue to impact water quality and the riverine environment, while curtailing agricultural production.
  - (iv) the drought crisis is having devastating effects on regional and rural communities in NSW, the impacts are being felt in all parts of the regional economy, including retail trade and small businesses; and
  - (v) The NSW Government recently launched a 'Buy Regional' campaign that promotes purchasing Christmas presents from regional retailers. It is an online hub that showcases regional shops and sellers together in one place, to make it easy for shoppers to find the perfect Christmas gift and support regional NSW.
- (b) That the City of Ryde donate \$20,000 to the Country Women's Association of NSW Drought Aid appeal, sourced from the 2019/20 General Revenue.
- (c) That the General Manager develop and implement a comprehensive communication plan to advise residents and visitors of how they can assist regional NSW. This will include:-
- (i) using the City of Ryde's on-line communication channels to promote the 'Buy Regional' Campaign in the lead up to Christmas.
  - (ii) promote upcoming regional NSW events through the City of Ryde Events team.



**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

For the Motion: Unanimous

Note: Councillor Clifton returned to the meeting at 10.02pm.

**COUNCIL REPORTS**

**4(5) ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK  
MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK  
PLAN OF MANAGEMENT**

Note: Karen Alden Waud (representing West Ryde Rovers/Eastwood Ryde Netball), Buckley Findlay (representing GHFA) and Philip Mundy (representing West Ryde Rovers Cricket Club) addressed the meeting in relation to this Item.

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

- (a) That Council adopts the Meadowbank Park and Memorial Park Masterplan, as prepared by Aspect Studios and dated July 2019.
  - (i) Stage 4 – High priority.
  - (ii) Stage 6 – High priority.
- (b) That Council refer the draft Meadowbank Park Plan of Management dated July 2019 to the Minister for Lands and Forestry for approval to place on public exhibition as per the requirements of the Crown Lands Act (2016). Once approved the document be placed on exhibition and that submissions be received for a period of 42 days.
- (c) That a subsequent report be brought back to Council at the conclusion of the Meadowbank Park Plan of Management public exhibition period.
- (d) That Council write to thank the residents that participated in the development of the Master Plan and Plan of Management and inform them of this resolution.
- (e) That multi-purpose courts identified in Stage 6 be considered as a Council run sports facility and a report be brought back to Council identifying options.
- (f) That staff apply for relevant grants.
- (g) That the river dog swim site be removed from the Masterplan and a non-river dog swim site be considered as part of the dog recreation strategy.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY**

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding meetings with residents, the time being 10.32pm.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

Note: Councillor Kim left the meeting at 10.35pm and was not present for consideration or voting on this Item.

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

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding meetings with residents.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY – MEETINGS WITH RESIDENTS**

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

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

- (a) That meetings with Aussie Bites Café, Jennifer Buckley, Ivan Elek and Paul Williamson take place within the next five days with the relevant Directors of the City of Ryde and that those residents be contacted tomorrow with the meeting date.
- (b) That Directors provide assistance to resolve their issues and that a report be circulated through the Councillor Information Bulletin as soon as practicable.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Kim returned to the meeting at 10.38pm.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 29 October 2019**

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

**2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 12 November 2019**

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

**3 ITEMS PUT WITHOUT DEBATE**

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

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 8/19 held on 12 November 2019**

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

**3 SMALL GRANTS – ALLOCATION OF FUNDING ROUND 2, 2019**

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

**4 RYDE YOUTH COUNCIL TERMS OF REFERENCE**

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

**5 ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK PLAN OF MANAGEMENT**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
7/19 held on 12 November 2019**

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

**1 CONFIRMATION OF MINUTES - Finance and Governance  
Committee Meeting held on 8 October 2019**

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

**3 REQUEST FOR TENDER - COR-RFT-04-19 AIR HANDLING UNITS  
FOR THE COMPETITION POOL AT THE RALC**

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

**4 ADVICE ON COURT ACTIONS**

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

That the report be moved to Closed Confidential Session for consideration.

**Record of Voting:**

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

Against the Motion: Councillor Lane

**6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 7/19 held on 12  
November 2019**

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

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting  
held on 8 October 2019**

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

**3 RYDE CENTRAL PROJECT UPDATE**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**7 INVESTMENT REPORT AS AT 31 OCTOBER 2019**

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

**8 SEPTEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PROGRAM 2019-2023 AND 2019/2020 OPERATIONAL PLAN**

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

**9 2018/2019 AUDITED FINANCIAL STATEMENTS - PRESENTATION BY AUDITORS**

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

**10 2019/2020 CHRISTMAS NEW YEAR ARRANGEMENTS - DELEGATIONS TO THE MAYOR AND GENERAL MANAGER**

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

That Council endorse Steven Kludass, Director – Corporate Services to act as General Manager for the period 6 January 2020 to 24 January 2020, while the incumbent General Manager is away on leave.

**AMENDMENT:** (Moved by Councillors Purcell and Pedersen)

- (a) That during the period 11 December 2019 to 11 February 2020, 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.
- (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 25 February 2020, if required.
- (c) That Council endorse Steven Kludass, Director – Corporate Services to act as General Manager for the period 6 January 2020 to 24 January 2020, while the incumbent General Manager is away on leave.

On being put to the Meeting, the voting on the Amendment was eight (8) For and three (3) Against. The Amendment was **CARRIED** and then became the Motion.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Amendment: Councillors Brown, Lane and Yedelian OAM

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

- (a) That during the period 11 December 2019 to 11 February 2020, 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.
- (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 25 February 2020, if required.
- (c) That Council endorse Steven Kludass, Director – Corporate Services to act as General Manager for the period 6 January 2020 to 24 January 2020, while the incumbent General Manager is away on leave.

**Record for the Voting:**

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

Against the Motion: Councillors Brown, Lane and Yedelian OAM

**11 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINTS STATISTICS**

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

**12 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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**13 LAND CLASSIFICATION REPORT - 21 AFFORDABLE HOUSING APARTMENTS ON LAND KNOWN AS 101 - 107 WATERLOO ROAD MACQUARIE PARK**

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

**14 LAND CLASSIFICATION REPORT - COMMUNITY CENTRE LAND IN PROPOSED LOT 8 IN THE PROPOSED STRATUM SUBDIVISION OF 15 HALIFAX STREET, MACQUARIE PARK (LOT 104 DP 1224238)**

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

**NOTICE OF MOTION**

**1 ALTERNATE LOCATION FOR COUNCIL MEETINGS - Councillor Sarkis Yedelian OAM**

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

- (a) That Council move the Chamber to an appropriate location, if required, where the public are able to freely attend Council meetings and make adequate respectful seating arrangements for former Mayors and Councillors and make appropriate acknowledgement for their presence.
- (b) That this be immediately addressed from the December meeting onwards.
- (b) That adequate funding be made available from General Revenue.
- (c) That the General Manager thank staff for their efforts.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**EXTENSION OF TIME**

Note: Councillor Yedelian OAM left the meeting at 11.10pm and was not present for consideration or voting on this Item.

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

That the Meeting be extended to complete all remaining Items on the Agenda, the time being 11.12pm.

**Record of the Voting:**

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

Against the Motion: Councillor Lane

**NOTICES OF MOTION**

**2 LIGHTING WITHIN CHARITY CREEK CASCADES PLAYGROUND -  
Councillor Roy Maggio**

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

**3 RYDE PARK FIELD 3 - Councillor Roy Maggio**

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

**4 MARSDEN HIGH SCHOOL - CELEBRATING 60 YEARS OF EDUCATION -  
Councillor Roy Maggio**

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

**5 DISABLED PARKING SPOT - 1 HEPBURN AVENUE, GLADESVILLE -  
Councillor Roy Maggio**

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



**ITEM 2 (continued)**

**ATTACHMENT 1**

**6 RECOGNITION OF MR KEVIN ANDREWS - Councillor Roy Maggio, The Mayor, Councillor Jerome Laxale**

Note: Councillor Yedelian OAM was not present for consideration or voting on this matter.

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

- (a) That Council recognise Mr Ken Andrews with a framed Certificate of Appreciation from the Mayor and Councillors highlighting his achievements and milestones.
- (b) That a morning tea be organised in the Mayor's Suite to embark the achievements of this local hero.
- (c) That Mr Andrews family and friends be invited to attend the morning tea.
- (d) That the Executive Assistant to the Mayor and Councillors liaise with Mr John Cunningham in providing assistance with the morning tea.

**Record for the Voting:**

For the Motion: Unanimous

**7 ELECTRIC VEHICLE CHARGING IN THE CITY OF RYDE - Councillor Penny Pedersen**

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

Note: Councillor Yedelian OAM returned to the meeting at 11.16pm.

**8 BUSH FIRE APPEAL – Councillor Dr Peter Kim**

**RESOLUTION:** (Moved by Councillors Kim and Lane)

- (a) That the General manager organise a bushfire appeal in the Ryde LGA as soon as possible similar to the drought-relief appeal to assist all the people impacted by the bushfires.
- (b) That Council staff arrange for collection buckets to be placed at Council's front facing locations such as the Customer Service Centre, Council's five libraries, the Ryde Aquatic Leisure Centre, Council's North Ryde Office, with all proceeds collected to be donated to the Salvation Army Bushfire Appeal.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That this fundraising initiative be promoted through Council's communications channels.
- (d) That Council contribute \$5,000 from General Revenue to the Salvation Army Bushfire Appeal.

**Record for the Voting:**

For the Motion: Unanimous

**9 SECURE BIGGER COUNCIL MEETING ROOM – Councillor Dr Peter Kim**

Note: Councillor Kim WITHDREW this Notice of Motion.

**10 SEMINAR TO WEST RYDE SHOP OWNERS – Councillor Dr Peter Kim**

**RESOLUTION:** (Moved by Councillors Kim and Purcell)

- (a) That the General Manager, as part of the LSPS consultation programme starting January 2020, organise a Q&A session in regards to the West Ryde Revitalisation Strategy.
- (b) That the session be conducted in English and Korean and that the local shop owners and operators, the West Ryde Chamber of Commerce, the Meadowbank West Ryde Progress Association and other stakeholders be invited.

**Record for the Voting:**

For the Motion: Unanimous

**11 DROUGHT RELIEF – Councillor Jordan Lane**

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

**12 EVERYONE CAN PLAY PROGRAM – Councillor Jordan Lane**

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

- (a) That Council note the NSW Government's \$4 million 'Everyone Can Play Program' provides Council's with opportunities to apply for funding to create inclusive playgrounds for their local communities.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That Council delegate the General Manager to take immediate steps to formally apply for funding before 11 December 2019.
- (c) That a CIB be distributed to Councillors in December advising of the project/s the City of Ryde has nominated for funding.
- (d) That Council write to the Minister for Planning and Open Spaces, the Hon. Rob Stokes MP thanking the NSW Government for the initiative, and the opportunity to apply.

**Record for the Voting:**

For the Motion: Unanimous

**13 INCREASING RESILIENCE TO CLIMATE CHANGE COMMUNITY GRANTS PROGRAM – Councillor Jordan Lane**

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

- (a) That Council note the NSW Government's \$600,000 'Increasing Resilience to Climate Change (IRCC)' community grants program provides communities with opportunities to apply for grants between \$10,000 and \$30,000 to coordinate and take action to increase their resilience and adapt to climate change.
- (b) That Council delegate the General Manager to take immediate steps to work with community groups to formally apply for funding before 31 January 2020.
- (c) That Council report back to Council in February 2020 with the community group/s and project/s the City of Ryde has nominated for funding.
- (d) That Council write to the Minister for Energy and Environment, the Hon. Matt Kean MP thanking the NSW Government for the initiative, and the opportunity to apply.

**Record for the Voting:**

For the Motion: Unanimous

**14 COUNCIL WEBCAST – Councillor Jordan Lane**

**RESOLUTION:** (Moved by Councillors Lane and Kim)

- (a) That Council note Council's Code of Meeting Practice stipulates that Council Meetings are to be webcast, live streamed and made available on Council's website within 5 days.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That Council acknowledge that webcasts provide a modern, accessible and convenient channel to uphold transparency and accountability of Council to the community.
- (c) That Council urgently investigate the cause behind recent live-stream failure, including regular buffering, excessive load times and incoherent audio and visual streaming, and implement appropriate solutions to improve this important service.
- (d) That Council expand live-streaming through Council's official Facebook page, as currently conducted by Hunters Hill Council.
- (e) That Council make webcasts immediately available for viewing and download on Council's website, as currently conducted by Willoughby City Council.
- (f) That Council urgently expedite the webcasting of committee meetings, as resolved by Council in March 2019, and report back to Council with an expected roll-out time-frame by February 2020.

**Record for the Voting:**

For the Motion: Unanimous

**15 CERTIFICATE OF APPRECIATION – Councillor Dr Peter Kim**

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

**16 DEFERRED NOTICE OF MOTION: NO SMOKING ZONE IN EASTWOOD EAST - Councillor Dr Peter Kim**

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

- (a) That a six month smoke free zone trial be undertaken in Rowe Street East, Eastwood, between the corner of Rowe Street East / East Parade and the Council carpark on Rowe Street East.
- (b) That the six month trial commences as soon as practicable.
- (c) That signage and information regarding the trial be produced in English, Korean and Chinese.
- (d) That following the completion of the trial, a report be prepared for the Works and Community Committee regarding the results of the trial.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (e) That as a separate report, staff give consideration to other locations which would be appropriate to extend the smoke free initiative.
- (f) That \$15,000 be allocated from General Revenue to cover the cost of signage, education materials, newspaper advertising and other communication collateral.

**Record of the Voting:**

For the Motion: Unanimous

**QUESTIONS BY COUNCILLORS AS PER POLICY**

**1 QUESTIONS WITH NOTICE - Councillor Roy Maggio**

Question 1:

**How many options will be presented for the Councillor's to consider on the Planning Proposal in December?**

Answer 1:

The report is not yet drafted, submissions are still being processed.

Question 2:

**Will the landowners of potential heritage items be given discounts on their Council rates?**

Answer 2:

Rates discounts are currently not proposed for Heritage Items, however, a one off \$500,000 increase to the Heritage Grants Scheme is proposed.

Question 3:

**How has the information from the submissions been collated into the report? Will the Council only present samples of submissions in the report?**

Answer 3:

The report is not yet drafted. The report will provide a summary of the issues raised and the number of submissions. It will also provide a breakdown of those numbers indicating the number and proportion of submissions for and against the proposal.

**ITEM 2 (continued)**

**ATTACHMENT 1**

Question 4:

**How many submissions were received in total from the community? What was the percentage of for or against?**

Answer 4:

This is not yet known, staff are still processing submissions. This information will be provided in the report to Council.

Question 5:

**Will Councillor's receive a copy of the report before voting in December 2019? Isn't each Councillor required to read the report before voting on the matter?**

Answer 5:

A report will be finalised and provided to Councillors before the matter is considered in Council. The requirements of Councillors with respect to decision making are detailed in the code of conduct, in particular see sections 3.4, 3.13 and 3.14:-

- 3.4 You must take all relevant facts known to you, or that you should be reasonably aware of, into consideration and have regard to the particular merits of each case. You must not take irrelevant matters or circumstances into consideration when making decisions.*
- 3.13 You must ensure that land use planning, development assessment and other regulatory decisions are properly made, and that all parties are dealt with fairly. You must avoid any occasion for suspicion of improper conduct in the exercise of land use planning, development assessment and other regulatory functions.*
- 3.14 In exercising land use planning, development assessment and other regulatory functions, you must ensure that no action, statement or communication between yourself and others conveys any suggestion of willingness to improperly provide concessions or preferential or unduly unfavourable treatment.*

**ITEM 2 (continued)**

**ATTACHMENT 1**

**NOTICE OF RESCISSION**

**1 DEFERRED NOTICE OF RESCISSION: DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS - Councillor Jordan Lane, Councillor Roy Maggio, Councillor Sarkis Yedelian OAM**

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

That Council rescind the previous resolution in relation to Notice of Motion 1 – DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE – ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS, passed at the Council Meeting held on 24 September 2019 (reconvened on 17 October 2019), namely:-

**NOTICE OF MOTION**

**1 DEFERRED NOTICE OF MOTION: AMENDMENT TO PART 8 OF COUNCIL'S CODE OF MEETING PRACTICE - ORDER OF BUSINESS FOR ORDINARY COUNCIL MEETINGS – Councillor Christopher Gordon**

(a) *That Council amend Part 8 of the Code of Meeting Practice – Order of Business for Ordinary Council Meetings to bring Items Put Without Debate for consideration earlier in the Council Meeting.*

(b) *That Council amend Clause 8.1 of the Code of Meeting Practice to read as follows:-*

*8.1 The General Order of Business for an Ordinary Meeting of Council shall be:-*

- (a) *Opening Meeting*
- (b) *Acknowledgement of Country and Opening Statements (including notice of webcasting)*
- (c) *Prayer*
- (d) *National Anthem*
- (e) *Apologies / Requests for Leave of Absence*
- (f) *Disclosures of Interest*
- (g) *Tabling of Petitions (if required)*
- (h) *Public Participation*
- (i) *Items Put Without Debate (Considered by Exception)*
- (j) *Mayoral Minutes*
- (k) *Confirmation of Minutes from Previous Meetings*
- (l) *Reports from Committees of Council*
- (m) *Reports to Council*
- (n) *Precis of Correspondence*
- (o) *Notices of Motion*
- (p) *Notice of Rescission (if required)*

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (q) Urgent Items as submitted by the Mayor*
- (r) Questions by Councillors as per Policy*
- (s) Consideration of any business in Closed Session*
- (t) Conclusion of the Meeting*

- (c) That Council amend the Delegation of the Works and Community Committee set out under Appendix "E" – Meeting Times, Charters, Functions and Powers of Committees of Council's Code of Meeting Practice to delete part (d) which currently reads as follows:-*

*Matters considered by the Works and Community Committee will be referred to Council for determination in the following circumstances:-*

- (d) Where a Councillor has requested the General Manager in writing prior to the commencement of the meeting to refer the matter to the next Council meeting.*

- (d) That Council amend Clause 3.21 of Council's Code of Meeting Practice to read as follows:-*

*3.21 A Councillor may lodge a maximum of three (3) Notices of Motion per Ordinary Council meeting.*

- (e) That Council considers the above amendments to Council's Code of Meeting Practice as set out in parts (b), (c) and (d) above to not be substantial amendments and accordingly public exhibition is not required.*

On being put to the Meeting, the voting on the Motion was five (5) For and six (6) Against. The Motion was **LOST**.

**Record of the Voting:**

For the Motion: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM

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



**ITEM 2 (continued)**

**ATTACHMENT 1**

**MATTER OF URGENCY**

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding winter sports field allocations, the time being 12.00am.

The Mayor, Councillor Laxale accepted this matter as an Urgent Item.

Note: Councillor Yedelian OAM left the meeting at 11.58pm and was not present for consideration or voting on this Item.

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

That Council consider a Matter of Urgency, raised by Councillor Maggio, regarding winter sports fields allocations.

**Record of Voting:**

For the Motion: Unanimous

**MATTER OF URGENCY – WINTER SPORTS FIELDS ALLOCATION**

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

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

That Council conduct a comprehensive discussion with a Workshop organised as soon as practicable to discuss the issues surrounding winter sports fields allocations and the major issue we are having with external use of our fields which is impacting the local clubs and players.

**Record of Voting:**

For the Motion: Unanimous

**CLOSED SESSION**

**ITEM 19 - DRAFT SECTION 7.11 AND 7.12 DEVELOPMENT CONTRIBUTIONS PLANS FOR CITY OF RYDE - PUBLIC EXHIBITION**

**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 2 (continued)**

**ATTACHMENT 1**

**ITEM 20 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM HDC PLANNING ON BEHALF OF 'UT 65 PTY LTD' TO PROVIDE MATERIAL PUBLIC BENEFITS UNDER COUNCIL'S MACQUARIE PARK INCENTIVE SCHEME IN ASSOCIATION WITH DEVELOPMENT OF 63-71 WATERLOO ROAD, MACQUARIE PARK**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

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

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

**Record for the Voting:**

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 12.04am. The public and media left the chamber.

**15 146 BOWDEN STREET STORMWATER DRAINAGE AND ROAD WORKS - EXEMPTION FROM TENDERING**

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

**16 REQUEST FOR TENDER - COR-RFT-09/19 – KINGS PARK LANDSCAPE, CIVIL AND PLAYGROUND WORKS**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**17 REQUEST FOR TENDER - COR-RFT- 5/19 - BANJO PATERSON PARK SEAWALL CONSTRUCTION**

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

**18 REQUEST FOR TENDER - COR-RFT-6/19 – PITTWATER ROAD UPGRADE (HIGH STREET TO FIELD OF MARS)**

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

Note: Councillor Yedelian OAM returned to the meeting at 12.10am.

**19 DRAFT SECTION 7.11 AND 7.12 DEVELOPMENT CONTRIBUTIONS PLANS FOR CITY OF RYDE - PUBLIC EXHIBITION**

**MOTION:** (Moved by Councillors Maggio and Brown)

- (a) That Council endorses the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde being made available for public exhibition in January 2020 for six weeks in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.
  - (i) Removing the 1% residential development contribution in the 7.12 plan.
- (b) That the result of the public exhibition of the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde be reported back to Council for its consideration.
- (c) That Councillors contact the Director City Planning and Environment should they wish to have further individual or group briefings with staff during the exhibition period.
- (d) That a Councillor Workshop be scheduled following the closure of the Public Exhibition Period to provide feedback on the results of the public exhibition period of the Draft Section 7.11 and 7.12 Development Contributions Plans.
- (e) That the result of the public exhibition of the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde be reported back to the Council for its consideration following the Workshop in Item (d).

**ITEM 2 (continued)**

**ATTACHMENT 1**

**AMENDMENT:** (Moved by Councillors Lane and Kim)

That consideration of this matter be deferred to the February 2020 Council Meeting and that a Workshop be held with Councillors prior to that Meeting.

On being put to the Meeting, Councillor Yedelian OAM abstained from voting and accordingly his vote was recorded Against the Amendment. The voting on the Amendment was two (2) for and nine (9) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

For the Amendment: Councillors Kim and Lane

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

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

- (a) That Council endorses the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde being made available for public exhibition in January 2020 for six weeks in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.
  - (i) Removing the 1% residential development contribution in the 7.12 plan.
- (b) That the result of the public exhibition of the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde be reported back to Council for its consideration.
- (c) That Councillors contact the Director City Planning and Environment should they wish to have further individual or group briefings with staff during the exhibition period.
- (d) That a Councillor Workshop be scheduled following the closure of the Public Exhibition Period to provide feedback on the results of the public exhibition period of the Draft Section 7.11 and 7.12 Development Contributions Plans.
- (e) That the result of the public exhibition of the Draft Section 7.11 and 7.12 Development Contributions Plans for the City of Ryde be reported back to the Council for its consideration following the Workshop in Item (d).

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Kim and Lane

**20 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM HDC PLANNING ON BEHALF OF 'UT 65 PTY LTD' TO PROVIDE MATERIAL PUBLIC BENEFITS UNDER COUNCIL'S MACQUARIE PARK INCENTIVE SCHEME IN ASSOCIATION WITH DEVELOPMENT OF 63-71 WATERLOO ROAD, MACQUARIE PARK.**

Note: Gilbert de Chalain (representing UT 65 Pty Ltd) addressed the meeting in relation to this Item.

Note: Councillor Kim left the meeting at 12.50am and did not return. He was not present for consideration or voting on this Item.

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

- (a) That Council accept the letter of offer as provided in **ATTACHMENT 1** dated 21 August 2019 from HDC Planning on behalf of UT 65 Pty Ltd to enter into a Voluntary Planning Agreement in relation to a proposed Development Application for development at, Lot 3, DP104304, being 63-71 Waterloo Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:
- i) Monetary Contribution of \$5,523,651 indexed at time of payment, prior to the issue of the first construction certificate for the proposed development that utilises the incentive heights and/or FSR under Clause 6.9 of the Ryde Local Environmental Plan 2014.
  - ii) Construction and dedication of Part of Road 1 to total agreed value of \$3,172,589.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as provided in **ATTACHMENT 1** by HDC Planning on behalf of UT 65 Pty Ltd, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
- (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That HDC Planning on behalf of UT 65 Pty Ltd be informed of Council's decision.

**Record for the Voting:**

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

Against the Motion: Councillors Brown, Lane and Yedelian OAM

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
7/19 held on 12 November 2019**

**4 ADVICE ON COURT ACTIONS**

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

Note: Councillor Zhou left the meeting at 1.00am and did not return. He was not present for consideration or voting on this Item.

Note: Councillor Lane left the meeting at 1.05am and did not return. He was not present for consideration or voting on this Item.

**RECOMMENDATION:** (Moved by Councillors Purcell and Clifton)

- (a) That the report of the General Counsel be received and that legal instructions given during Confidential Session be enacted.
- (b) That this report and further updates be brought back to the next Council Meeting.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**OPEN SESSION**

Note: Councillors Kim, Zhou and Lane were not present for consideration or voting on this Item.

**RESOLUTION:** (Moved by Councillors Purcell and Pedersen)

- (a) That the Council resolve itself into open Council.
- (a) That the recommendations of Items considered in Closed Session be received and adopted as resolution of Council without any alteration or amendment thereto.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 1.18am.

The meeting closed at 1.18am on Wednesday, 27 November 2019

CONFIRMED THIS 12TH DAY OF DECEMBER 2019

Chairperson

**3 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/1175

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**REPORT SUMMARY**

In accordance with Council's Code of Meeting Practice, Council can determine those matters on the Agenda that can be adopted without the need for any discussion.

**RECOMMENDATION:**

That Council determine the Items on Council's Agenda that will be adopted without debate.

OR

That Council determine all Items on the Agenda.



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## 4 PLANNING RYDE: LOCAL STRATEGIC PLANNING STATEMENT 2020

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**Report prepared by:** Senior Strategic Planner

**File No.:** URB/08/1/56/9 - BP19/1401

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### REPORT SUMMARY

All councils in NSW are required by legislation to prepare, exhibit and adopt a Local Strategic Planning Statement (LSPS) to provide a 20 year vision and direction for land use planning within their local government area (LGA).

On 25 July 2019, Council resolved to exhibit a draft LSPS - *Planning Ryde: Draft Local Strategic Planning Statement 2019* - from Monday 1 July to Monday 12 August 2019. Elton Consulting was engaged to assist Council staff in conducting the consultation. Engagement activities during the exhibition period included an advertisement, leaflet in Council's rates notices, the placement of exhibition information in all of Council's libraries and customer service centres, a survey (online, telephone and paper), social media posts and 10 community drop-in sessions across the LGA. After exhibition, a workshop for Council's Advisory Committees and a Community Focus Group were held seeking further engagement with the community.

Over 500 people were engaged at the drop-in sessions, over 600 written (online/hardcopy) surveys were received, 500 telephone surveys were conducted, and 183 submissions were received (including 115 form submissions relating to the West Ryde Revitalisation Strategy). In addition, workshops were held with Councillors, Council's Advisory Committee members, and a community focus group. A more detailed summary of the community engagement activities and results is provided in **ATTACHMENT 6**.

Since exhibition, staff have met with the Greater Sydney Commission (GSC) as part of the LSPS Assurance process – the GSC has been tasked with ensuring the LSPSs align with the District Plans. As part of this process the GSC has requested a number of revisions addressing matters raised during the exhibition and that an updated draft be submitted for a meeting of their LSPS Assurance Review Panel, to be held on 19 December 2019. A table of the GSC's feedback and Council's responses are provided in **ATTACHMENT 10**.

It is important to note that Council is not able to make the draft LSPS until the GSC confirms in writing that it supports the draft LSPS as being consistent with the Greater Sydney Region and the North District Plans. Furthermore, under the Accelerated LEP Review Program grant funding accepted by Council in 2018, Council is required to finalise its LSPS by Council by 31 March 2020. By submitting a revised draft LSPS to the GSC for the panel meeting, Council will ensure there is time to receive the necessary support from the GSC and to make the LSPS by the grant funding deadline.

**ITEM 4 (continued)**

Changes to the draft LSPS were made taking into consideration comments received from residents and stakeholders during engagement activities and in submissions received during the exhibition period including the GSC. Most amendments relate to providing additional information and clarifications. An amended draft LSPS is provided in **ATTACHMENTS 1-5** to this report – changes to the document are highlighted for ease of reference noting some changes to maps could not be highlighted to maintain the clarity of the map and some other minor changes to image selection or minor formatting changes have also not been highlighted.

It is recommended that Council endorse the amended and attached draft LSPS for referral to the GSC in order for them to complete their assurance review and to ensure the required grant funding timeframe is met.

**RECOMMENDATION:**

- (a) That Council endorse the attached “*Planning Ryde: Draft Local Strategic Planning Statement 2020*” for referral to the Greater Sydney Commission.
- (b) That following the Greater Sydney Commission’s completion of their assurance review, the General Manager be delegated to make any minor changes to the document arising from the GSC’s assurance determination if required, and finalise the “*Planning Ryde: Draft Local Strategic Planning Statement 2020*” by 31 March 2020.

**ATTACHMENTS – CIRCULATED UNDER SEPARATE COVER**

- 1** Planning Ryde: Local Strategic Planning Statement 2020
- 2** Housing Issues Paper
- 3** Draft Strategy for Waterloo Road, Macquarie Park
- 4** Draft West Ryde Revitalisation Strategy
- 5** Alignment with North District Plan
- 6** Engagement Outcomes Report
- 7** Submissions Summaries and Responses
- 8** Greater Sydney Commission Meeting Notes for 26 September 2019
- 9** Greater Sydney Commission Meeting Notes for 7 November 2019
- 10** Amendments to the Ryde LSPS in Response to GSC Comments made 7 November 2019

**ITEM 4 (continued)**

Report Prepared By:

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Report Approved By:

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**Dyalan Govender**  
**Manager - Urban Strategy**

**Liz Coad**  
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## ITEM 4 (continued)

### Background

#### Legislative Context for the Local Strategic Planning Statement

In March 2018, changes to the *Environmental Planning and Assessment Act 1979* (The Act) introduced new requirements for all councils in NSW to prepare and make a local strategic planning statement (LSPS) and review that statement at least every 7 years. The LSPS is a high level strategic land use planning document that translates the Community Strategic Plan (CSP) to land use and planning priorities and sets the direction for the LEP and other Council Planning Instruments.

The Act stipulates that the LSPS must include or identify the following:

- a) *the basis for strategic planning in the area, having regard to economic, social and environmental matters,*
- b) *the planning priorities for the area that are consistent with any strategic plan applying to the area and (subject to any such strategic plan) any applicable community strategic plan under section 402 of the Local Government Act 1993,*
- c) *the actions required for achieving those planning priorities,*
- d) *the basis on which the council is to monitor and report on the implementation of those actions.*

Under the Act, Council, Local Planning Panels and the Department of Planning, Industry and Environment (DPIE) must consider the LSPS as part of making any planning proposal to amend the LEP. As such, the LSPS is a crucial document that will guide Council's review of its LEP, and will also inform Council's assessment of the strategic merit of any site specific planning proposals.

The Act also specifies that Council is not able to finalise and 'make' a LSPS until the Greater Sydney Commission (GSC) completes an assurance review and confirms in writing that it supports a LSPS as being consistent with the Greater Sydney Region Plan and the North District Plan.

#### Accelerated LEP Review Program Grant Funding

Council has received grant funding under the State Government's Accelerated LEP (Local Environmental Plan) Review Program. Under the program, Councils can receive up to \$2.5 million to adopt a two year program to complete a LSPS and a review of their LEP. Council resolved to participate in the program in June 2018. The grant funding to Council is closely tied to strict timeframes and milestones. Council has met its milestone to exhibit the draft LSPS by 1 July 2019. A further milestone is for Council to make its LSPS by 31 March 2020.

## ITEM 4 (continued)

### Structure and Content of draft LSPS

As advised prior to the exhibition, Council's draft LSPS is divided into six sections. Part 1 is an introduction and contains background information about the City of Ryde and explains how the LSPS fits into the rest of the planning system. It also includes the overarching 20-year vision for land use in the City of Ryde, which guides all planning decisions within our local area.

Parts 2, 3, 4 and 5 address the components of the 20-year vision in more detail, and arranges them into the same categories used in the Greater Sydney Metropolitan Plan and the North District Plan, e.g. Infrastructure and Collaboration, Liveability, Productivity, Sustainability. Each Part contains one or more sub-sections, each with their own vision statement, context and key challenges, list of targets, local planning priorities, short term actions for Council to undertake, and one or more case studies.

Part 6 includes information on how the draft LSPS is to be implemented, and how it gives effect to other plans in the planning system, including the North District Plan and Ryde's Community Strategic Plan.

Background documents have been utilised in the preparation of the LSPS and other attachments make up the remainder of the draft LSPS documentation. They include:

- City of Ryde Housing Issues Paper;
- Draft Waterloo Road Linear Park Strategy;
- Draft West Ryde Urban Revitalisation Strategy; and
- Alignment with District Plan and Community Strategic Plan.

A copy of a revised draft LSPS is attached to this report in **ATTACHMENTS 1-5**.

### Preparation and Approach to Drafting LSPS

The work undertaken for the preparation of Council's Community Strategic Plan provided a solid foundation for community input into the preparation of the draft LSPS. Furthermore, Council has a wide range of adopted plans and strategies that also inform the draft LSPS, including the Sport and Recreation Strategy, the Integrated Open Space Plan, the Libraries Strategy, the Night Time Economy Study, the Parramatta River Master Plan and many others (a more detailed table is provided in the *Methodology* section of the draft LSPS). The draft LSPS brings together Council's existing plans and strategies into a focused place based approach to land use planning in the City of Ryde.

The exhibition of the draft LSPS enabled the testing of this placed-based focus with the community and other stakeholders, including government agencies. Amendments to the draft LSPS have been made in consideration of comments made as discussed below.

**ITEM 4 (continued)**Exhibition of draft LSPS

On 25 July 2019, Council resolved to exhibit a draft LSPS - *Planning Ryde: Draft Local Strategic Planning Statement 2019* - from Monday 1 July to Monday 12 August 2019. By commencing the exhibition on 1 July 2019, Council was one of only a few NSW Councils who exhibited in accordance to the legislative and grant funding milestone of that date. The approach undertaken to engagement during the exhibition is discussed below, along with the outcomes of the exhibition.

**Engagement Strategy for the exhibition of the draft LSPS**

The draft LSPS underwent an extensive public exhibition process to ensure that the wider community had opportunity for input. Council appointed engagement specialists, Elton Consulting, to assist in the public exhibition and community engagement on the draft LSPS. The primary details of their approach were as follows:

- Formal public exhibition period from Monday 1 July to Monday 12 August 2019.
- The exhibition focused on targeting hard-to-reach groups, including young families, residents from culturally and linguistically diverse backgrounds, students and entrepreneurs and the greater community.
- Exhibition material was provided in digital and traditional forms with the preparation of an engagement outcomes report.
- Leaflet with Council's rate notices during exhibition.
- The engagement approach was undertaken in the following two stages and involved the following tasks:
  - Stage 1 - Formal exhibition period
    - Advertisement and preparation of exhibition materials for Council's libraries and customer service centres.
    - Online, telephone and paper surveys.
    - Social media posts.
    - 10 community drop-in sessions across the LGA at the Ryde Aquatic Leisure Centre, Top Ryde Centre, Eastwood Mall, Coxs Road Mall, Meadowbank Park, West Ryde Marketplace, Trim Place (Gladesville), Macquarie Centre, Macquarie University and Venture Café.
  - Stage 2 – Post exhibition period
    - Workshop for Council's Advisory Committees (21 August 2019); and
    - Community Focus Group (14 September).

**ITEM 4 (continued)**

- To assist with consulting with community members from linguistically diverse backgrounds, surveys and website text were translated into Simplified Chinese, Traditional Chinese, Korean and Hindi. A staff member was also made available to translate Chinese at drop-in sessions at Meadowbank Park, West Ryde Marketplace and Eastwood Mall. They were also available at the Community Focus Group held in September 2019.

In addition to the exhibition activities, the draft LSPS was provided to the GSC and the Department of Planning, Industry and Environment (DPIE). DPIE is undertaking a review of the draft LSPS on behalf on the GSC as part of their assurance review (refer to discussion below).

It is also important to note that 35 relevant government agencies and 22 local schools were advised of the exhibition and their opportunity to provide a submission on the draft LSPS.

It is important to note that should Council adopt the LSPS, many of the actions arising from the strategy will require extensive further consultation. For example, while the West Ryde Revitalisation Strategy is attached to the LSPS, adopting the LSPS would not result in any immediate changes to West Ryde. Any changes to planning controls or to parking and traffic arrangements would be subject to detailed future consultation and would require the relevant approvals from bodies such as the Traffic Committee or Council. This will ensure stakeholders who may not have engaged on this city-wide document, will be given the opportunity to engage before any changes are made at the more local level.

**Outcomes of the exhibition of the draft LSPS**Engagement Activities

Council's consultants prepared an Engagement Outcomes Report which is provided in **ATTACHMENT 6**. Within the report, the feedback received from the community at each consultation activity is provided. Key themes reflective of feedback heard across all engagement activities are also listed on pages 8 and 9 of that report. These key themes include:

- Infrastructure to keep up with growth;
- More prominence to sustainability;
- Fatigue and frustration with high rise development;
- Diversity of housing to be protected and retained;
- Preference for low density housing;
- Greater ease and connectivity of transport; and
- Inclusive and accessible design.



#### ITEM 4 (continued)

The key themes raised during the engagement activities will be considered in the preparation of Council's Housing Strategy (Action H1.1 of the draft LSPS), Infrastructure Strategy (Actions IN5.1-IN5.3 of the draft LSPS); Active Transport Strategy (Action C1.1 of the draft LSPS) and through other actions of the draft LSPS. It is therefore not necessary to amend the draft LSPS. It is noted that more prominence to sustainability will be provided through the actions of the environmental section of the draft LSPS (refer to section 5.2.5 of **ATTACHMENT 1**).

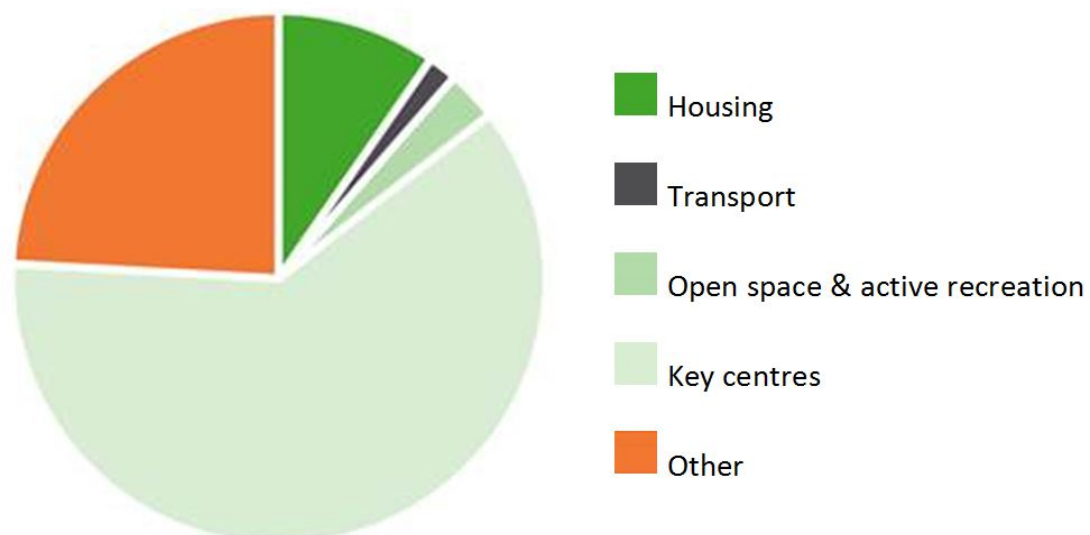
#### Written Submissions

A total of 184 written submissions were received providing comment, support or suggestions to Council for the draft LSPS. This included:

- 127 community submissions (of which 115 are in relation to the West Ryde Revitalisation Draft Strategy and discussed below);
- 23 site specific submissions;
- 20 organisation submissions; and
- 14 Government agency submissions (discussed below).

Figure 1 outlines the key issues raised across all submissions. It is important to note that submissions sometimes overlapped across multiple key issues.

Figure 1 Key Issue Areas



A submission narrative summarising all of the residential, community, organisation and site specific submissions is provided in **ATTACHMENT 6** (pages 63 to 68). Each submission is also summarised and a response provided in **ATTACHMENT 7**.



**ITEM 4 (continued)**West Ryde Draft Revitalisation Strategy Submissions

115 community members provided their feedback via a form submission focused on the West Ryde Revitalisation Draft Strategy (draft Strategy). Individuals slightly adapted the form submission to their personal areas of interest.

Each submission is summarised and a response provided in **ATTACHMENT 7**. The main objections raised are also summarised in the Engagement Outcomes Report **ATTACHMENT 6** (pages 65 to 66) and include (not limited to) the following:

- 104 draft Strategy form submissions stated that traffic changes at Bellevue Avenue / Movement and Place Strategy were of particular concern;
- 83 submissions specifically stated that the draft Strategy does not adequately address existing and/or future traffic problems; and
- 35 people stated they did not feel the draft Strategy adequately addresses existing and/or future parking problems.

In light of the comments made in the submissions, Council resolved on 24 September 2019 to:

- (a) Declare that it is opposed to the installation of traffic lights at the intersection of Bellevue Avenue and Victoria Road, West Ryde.*
- (b) Reject the notion that Bellevue Avenue should be declared as a Movement Corridor for traffic moving in a North – South direction.*
- (c) Oppose high-rise development of the West Ryde Town Centre.*
- (d) Form a community consultative group with Council staff for idea generation on how to revitalise the town centre. This should certainly include the West Ryde Chamber of Commerce and the Meadowbank West Ryde Progress Association.*

In accordance with the above resolution of Council, the draft Strategy has been amended the draft Strategy by removing the Movement and Place figure.

The other matters raised in the resolution and in community submissions will be addressed as work is progressed on the draft Strategy and in consultation with the community consultative group.

It is important to note that all of the inclusions in the draft strategy will be tested through further study and consultation with the community. This includes a traffic study that will assess and make recommendations in relation to traffic and parking problems in the West Ryde Town Centre and a feasibility study.

**ITEM 4 (continued)**

The program for work on the draft Strategy is as follows:

- By mid 2020 – Completion of a traffic study, feasibility study and revisions to the draft strategy;
- Mid 2020 - Results of studies workshopped with Councillors and communicated to community stakeholders; and
- Late 2020 - Recommendations arising from studies reported to Council with proposed implementation actions for approval.

**Government Agency Submissions**

14 submissions were received from the following government agencies:

- Office of Sport
- Airservices
- NSW Health - Northern Sydney Local Health District
- Civil Aviation Safety Authority (CASA)
- NSW Department of Planning, Industry & Environment (DPIE)
- Lane Cove Council
- NSW Rural Fire Service (NSW RFS)
- NSW Police Force (NSW Police)
- TAFE NSW
- Sydney Water
- Environmental Protection Authority
- Property NSW (within the Housing and Property Group of the Department of Planning, Industry and Environment)
- Heritage NSW
- Transport for NSW

Each submission is summarised and a response provided in **ATTACHMENT 7**.

**Internal Comments**

As discussed above, the draft LSPS uses the foundation of existing adopted plans and strategies as a basis for its approach to land use planning. Representatives from areas across Council assisted with ensuring that the draft LSPS was drafted to be consistent with existing adopted plans.

Internal comments on the draft LSPS were requested during the exhibition and were received from Council's Community Services, Environment, Library, Open Space, Transport and Waste areas.

Amendments made as a result of internal comments relate to ensuring that the draft LSPS is updated to reflect recent adopted changes to Council policy, to make clarifications and/or to assist in making many of the actions more concise to assist in reducing the overall size of the documentation. For example, the draft LSPS was updated to include planning priorities and actions of Council's recently adopted Social Plan 2019-2024.

**ITEM 4 (continued)****Recent discussions with the Greater Sydney Commission (GSC)**

Since exhibition, the draft LSPS has been discussed with the GSC at two assurance review meetings. The meetings were held on 26 September 2019 and the on 7 November 2019 (see meeting notes for those meetings in **ATTACHMENTS 8 and 9**). Amendments to the draft LSPS were requested by the GSC in their role as the agency tasked with providing assurance for all LSPSs.

The GSC has requested that Council submit a revised draft LSPS with amendments addressing comments made at those meetings. The revised draft LSPS submitted will be considered at a 'GSC LSPS Assurance Panel' on 19 December 2019 where a decision will be made as to whether the support of the GSC will be provided in order for Council to make the draft LSPS by 31 March 2020.

Comments at the meetings by the GSC have related to the consistency of the draft LSPS with the Greater Sydney Region and North District Plan. No substantive changes were requested in relation to the elements of Council's LSPS arising from our adopted strategies and plans and the draft remains consistent with those documents. The requested changes have mainly required amendments to provide additional information, clarifications, and amendments to the way elements of the document are worded and illustrated (discussed further below).

**Summary of Amendments to the draft LSPS**

Minor changes to the draft LSPS are considered necessary, taking into consideration comments received from the community and stakeholders (including government agencies) during engagement activities and in submissions received during the exhibition period. Minor amendments are also required to address comments made by the GSC.

A summary of the main amendments is provided below:

- Community, organisation and site-specific submissions: Refer to discussions above and tables in **ATTACHMENT 7**.
- West Ryde Draft Revitalisation Strategy: Refer to discussions above refer to **ATTACHMENT 4**.
- Government Agency Submissions: As discussed above, submissions from government agencies are summarised and more detailed responses are provided in **ATTACHMENT 7**. No changes to Council policy have been made a result of these submissions.

**ITEM 4 (continued)**

- GSC: Changes required by the GSC in meetings held on 26 September 2019 and 7 November 2019 are numerous (See discussion above and **ATTACHMENTS 8-10**). Most changes relate to providing additional information and/or clarifications to ensure the draft LSPS is reflective of the Greater Sydney Region and North District Plans.
- Internal Comments: Refer to discussion above.
- “Making It Happen” Sections and Attachement: In response to feedback from the GSC that the document could be streamlined and more concise, this attachment was deleted and the content has been incorporated into the other sections.
- Town Centre Structure Plans Attachment: This attachment was deleted and the plans now feature within Section 3.2 of the draft LSPS document. This was undertaken in order to make the documentation more concise and less repetitive. Some of the plans have also been updated with minor changes showing additional existing information.

Minor typographical, grammatical and formatting errors have been corrected throughout the document.

As discussed above, the amended draft LSPS is included in **ATTACHMENTS 1-5**. Amendments are highlighted in yellow for the convenience of Council noting some changes to maps could not be highlighted to maintain the clarity of the map and some other minor changes to image selection or minor formatting changes have also not been highlighted.

**Financial Implications**

The preparation of the LSPS forms a crucial part of the LEP review project. Council resolved to participate in the State Government’s Accelerated LEP Review Program in June 2018. The preparation of the LSPS has been funded from the associated grant funding, in accordance with the project plan endorsed by the State Government.

**Next Steps**

As discussed above, Council is not able to make the draft LSPS until the GSC completes its assurance review and confirms in writing that it supports the draft LSPS. The GSC has also requested that a revised draft LSPS be submitted to them for consideration at a ‘LSPS Assurance Panel’ meeting being held on 19 December 2019. It is at the assurance panel meeting that the GSC will consider providing support for the making of the LSPS.

**ITEM 4 (continued)**

The milestones in relation to the grant funding accepted by Council in 2018 requires the draft LSPS to be made by Council by 31 March 2020. By submitting the draft LSPS to the GSC, Council will be ensuring there is time to finalise and make the draft LSPS in accordance to the funding deadline.

It is recommended that the General Manager be delegated to make any minor and inconsequential changes to the document arising from the GSC assurance panel's determination prior to finalising the document. Should any consequential changes be required, the changes will be reported back to Council prior to finalisation.

**Conclusion**

A draft LSPS has been prepared in accordance with the requirements of the Act and the GSC, to be consistent with the Greater Sydney Region and the North District Plans, and has been based on Council adopted Community Strategic Plan and other adopted strategies and policies.

Public exhibition has allowed Council to test the vision, direction, planning priorities and actions of the draft LSPS with the community. As a result of feedback from the community and other stakeholders, including government agencies, only minor changes have been considered necessary to the draft LSPS and they remain consistent with Council's adopted policy.

Council is now required to submit a revised draft LSPS to the GSC in order for them to complete their assurance review. The conditions of the above mentioned grant funding accepted by Council in 2018 require the draft LSPS to be made by Council by 31 March 2020 and it is recommended that Council endorse the attached draft LSPS for referral to the GSC in order to ensure there is time to make the draft LSPS in accordance to the funding deadline.

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## 5 PERMIT PARKING POLICY

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**Report prepared by:** Senior Coordinator - Transport Services  
**File No.:** GRP/09/3/17 - BP19/1433

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### REPORT SUMMARY

Council's current "*Permit Parking Policy, City of Ryde October 2006*" must be amended to reflect the Roads and Maritime Services (RMS) Permit Parking policy document which was updated in October 2018.

Parking authorities (local councils and declared organisations) are under no obligation to establish any parking schemes in their area. However, if they propose to establish a permit parking scheme, it must comply with the Regulation and the mandatory guidelines – namely the RMS document "*Permit Parking Guidelines Version 4.0*".

A report outlining the issues associated with Council's current parking policy was tabled at the Works and Community Committee meeting of 11 June 2019 and subsequently reported at the Council meeting of 25 June 2019, who recommended that the draft permit parking policy be placed on public exhibition.

All residents in temporary and resident parking schemes, and streets who had expressed a desire to be included within a resident parking scheme were advised that their existing right to permits would in most cases be reduced to ensure compliance with the RMS document, with residents invited to submit their opinion to Council by 17 November 2019. In addition to an online portal, four community workshops were also held where residents could discuss with council staff how the new permit parking policy would impact on their current parking situation.

### RECOMMENDATION:

- (a) That the draft Permit Parking Policy be adopted by Council.
- (b) That all streets who expressed a desire to be included within a resident parking scheme be assessed against the established criteria for inclusion.
- (c) That all existing parking permits will remain valid until 30 June 2020.
- (d) That all new applications for parking permits be assessed against this new parking permit policy.

### ATTACHMENTS

- 1 RMS Permit Parking Guidelines

**ITEM 5 (continued)**

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Report Approved By:

**Michael Dixon**  
**Transport Manager**

**Wayne Rylands**  
**Director - City Works**

## ITEM 5 (continued)

### Discussion

Council adopted its *Permit Parking Policy 2006* at the Committee of the Whole meeting held on 19 September 2006. Following a twelve-month review of Council's *Permit Parking Policy 2006*, Council adopted a *Procedure to Introduce a Resident Parking Scheme* at the Council meeting held on 16 October 2007.

The issuing of all parking permits is now governed by the NSW Roads and Maritime Services (RMS) document titled "*Permit Parking Guidelines Version 4.0*" dated 26 October 2018. The "Guidelines" are now mandatory and are governed by legislation, namely the *Road Transport (General) Regulation 2013 (RTGA)* and *Road Transport Act 2013 (RTGR)*. The Guidelines are provided as **ATTACHMENT 1**.

Previously the RMS permit parking document was not binding on Council, however all aspects associated with the creation, installation and management of permit parking schemes are now governed by the above legislation, with a mandatory requirement on Council to adhere to them.

Due to the need for Council to meet the mandatory requirements for the implementation of a Resident Parking Scheme and the criteria for the issuing of permits, Council amended its policy to reflect the current changes that occurred in October 2018. The new Policy will ensure that Council will continue to comply with the mandatory guidelines issued by Roads and Maritime Services (RMS).

Currently Council has nine Resident Parking Scheme zones, each containing a number of roads and adjacent properties, which were introduced across the City of Ryde to prioritise access to on-street parking for residents, who either have limited or no access to off-street parking.

For residents to be eligible for a Resident Parking Permit the criteria set by RMS requires an assessment of a property's off-street parking availability and documented car ownership.

Under RMS mandatory Guidelines, the maximum number of Resident Parking Permits is 2 per property, where it can be established that the property has no access to off-street parking. There is however the ability to issue an additional Resident Permit under 'exceptional' circumstances. A review of car ownership has indicated that the locations within the City of Ryde where resident parking schemes currently operate have a higher than average rate of car ownership. It is therefore proposed that Council allows residents with three or more vehicles the opportunity to apply for up to three resident parking permits. In this case, residents would need to prove that there are three vehicles registered to the property, and the number of Resident Permits would still be subject to an assessment of their available off-street parking.

It should be noted that all households in a resident parking scheme are also eligible for 1 visitor parking permit, which can be used on any vehicle that the resident chooses.



**ITEM 5 (continued)**

Council at its meeting of 25 June 2019 resolved:-

- (a) *That Council endorses to place the attached Draft Permit Parking Policy on Public Exhibition, with feedback to be reported back to Council.*
- (b) *That Council endorses that the following criteria be adopted before a street becomes part of a resident parking scheme:*
  - I. *On-street parking utilisation rate must be greater than 85% (of the available on-street parking spaces on both sides of the road or street);*
  - II. *That surveys to identify this utilisation rate are undertaken at three (3) times periods (morning, lunchtime, afternoon) on any three (3) days of a normal week (does not include holidays and special event periods) to gauge the parking demand along a local road or street;*
  - III. *A minimum of 51% of properties surveyed must be in support of the proposed scheme.*

Councillors were informed via a Councillor Information Bulletin on 29 October 2019 that all residents and property owners in existing parking schemes (both temporary and permanent) and in those streets on Council's list to be assessed for resident parking schemes, had been advised regarding how the new parking policy would impact them with respect to their existing compliment of permits and that submissions would be received up to 17 November 2019. Online submissions could also be made at the following address: [www.ryde.nsw.gov.au/haveyoursay/permitpolicy](http://www.ryde.nsw.gov.au/haveyoursay/permitpolicy)

Council also hosted information sessions to assist in clarifying the changes in the permit parking policy. These sessions were held at the following dates and times:

- Wednesday 6 November 2019 between 5.00pm and 7.00pm at Council Chambers, Level 1A (above Ryde Library), 1 Pope Street, Ryde.
- Saturday 9 November 2019 between 10.00am and 12noon at Council Chambers, Level 1A (above Ryde Library), 1 Pope Street, Ryde.
- Saturday 9 November 2019 between 1.00pm and 3.00pm at Council Chambers, Level 1A (above Ryde Library), 1 Pope Street, Ryde
- Tuesday 12 November 2019 between 5.00pm and 7.00pm at North Ryde School of Arts Community Centre, 201 Coxs Road, North Ryde

Council received 45 responses to its online portal, with an additional 10 responses via correspondence.

**ITEM 5 (continued)**

One of the recurring themes that was raised amongst the majority of the responses received was that of multiple car families who considered that the new parking policy was an imposition to them and in most cases their permit allocation would be reduced to 1 resident permit and 1 visitor permit (for those with 3 or more vehicles registered to the property). As stated previously, Council has no discretion with regard to the number of parking permits issued to a resident and must comply with the RMS policy document.

Another common theme was that some residents were using their garages as storage facilities and thus considered that they were entitled to additional permits. Under the RMS policy document a garage, irrespective of how it is utilized, is considered off-street parking.

Some residents were of the opinion that this was a revenue raising exercise by Council. However, it must be noted that unlike the majority of Sydney Metropolitan Councils, the City of Ryde does not charge a fee for either its residential or visitor parking permits.

On streets where a resident parking scheme operates on both sides of the street, some residents indicated that they would like one side of the street to revert back to unrestricted parking with the other side of the street still included within the resident parking scheme. In this way, they had the freedom of knowing that they could park vehicles for an extended period of time on the restricted side of the street, yet still have a visitor permit available to park on the side of the street where the resident parking scheme applies. Thus, they would always have access to on-street parking.

Council's resident parking schemes must by law comply with the RMS Permit Parking policy document and the issuing of permits is key to how the resident parking schemes function. It is considered that Councils permit parking policy caters for the needs of all sections of the community within the City of Ryde and is thus recommended for adoption.

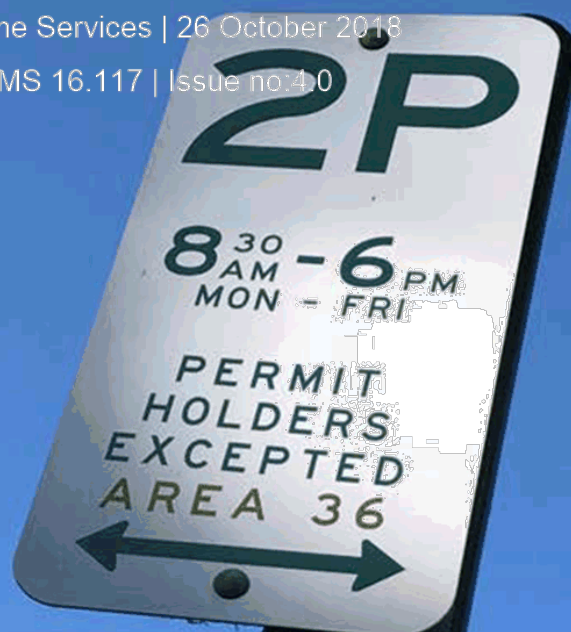
ITEM 5 (continued)

ATTACHMENT 1

# Permit parking guidelines

Roads and Maritime Services | 26 October 2018

Document No. | RMS 16.117 | Issue no.4.0



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

## Permit Parking Guidelines

## About this release

<b>Title:</b>	<b>Permit Parking Guidelines</b>
<b>Document Number:</b>	RMS 16.117
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<b>Authorised by:</b>	Chris Zito, Head of Sydney Planning

Issue	Date	Revision description
2.0	August 2001	
2.1	April 2005	Page 12: Section 9.6 – updated.
2.2	June 2010	Page 10: Section 9.3 - Number of permits that can be issued expanded to include more than three, subject to RTA approval.
3.0	November 2012	Corporate identity and branding updated. Legislative references updated. Page 8: Section 6.5 added. Page 22: Section 12 about interstate registered vehicles added.
3.1	January 2014	Various: Legislative references updated Page 2: Definition of Business included Page 13: Section 9.5 clarified
3.2	February 2014	Page 12: Section 9.4 corrected to reflect earlier versions. Page 22: Section 12 corrected to reflect earlier versions.

**ITEM 5 (continued)**

**ATTACHMENT 1**

Permit Parking Guidelines

Issue	Date	Revision description
3.3	March 2015	Page 1 & 3: Update legislative references. Page 12, 16 & 23: Sections 9.4, 10.4 and 15.0 updated to provide councils with discretion to issue Resident Parking Permits to residents with boat trailers.
3.4	March 2016	Page 1-2: An Operating policy for Permit Parking Guidelines Various: Clarify mandatory and guidance aspects of the Guidelines and the role of the Local Traffic Committee in applying the Guidelines
4.0	October 2018	Corporate branding updated. Duplication within the document and with Austroads guidelines removed. Car share operations and visiting trades included in business parking permits. Short term rental accommodation included in resident's visitor parking permits.

**ITEM 5 (continued)**

**ATTACHMENT 1**

Permit Parking Guidelines

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## ATTACHMENT 1

### Permit Parking Guidelines

## Introduction

Permit parking schemes help to improve amenity for particular classes of road users in locations where there is insufficient off-street parking and where on-street parking is restricted. Permit parking also helps to balance the needs of the local community with those of the broader community in high demand areas.

There are six classes of permit parking scheme prescribed in clause 95 of the Road Transport (General) Regulation 2013:

- Business
- Commuter
- Resident
- Resident's visitor
- Special event
- Declared organisation.

Parking authorities (local councils and declared organisations) are under no obligation to establish any or all of these permit parking schemes in their areas of operations. However, if they do propose to establish a permit parking scheme, it must comply with the Regulation and this mandatory guideline.

## Legislation

The following legislation provides the framework for permit parking schemes:

<b>Transport Administration Act 1988</b>	Section 50 gives RMS the authority to delegate functions to an authorised person.
<b>Transport Administration (General) Regulation 2013</b>	Clause 87 prescribes additional classes of people to whom RMS may delegate functions. (Refer also to RMS' Delegation to Councils: Regulation of Traffic.)
<b>Road Transport Act 2013</b>	Sections 121 to 126 set out the requirements relating to traffic control devices and the authority for installing, displaying or removing them.
<b>Road Transport (General) Regulation 2013</b>	Clauses 94 to 116 prescribe the regulations relating to special event, permit parking and mobility parking schemes. Clauses 145 and 146 provide offence provisions for failing to comply with requirements or giving false or misleading information, eg misuse of permits. Schedule 2 lists declared organisations. Schedule 4 prescribes authorised officers for the purposes of the Regulation. Schedule 5 prescribes penalty notice offences for the purposes of the Act.
<b>NSW Road Rules 2014</b>	Rules 204 to 207-9, 317 and 318 describe the application of signs and driver responsibilities relating to permissive parking signs and fees.

## Definitions and abbreviations used in this manual

<b>Area of operations</b>	a) A council's local government area. b) A declared organisation's area of operations as specified in Schedule 2 of the Road Transport (General) Regulation 2013.
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**ITEM 5 (continued)**

**ATTACHMENT 1**

Permit Parking Guidelines

<b>Authorised officer</b>	A police officer or a person employed by a parking authority as an enforcement officer as specified in Schedule 4 of the Road Transport (General) Regulation 2013.
<b>Business</b>	Commercial or retail organisation, including institutions.
<b>Business services</b>	Tradespeople or other essential services that visit businesses from time to time.
<b>Car share operations</b>	<p>Car share schemes may operate on the basis of fixed parking spaces or non-fixed parking spaces, or a mixture of both. In order to comply with regulations, fixed and non-fixed parking spaces are administered differently:</p> <ul style="list-style-type: none"> <li>• Fixed space – vehicle is picked up from and returned to the same designated car space. Parking is administered by signage (refer to TDT 2018/xxx).</li> <li>• Non-fixed space – operates without designated parking spaces. Depending on the terms and conditions of the scheme, vehicles may have to be returned to a designated neighbourhood or they may be used for one way journeys. Parking is administered within a permit parking scheme.</li> </ul> <p>A parking authority may choose to allow a car share vehicle to park in fixed and non-fixed parking spaces. In these cases, the vehicle must be both authorised and part of a permit parking scheme.</p>
<b>Classified road</b>	Roads declared under Part 5 of the Roads Act 1993 and published from time to time on the RMS website.
<b>Commuter</b>	A person who drives to and parks close to public transport for the purpose of using the public transport.
<b>Council</b>	Local government authority.
<b>Declared organisation</b>	An organisation that has been declared the parking authority for an area of operations in Schedule 2 of the Road Transport (General) Regulation 2013.
<b>Electronic parking permit</b>	A parking permit issued in electronic form.
<b>Household</b>	A house, home-unit, flat or apartment where one person resides alone or a group of people reside together. A hotel is not considered a household.
<b>Motor vehicle</b>	A vehicle (other than a bicycle) that is built to be propelled by a motor that forms part of the vehicle.
<b>Park, parking or parked</b>	To stop and allow the vehicle to stay (whether or not the driver leaves the vehicle).
<b>Parking area</b>	A pay parking area, permissive parking area or a special event parking area.
<b>Parking authority</b>	A council or declared organisation.
<b>Parking permit</b>	A parking permit may be an electronic or other database that contains all relevant information about the permit, permit holder and vehicle. A permit might be issued in printed or electronic form.
<b>Pay parking area</b>	A coupon, metered, ticket or phone parking area.
<b>Permissive parking area</b>	The part of a road to which a permissive parking sign applies.
<b>Permissive parking sign</b>	A traffic sign that permits parking for a specified period of time - as referred to in rule 204 of the NSW Road Rules 2014.



## ITEM 5 (continued)

## ATTACHMENT 1

### Permit Parking Guidelines

<b>Printed parking permit</b>	A parking permit issued in printed form.
<b>RMS</b>	Roads and Maritime Services
<b>Road and road related area</b>	Has the same meaning as rules 12 and 13 of the NSW Road Rules 2014. References to a road also include a road related area unless otherwise stated.
<b>The Regulation</b>	The Road Transport (General) Regulation 2013
<b>Trailer</b>	A vehicle that is built to be towed, or is towed, by a motor vehicle, but does not include a motor vehicle that is being towed.
<b>Truck</b>	A motor vehicle with a GVM over 4.5 tonnes, except a bus, tram or tractor.

## Parking permits

For the purposes of this guideline, a parking permit may be a virtual product held in an electronic or other database that contains all relevant information about the permit, permit holder and vehicle (eg class of permit, applicant's name, residential or business address, vehicle registration, area or road to which the permit applies, expiry date, unique alpha-numeric code, any other relevant information, terms or conditions of use).

There is no requirement in law to issue printed permits. Parking authorities may choose to administer parking permits electronically if satisfied that permit users can easily understand the terms and conditions of use and how the scheme applies to them, and if the scheme can be enforced effectively.

RMS notes however that printed permits may provide a layer of assurance, may assist in enforcement and may avert possible discontent from non-permit holders who are issued with a penalty notice.

If a permit is printed, it does not have to include all the information in the permit database. However, it must include enough information to ensure it can be readily understood by the user of the permit and enforced effectively.

Long term parking permits may be issued under all permit parking schemes. They are appropriate when the length of stay and/or frequency of use are expected to be very high. Refer to Figure 1 for examples of printed long-term permits.

Short term parking permits may also be issued under all permit parking schemes. They are appropriate for casual or one-off uses, for durations of a few hours to a maximum of 30 days. At the discretion of the parking authority, short term permits may be issued directly to a user or in bulk to a resident or business who can, in turn, issue them to their visitors or business services respectively as required. Refer to Figure 2 for an example of a short term permit.

Note: Under clause 95(4)(b) of the Regulation, the vehicle registration number must be specified in all permits other than resident's visitor permits. This means, for printed short term permits, the vehicle registration number must be written on the permit when it is used. For electronic permits, the vehicle registration number must be able to be entered into the parking authority's electronic system when the permit is used.

## Terms and conditions

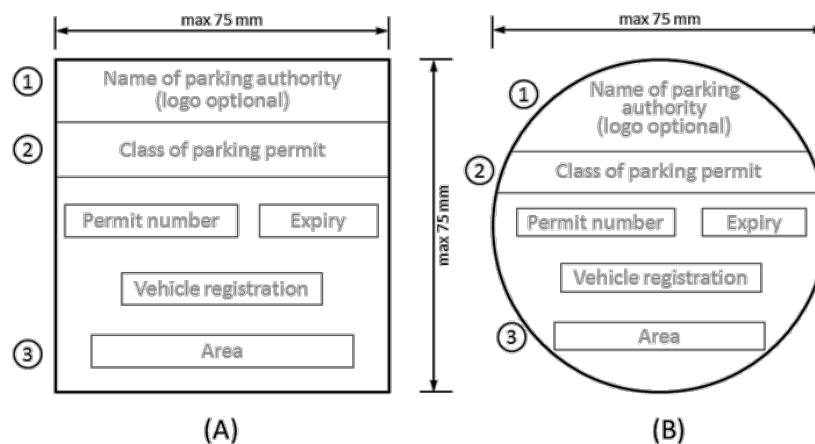
Instructions and conditions of use must be made available to the permit holder, for instance by printing on the rear of a printed permit or communicated by some other suitable means. Terms and conditions should include but are not limited to:

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**ATTACHMENT 1**

Permit Parking Guidelines

- Eligibility requirements for participating in a permit parking scheme
- Requirements for displaying printed permits, eg inside the front left windscreen of a car, in a special holder for motorcycles
- How to use the permit
- Printed permits must be clearly visible from outside the vehicle
- A valid permit exempts a vehicle from time restrictions and parking fees only when parked in an area to which the permit applies
- A parking permit does not guarantee a parking space within a permit parking area
- A parking permit does not provide exemptions from other parking restrictions or laws, for example bus zone, loading zone, no stopping, no parking
- Printed permits are not transferrable
- Onus is on the driver/rider to ensure the permit is valid and used correctly. If circumstances change and the permit holder no longer meets the eligibility criteria, the permit is no longer valid and must be returned to the parking authority
- Misuse of the permit is an offence
- A description of what will occur when the permit expires, eg whether the parking authority will issue renewal notices or whether the onus is on the user to renew.



**Notes:**

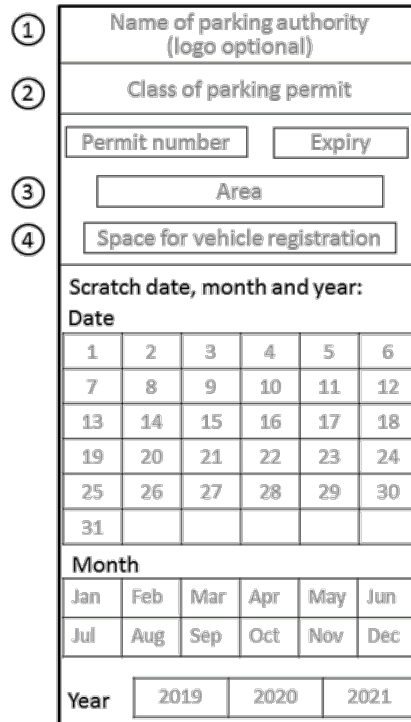
- ① The parking authority is responsible for the final design, layout and colour of the permit. The colour should be different from the registration label (still required on some vehicles), which follows a 6 year cycle: orange – blue – red – purple – brown – green. The permit may be either a label or a card.
- ② Class of permit, ie business, resident, resident’s visitor, commuter, special event or declared organisation.
- ③ Area identifier/s may be preceded by an alphabetic code to identify the parking authority.

Figure 1. Examples of long term printed permit parking labels.

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Permit Parking Guidelines



The diagram shows a permit parking card layout with the following sections and callouts:

- 1**: Name of parking authority (logo optional)
- 2**: Class of parking permit
- Permit number and Expiry fields
- 3**: Area
- 4**: Space for vehicle registration
- Scratch date, month and year:
  - Date**: A 6x6 grid for dates 1-31.
  - Month**: A 2x6 grid for months (Jan-Jun, Jul-Dec).
  - Year**: A row of three boxes for years 2019, 2020, and 2021.

**Notes:**

- ① The parking authority is responsible for the final design, layout and colour of the permit.
- ② Class of permit, ie business, resident, resident’s visitor, commuter, special event or declared organisation. OR a generic term, eg Visitor Permit, Temporary Permit, as long as the class of permit is recorded in the permit database.
- ③ Area identifier/s may be preceded by an alphabetic code to identify the parking authority.
- ④ A blank space may be provided so the vehicle registration can be written on the permit as required for all permits other than resident’s visitor permits.

Figure 2. Example of a short term printed permit parking card

## Roads and Maritime’s responsibilities

Councils or declared organisations must obtain RMS approval for permit parking schemes on classified roads.

In any other case, RMS will provide advice on matters relating to traffic management, traffic efficiency and road safety, including proposals involving parking schemes on roads and road related areas. Parking authorities may engage with RMS either directly or through the local traffic committee.

## Councils’ responsibilities

In accordance with RMS’ Delegation to Councils and these guidelines, councils are responsible for:

- Referring all proposed permit parking schemes to the local traffic committee for consideration

**ITEM 5 (continued)****ATTACHMENT 1**Permit Parking Guidelines

- Establishing and operating permit parking schemes on roads and road related areas within their area of operations, except on classified roads unless approved by RMS
- Developing a parking strategy that includes proposed permit parking schemes, supported by parking studies and community consultation
- Installing and maintaining parking control signs associated with the permit parking scheme
- Installing parking control signs associated with declared organisations' permit parking schemes, if and as required.
- All installation, maintenance, enforcement and other administrative costs associated with the permit parking scheme.
- Keeping records of the types of traffic control devices installed, time and date of installation, and display, alteration or removal of signs.

For more information on RMS' delegation to councils and the operation of traffic committees, refer to A Guide to the Delegation to Councils for the Regulation of Traffic.

## Declared organisations' responsibilities

Declared organisations are listed in Schedule 2 of the Regulation. As parking authorities, declared organisations are able to issue all classes of parking permits in accordance with the Regulation and this guideline. However, declared organisations are not delegated the authority to install, display, alter or remove prescribed traffic control devices, so they must work with local council/s or RMS to implement a permit parking scheme in their area of operations.

Declared organisations are responsible for:

- Establishing and operating permit parking schemes on roads and road related areas within their area of operations, except on classified roads unless approved by RMS
- Developing a parking strategy that includes proposed permit parking schemes, supported by parking studies and community consultation
- Liaising with local council/s to install and maintain parking control signs associated with the permit parking scheme. This will involve referral to the local traffic committee.
- Bearing all installation, maintenance, enforcement and other administrative costs associated with the permit parking scheme.
- Keeping records of the types of traffic control devices installed, time and date of installation, and display, alteration or removal of signs.

## Parking strategies

Key to the NSW government's congestion management, urban planning and liveability strategies are the promotion of enhanced public transport usage and the encouragement of walking and cycling as a form of transport. A well developed parking strategy is one of the tools available to local authorities to help realise these objectives, balanced with the local community's needs for mobility, access and equity.

Parking authorities should develop their parking strategies to align with state government and other planning and transport strategies, and with reference to Australian Standard 2890: Parking facilities, the Austroads Guide to Traffic Management Part 11: Parking, RMS supplements to the Australian Standard and Austroads Guide, and in consultation with all relevant stakeholders.

In developing parking strategies, councils and declared organisations are strongly encouraged to work together where car share operations may benefit from cross boundary policies.

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

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Permit Parking Guidelines

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Parking authorities and car share operators may be required from time to time to share parking information with Roads and Maritime Services and/or Transport for NSW. This will help the NSW Government develop evidence-based traffic and transport plans and strategies.

## Fees

A parking authority may charge fees for its permit parking schemes at its own discretion. Pricing should be based on cost recovery, eg for administration of the scheme/s and the provision of infrastructure, taking into account the parking authority's return on investment policy (if it has one).

Fees levied by councils should be fixed by a council resolution.

Fees levied by declared organisations may be subject to review by RMS.

## Enforcement

Parking authorities are responsible for the enforcement of permit parking schemes in their areas of operation and should not rely on the NSW Police for enforcement.

Schedule 4 of the Regulation sets out the relevant classes of officers that are authorised by councils and declared organisations as enforcement officers.

## Eligibility criteria and other features common to all permit parking schemes

- High demand for parking in the area
- Inadequate off-street parking and no potential to modify premises or create off-street parking
- Little or no unrestricted on-street parking close by
- Vehicle is not a truck, bus, tram, tractor or trailer (boat or caravan)
- Vehicle is registered in NSW or classified as a vehicle temporarily in NSW under clause 9 of Schedule 1 of the Road Transport (Vehicle Registration) Regulation 2017
- In NSW, there are no areas set aside exclusively for permit parking
- Parking authorities have discretion over the total number of permits issued in their area of operations and how they will distribute these permits across the relevant classes of permit parking schemes
- Permit parking schemes that only operate within a single council's or declared organisation's area of operations must be distinct from other parking authorities' schemes
- Permit parking schemes that cross council or declared organisation boundaries may have a common identification code across all areas of operation, but must be distinct from other permit parking schemes
- Permit parking schemes must be established and administered so users can readily identify which scheme applies to them or to their vehicle
- Scheme identification codes must be displayed on permissive or pay parking signs. More than one scheme identification code may be displayed if different schemes overlap.
- Under clause 95(4)(b) of the Regulation, all permits other than resident's visitor permits must specify the vehicle registration to which they relate (note: it is sufficient for an electronic parking permit to specify the vehicle registration number electronically, whether held in a central database or otherwise).



## ITEM 5 (continued)

## ATTACHMENT 1

### Permit Parking Guidelines

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## Classes of parking permits

### Business parking permits

Business parking permits are issued to businesses that are located or operate within a parking authority's area of operations. Business parking permits may be issued to:

- Business principals and employees
- Car share operations, eg for vehicles that do not have a fixed on-street car share parking space or for vehicles that do have a fixed on-street parking space but may need to park elsewhere because someone has illegally parked in their designated space. Refer to technical direction TTD 2018/001 for information about fixed space car share parking. Note, some car share vehicles may be covered by resident parking permits.
- Short term permits for essential business services, eg tradespeople

### Commuter parking permits

Commuter parking schemes are established to encourage people to use public transport. They can only be established after a 12 month commuter parking trial. Refer to Appendix A for more information about commuter parking trials.

Commuter parking permits may be issued as follows:

- Applicants must be able to demonstrate to the satisfaction of the parking authority that they are legitimate commuters
- Commuters do not have to reside in the area of operations
- Vehicle does not have to be registered to the commuter, but the commuter should be able to demonstrate to the parking authority's satisfaction that the vehicle is normally used by the commuter
- One permit per commuter
- The parking authority should ensure there is a reasonable chance the commuter will find a parking space within the commuter permit parking area.

### Resident parking permits

- Applicants must be able to demonstrate to the satisfaction of the parking authority that they are legitimate residents
- Vehicle does not have to be registered to the resident, but the resident should be able to demonstrate to the satisfaction of the parking authority that the vehicle is normally used by the resident, eg company car
- The number of permits issued for an area should not exceed the number of available on-street parking spaces in the area
- A maximum of one permit per bedroom in a boarding house, or two permits per household. In exceptional circumstances, the number of permits may be increased
- When issuing permits to eligible residents who have off-street parking, the number of permits which may be issued is the difference between the maximum number per household in the scheme and the number of off-street spaces available to the household

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

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Permit Parking Guidelines

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- Where the number of requests for permits exceeds the number of available on-street parking spaces, only residents who do not have access to unrestricted parking along their kerbside are eligible to apply for a resident parking permit. Applications should be prioritised as follows:
  - No off-street parking space
  - One off-street car space
  - Two or more off-street car spaces.

Note: a car share vehicle that is adequately covered by a resident parking permit scheme does not require a separate parking permit.

### Resident's visitor parking permits

Residents may apply for visitor parking permits so their visitors can park within the permit area without time or fee restrictions.

- Applicants must be able to demonstrate to the satisfaction of the parking authority that they are legitimate residents
- Where a property is permitted to be leased for short term rental accommodation (STRA) and complies with relevant State Government policies and codes of conduct for STRA, applicants for parking permits must be able to demonstrate to the satisfaction of the parking authority that they are the legitimate resident or the owner of the property
- There is no off-street visitor parking at the resident's address
- There are no unrestricted on-street parking spaces in front of the residence or along the kerbside
- The parking authority may offer long term and/or short term visitor parking permits

Note: when a carer requires a resident's visitor permit and the resident is unable to apply, the carer may apply directly to the parking authority with the following supporting documentation:

- Written consent of the resident or their representative
- The resident's address
- Expected duration and frequency of use of the permit.

### Special event parking permits

Special event parking permits may be issued to residents or businesses that are affected by special event traffic management. They can be issued for individual events and the permit must include the date/s and location of the special event. Alternately, they may be issued as an annual permit for areas where there are a large number of special events, eg Homebush near Sydney Olympic Park.

### Declared organisation parking permits

Declared organisation parking permits may be issued to people who require access to the area of operations on a frequent basis, eg hospital staff, and where suitable parking alternatives are not available. As a parking authority, a declared organisation may issue other classes of parking permit in accordance with these guidelines.

**ITEM 5 (continued)**

**ATTACHMENT 1**

Permit Parking Guidelines

**Parking signs**

Permissive parking signs as prescribed in clause 32 of the Regulation and rule 204 of the NSW Road Rules 2014 must be used in the implementation of permissive parking, permit parking and pay parking schemes.

For all new permit parking schemes, the permissive parking signs must have the words PERMIT HOLDERS EXCEPTED and an area identifier - to allow permit holders to be excepted from the period restrictions or charges for parking.

For existing resident parking schemes and where a resident's visitor parking scheme is being introduced to an existing resident parking scheme, permissive parking signs displaying the words AUTHORISED RESIDENTS VEHICLES EXCEPTED may be retained as the Regulation provides for their continued use.

While these old AUTHORISED RESIDENTS VEHICLES EXCEPTED parking signs remain enforceable, they should be replaced through normal maintenance practice with new signs using the words PERMIT HOLDERS EXCEPTED. Refer to Figure 3 for examples of permissive parking signs.

The class of permit, eg resident, is not shown on the parking sign but will be identified on the permit. The parking sign will show the area identifier. This must correspond with the area identifier shown on the permit.

The exception is that a special event parking sign will include the words SPECIAL EVENT PARKING AREA. Refer to Figure 4 for examples of special event parking signs.

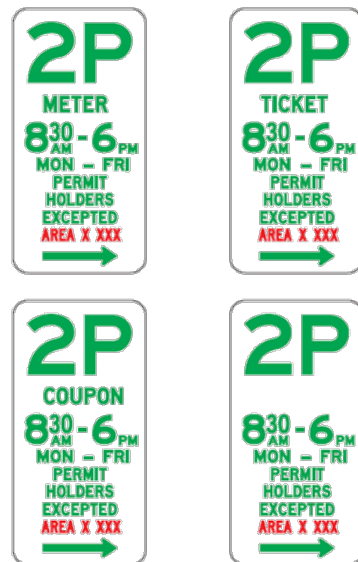


Figure 3. Examples of permissive parking signs



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Permit Parking Guidelines

SIGN	NUMBER	USE
	R5-60-4	ENTRANCE TO SCHEME FROM MAJOR ARTERIALS
	R5-61-4	ALL OTHER ENTRANCES TO SCHEME
	R5-207-1B	
	R5-62-4	INTERNAL OR REPEATER, WITHIN SCHEME
	R5-207-1A	
	R5-63-4	EXIT FROM SCHEME

NOTES: ① TIME PANELS ARE REMOVABLE TO SUIT EVENT AND TO DISPLAY 'NOT CURRENTLY IN USE' PANEL. SAMPLES ONLY

Figure 4. Examples of special event parking signs

References

- Australian Standard 2890: Parking facilities
- Australian Standard 1742: Manual of uniform traffic control devices
- Austrroads Guide to Traffic Management Part 11: Parking
- RMS Supplement to AS 2890
- RMS Supplement to AS 1742
- RMS Supplement to the Austrroads Guide to Traffic Management Part 11
- TTD 2018/001 Guidelines for on-street car share parking

**ITEM 5 (continued)****ATTACHMENT 1**Permit Parking Guidelines

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## Appendix A – Commuter parking trials

Parking authorities can only introduce commuter parking schemes after a 12 months trial. It is important to assess the public transport usage prior to the trial and monitor the scheme during the trial period. At the end of nine months, market research is to be carried out to assess the impacts the commuter parking scheme has on public transport usage, commuters and local residents. Final evaluation should be carried out at the end of the trial period with RMS being advised of the results of the evaluation.

The parking authority must consider carrying out all the preliminary work, including a parking study of the areas where commuter parking is planned to be introduced and discussions with various stakeholders, eg RMS, Transport for NSW, NSW Police Force, adjoining parking authorities, and local residents and commuter groups if appropriate.

This appendix provides the details that the parking authority must submit to RMS prior to implementing a commuter parking trial and criteria to be used in its evaluation.

- Purpose of the scheme
- How the scheme is expected to influence modal split and increase public transport usage
- Extent of the scheme, length of kerbside to be changed from unrestricted parking to period parking, meter parking or pay parking
- Total number of parking spaces available within the scheme and the maximum number of parking permits to be issued
- Estimate of the number of parking permits to be issued to motorists working in the nearby areas versus the number of motorists using public transport to get to their work place
- Sample of the actual parking permit (including whether it is long-term or short-term,).
- Eligibility criteria
- How and where the parking permits are to be obtained
- How the trial is going to be monitored and evaluated
- Benefits to the community.

RMS' criteria for evaluation of the trial commuter parking scheme(s) will include:

- Ease of use of the parking permits
- Ease of understanding of the scheme by motorists
- Ease of display of the parking permit on or inside a vehicle
- Ease of enforcement
- Fraud proof features
- Administrative simplicity
- Impacts on the public transport
- Benefits to the community.

**ITEM 5 (continued)**

**ATTACHMENT 1**



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Customer feedback  
Roads and Maritime  
Locked Bag 928,  
North Sydney NSW 2059

October 2018  
RMS 16.117

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**6 REPORTS DUE TO COUNCIL**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/1176

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**REPORT SUMMARY**

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 26 November 2019 (listing **ATTACHED – CIRCULATED UNDER SEPARATE COVER**).

It should be noted that when this report was last presented to Council on 22 October 2019, there were 73 reports listed and following consideration of that report there were 32 overdue reports due to Council.

There are currently 72 reports listed in the attachment and following consideration of this report, there will be 29 overdue reports due to Council.

**RECOMMENDATION:**

That the report on Outstanding Council Reports be endorsed.

**ATTACHMENTS**

- 1 Outstanding Reports to Council - as at 26 November 2019
- 2 Outstanding Reports to Council - List of Confidential Property Matters - as at 26 November 2019 – CONFIDENTIAL – LOCATED AT THE END OF THIS AGENDA ON PAGE 201

Report Prepared By:

**Amanda Janvrin**  
**Civic Services Manager**

Report Approved By:

**Joe So**  
**Executive Manager - Strategy and Innovation**

**ITEM 6 (continued)**

**ATTACHMENT 1**

## Outstanding Reports

Meeting Type	Resolution	Due Date of Report	Comments/Update
Finance and Governance	<b>CITY OF RYDE YOUTH HUB - Governance Review and Anchor Tenant Licensing - COMPLETE</b>	13/11/2018	<i>Reported to Council via Councillor Information Bulletin on 5 November 2019.</i>
<b>Meeting Date</b>	(E)hat a review of the Youth Hub is undertaken after 2 year period of this licence to evaluate its effectiveness and be reported to Council. That the report include alternative models and strategies for supporting youth service in Ryde.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following Council Meeting held 12 December 2019).</i>
28/06/2016		05/11/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>NOTICE OF MOTION - AMENDMENT TO VOLUNTARY PLANNING AGREEMENT (VPA) POLICY - COMPLETE</b>	15/03/2016	<i>In keeping with the Integrated Open Space Plan, the amended VPA Policy seeking additional open space, was approved by Council at its meeting held on 13 August 2013.</i>
	(b) The Acting General Manager prepare a report identifying how much money Council has for open space acquisition and identify potential purchases for consideration by Council in keeping with the Draft IOSP.	<b>Anticipated date</b> 26/11/2019	<i>The Open Space Future Provision Plan is currently under development and will be discussed at a confidential Councillor workshop to be held in November 2013.</i>
<b>Group</b> City Planning and Enviro		<b>Officer</b> Dyalan Govender	<i>Workshop deferred to February 2014.</i>
			<i>Workshop to be rescheduled due to another workshop needing to take priority.</i>
			<i>Report on new 7.11 / 7.12 plan including funding for open space adopted for exhibition by Council on 26 November 2019.</i>
			<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Planning and Environment</p>	<p><b>Resolution</b> <b>PLANNING PROPOSAL - 2-6 CHATHAM ROAD, WEST RYDE</b></p>	<p><b>Due Date of Report</b> 24/10/2017</p>	<p><b>Comments/Update</b> <i>Progression on this matter is dependant on receipt of the Gateway Determination from the Department of Planning and Environment and its terms and conditions.</i></p>
<p><b>Meeting Date</b> 06/12/2016</p>	<p>(b) That Council, when the Gateway Determination is issued pursuant to Section 56 of the Environmental Planning and Assessment Act 1979, delegate authority to the Acting General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.</p>	<p><b>Anticipated date</b> 28/07/2020</p>	<p><i>Planning Proposal on exhibition June/July 2017 (commencing on 7 June 2017).</i></p>
<p><b>Group</b> City Planning and Enviro</p>		<p><b>Officer</b> Dyala Govender</p>	<p><i>Applicant has approached Council raising issues with the proposed height and affordable housing. Council staff are negotiating changes with the applicant before the matter can be deferred back to Council.</i></p> <p><i>Deferred - Moratorium on Residential Planning Proposals until July 2020.</i></p> <p><i>The GSC has recommended as part of the Assurance Review into planning in the Ryde LGA to pause the finalisation of all existing PPs involving residential development pending completion of the Ryde Housing Strategy and</i></p>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>66 - 82 TALAVERA ROAD MACQUARIE PARK - AMENDMENT TO THE GATEWAY DETERMINATION</b>	28/11/2017	<i>Report to Council anticipated for early 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>RMS has requested information from the proponent as the planning proposal is not currently supported .</i>
26/04/2017	(d) That Council prepare a Development Control Plan for the property 66 – 82 Talavera Road and that a separate report be presented to Council on this matter.	25/02/2020	
<b>Group</b>		<b>Officer</b>	<i>The DCP will be prepared following RMS's review.</i>
City Planning and Enviro		Dyalan Govender	<i>The Executive Team Report is scheduled for 11 December 2019 regarding withdrawal of the VPA offer.</i>
			<i>Deferred - Moratorium on Residential Planning Proposals.</i>

*infrastructure strategy.*



**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>RYDE YOUTH THEATRE: UPDATE ON INVESTIGATIONS INTO ALTERNATE FUNDING SOURCES</b>	22/10/2019	<i>A review of the operations of the Theatre is almost complete and a report will be presented to Council in February 2020.</i>
<b>Meeting Date</b>	(b)hat a further report with an update on the Ryde Youth Theatre be provided to Council in October 2019.	<b>Anticipated date</b>	
23/05/2017		11/02/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018</b>	13/11/2018	<i>The events team approached TJ Milner and North Ryde RSL and invited them to submit for a Community Events Grant to look at the potential to host the 2019 Rugby World Cup in September.</i>
<b>Meeting Date</b>	(d)hat a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup.	<b>Anticipated date</b>	
12/12/2017		25/02/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	<i>A report will be provided back to Councillors via the Councillor Information Bulletin encouraging community groups to access the community grant program for the next significant sporting event.</i>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PROPERTY MATTER</b>	13/11/2018	<i>Staff currently negotiating with the Department of Education on a suitable agreement for access to the site.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
27/02/2018	(c) That a report be prepared for Council should there be significant community concerns raised based on merit during the community consultation process.	23/06/2020	<i>Should an agreement be reached, community consultation will then occur. Expected timeframe is the second quarter of 2018/2019.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	<i>Staff have approached the Department of Education to further discussions. No response has been received. Councillors will be updated via the Councillor Information Bulletin when any progress on the proposal is made.</i>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PROPERTY MATTER</b></p>	<p><b>Due Date of Report</b> 13/11/2018</p>	<p><b>Comments/Update</b> <i>Council Officers will be reporting back to the Finance and Governance Committee in late 2019/early 2020, regarding the matter.</i></p>
<p><b>Meeting Date</b> 27/03/2018</p>	<p>(b) That upon successful closure of Forster Lane near Terry Street, Council delegates authority to the General Manager to negotiate the sale of the Lot created to the adjoining property owner and that the matter be reported back to Council for approval.</p>	<p><b>Anticipated date</b> 11/02/2020</p>	<p><i>A recent meeting with the interested party, shows matters are still ongoing.</i></p>
<p><b>Group</b> General Manager</p>		<p><b>Officer</b> Glenn Davis</p>	<p><i>Report anticipated in early 2020.</i></p>

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: PLACES OF SIGNIFICANCE IN THE CITY OF RYDE WITH CONNECTION TO DARUG PEOPLE AND COUNTRY</b>	09/10/2018	<i>Council officers will be reporting back to Finance and Governance Committee.</i>
<b>Meeting Date</b>	(d)hat the recommendations of the working group, detailing the proposed scope and cost of an Aboriginal Cultural Heritage Project, be reported to the Heritage Advisory Committee before formal report is provided to Council.	<b>Anticipated date</b>	<i>Commencement of the working group has been delayed to allow the involvement of the Darug Tribal Aboriginal Corporation. It is anticipated the working group can be convened in early 2020.</i>
24/04/2018		25/02/2020	
<b>Group</b>		<b>Officer</b>	<i>Council has written to the Darug Tribal Corporation (DTC) inviting participation in a working group. To date, this has not progressed due, we understand this is due to resourcing issues within the DTC.</i>
City Planning and Enviro		Dyalan Govender	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: KISSING POINT BOAT RAMP</b></p>	<p><b>Due Date of Report</b></p> <p>14/08/2018</p>	<p><b>Comments/Update</b></p> <p><i>Investigations are currently underway in regards to temporary measures and a survey has been undertaken of the ramp and surrounding area. The team is currently looking into obtaining grants because those outlined in the report to be investigated have lapsed and will not re-open till 2020.</i></p>
<p><b>Meeting Date</b></p> <p>24/04/2018</p>	<p>(c)hat a report be prepared for the Works and Community Committee detailing the actions Council can undertake from the investigations undertaken in regards to the Kissing Point Ramp and whether funding was identified from grants to fund the project.</p>	<p><b>Anticipated date</b></p> <p>12/05/2020</p>	<p><i>Report to be presented to Council in October/November 2018.</i></p> <p><i>Preparatory work such as approvals, REF, design are well under way. Construction to commence early December 2018.</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Charles Mahfoud</p>	<p><i>Report to go to Works and Community Committee Meeting in third quarter.</i></p> <p><i>Temporary works were completed in January 2019. A report to W&amp;C meeting will be provided in August 2019 where further non-temporary options can be provided.</i></p>

**ITEM 6 (continued)**

**ATTACHMENT 1**

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*Temporary works were completed in January 2019.*

*Council's Draft Delivery Plan 2019/20 - 2022/23 includes proposed allocations of \$100,000 in 2019/20 and a further \$700,000 in 2020/21 for Kissing Point Park Recreational Boating Improvements. The first year will be targeted for design and consultation.*

*At this stage the NSW State Government Boating Now Program is closed for further grant applications. Subject to confirmed program funding, applications are generally called in June / July each year. A report will be presented to Council with options in early 2020.*

*Report to be prepared to the Works & Community Committee meeting with design options and funding in relation to grants. Report to be presented in May/June 2020.*

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b>	12/02/2019	<i>There is a feasibility study project to assess the viability of a community recycling facility at Porters Creek in the 18/19 delivery plan.</i>
	<b>PART B</b>	<b>Anticipated date</b>	
	(c) That Council complete a feasibility report on building a community problem recycling centre at Porters Creek. The report should include:-	24/03/2020	<i>Report will submit to the Council Meeting on 24 March 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Works	(i) A list of possible neighbouring Councils who might use the centre and therefore assist financially in the construction and running costs. (ii) A list of State Government grants which have been designed to encourage recycling of waste in our community. Including the EPA waste levy as part of Waste Less. Recycle More. (iii) A list of materials that could be accepted and details of disposal/recycling. (iv) That the planned building also include a room for a reuse and repair workshop to be run by a third party.	Jude Colechin	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: EXPANDING WASTE RECYCLING OPTIONS IN THE CITY OF RYDE</b>	27/08/2019	<i>Feasibility study currently underway for viability of additional facility at Porters Creek. Presentation at Councillor Workshop scheduled for 13 August 2019 with Professor Veera.</i>
<b>Meeting Date</b>	PART A	<b>Anticipated date</b>	<i>Workshop scheduled for 13 August 2019 with Professor Veera.</i>
24/04/2018	<p>(b) That staff investigate the UNSW Smart Centre Micro Factory Technology and evaluate its potential benefit to the City of Ryde in a preliminary report to Council. If deemed beneficial, this report should include details on available grants, the purchase, construction, operating costs and business case. The report findings should also include:-</p> <p>(i) The most problematic waste in our community.</p> <p>(ii) Which UNSW Microfactory Mod would most suit our recycling needs.</p> <p>(iii) Possible market for the by-product of the recycle process and the potential revenue from the sale of the output product.</p> <p>(iv) Risks.</p> <p>(v) Potential sites for the construction of a building to house the factory or identifying an existing building to house the factory.</p> <p>(vi) That staff also supply a feasibility report on problem waste microfactories being purchased and located by Council but run by third parties.</p>	24/03/2020	<i>Report will submit to the Council Meeting on 24 March 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Jude Colechin	



**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: REDUCING THE AMOUNT OF WASTE BEING SENT TO LANDFILL FROM RYDE AND PRIORITISING RECYCLED MATERIALS IN FURTHER CITY OF RYDE PROCUREMENTS</b>	13/11/2018	<i>Council staff have been working with sustainability and procurement to improve the recycling content of our products and will investigate the feasibility of engaging with schools in the Ryde area to promote single use plastics to improve the circular economy.</i>
<b>Meeting Date</b>	(b) That Council staff prioritise the use of recycled materials in future procurement.	<b>Anticipated date</b> 24/03/2020	<i>Council will be provided with an update in March 2020 as a CIB.</i>
<b>Group</b> City Works	(c) That council investigate the case study of the cyclic economy created by plastic police in Biddabah Public School. Identify a local school where a trial community soft plastics to furniture program can be supported by council using community grants program.  (d) That a report be brought back to council on parts (b) and (c).	<b>Officer</b> Jude Colechin	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: RYDEANS OPPOSE GRAFFITI VANDALISM</b></p>	<p><b>Due Date of Report</b></p> <p>10/12/2019</p>	<p><b>Comments/Update</b></p> <p><i>City Activation Team in the City Planning &amp; Environment Directorate with input from out departments. This information has not yet been given to that team so for the purposes of this report it will remain under your name but adjusted by ET before the Council Meeting.</i></p>
<p><b>Meeting Date</b></p> <p>22/05/2018</p>	<p>(a)That the General Manager, following Council's recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.</p>	<p><b>Anticipated date</b></p> <p>24/03/2020</p>	<p><i>A working party of various representatives across Council has been formed to review and update a draft Graffiti Action Plan. The representatives are necessary due to the broad range of functions that are required to respond to the various issues raised by graffiti. This includes strategy, communications and operations.</i></p>
<p><b>Group</b></p> <p>City Planning and Enviro</p>		<p><b>Officer</b></p> <p>Dyalan Govender</p>	<p><i>In October 2019 the State Government announced a review of the Graffiti Control Act (2008). Council will incorporate any relevant findings of this review into the Draft Action Plan before reporting back to Council in 2020.</i></p>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - EXPANSION OF EASTWOOD LIBRARY</b>	28/05/2019	<i>The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.</i>
	(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.	<b>Anticipated date</b> 10/12/2019	<i>This report is on hold pending the report on the Eastwood Town Centre Flood Study.</i>
<b>Group</b> Customer and Community		<b>Officer</b> John Neuhaus	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - TRIAL USE OF QUICK RESPONSE CODE (QR CODE) FOR SMART CITY CUSTOMER INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES</b>	11/12/2018	<i>Council is currently undertaking a trial of QR codes.</i>
<b>Meeting Date</b>	<b>INFORMATION TRANSLATIONS INTO KEY COMMUNITY LANGUAGES</b>	<b>Anticipated date</b>	<i>Following the trial a report will be provided to Council via the Councillor Information Bulletin.</i>
26/06/2018	(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:-	25/02/2020	
<b>Group</b>	Customer and Community	<b>Officer</b>	
	<ul style="list-style-type: none"> <li>• Identification of the key community languages</li> <li>• Council information that would assist the community with a service of this kind to be identified for use in this trial</li> <li>• The cost and viability of the service</li> <li>• Access to scanner apps that are required to ensure success of the service</li> <li>• Analysis of the market as to the number of language translation QR Code suppliers</li> </ul>	Liz Berger	
	(b) that a report be presented back to Council detailing the above and the viability of the project.		

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - PUBLIC WIFI IMPROVEMENT</b>	11/06/2019	<i>A number of new public wifi offerings were introduced in 2018/19. A review of its operation is currently underway. Report anticipated in early 2020.</i>
<b>Meeting Date</b>	That the General Manager:-	<b>Anticipated date</b>	
26/06/2018	<p>(a) Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost.</p> <p>(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.</p> <p>(c) Prepare a report back to Council that includes the results of parts (a) and (b) above.</p>	11/02/2020	
<b>Group</b>		<b>Officer</b>	
General Manager		Joe So	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SOLAR POWER</b>	28/05/2019	<i>The report to the Renewable Energy Advisory Committee was delayed due to critical staff shortage in the Environment Team. The report was presented to REAK in March 2019 meeting.</i>
<b>Meeting Date</b>	(a) That a report be provided to the December 2018 meeting of the Renewable Energy Advisory Committee for comment and review, prior to coming to Council on how Council is encouraging and can further encourage the uptake of solar hot water, heat pump water heaters and solar photo-voltaic systems in the local community.	<b>Anticipated date</b>	<i>Report to Council anticipated in early 2020.</i>
24/07/2018		25/02/2020	
<b>Group</b>	(b) That the report should consider:-	<b>Officer</b>	
City Planning and Enviro	<ul style="list-style-type: none"> <li>• current and emerging technologies in the form of renewable energy and to save electricity costs;</li> <li>• detailing existing and proposed systems installed in Ryde Council public assets including the quantity and quality of solar panel technology;</li> <li>• benchmarking what other councils in the NSROC and SSROC regions have done in this space;</li> <li>• the pros and cons of preparing an on-line package of information and educational material to assist local residents in selecting suitable systems and some simple payback calculations of potential cost to benefit savings;</li> </ul>	Sam Cappelli	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MATTER OF URGENCY – FUND RAISING APPEAL FOR NSW COUNTRY FARMERS</b>	25/02/2020	<i>Central Darling requested resource assistance from City of Ryde where Ryde called for EOI from staff to consider a secondment to Central Darling.</i>
	e) That the General Manager provide a report to Council, outlining the background and achievements from the City of Ryde and Central Darling Shire Council City/Country Partnership Agreement that was signed in 2008 and the proposed actions and benefits to be gained by re-establishing this agreement between the two Councils.	<b>Anticipated date</b> 25/02/2020	<i>Ryde's Manager People and Culture is now in contact with Central Darling assisting them with payroll services D19/115618</i>
<b>Group</b> Corporate Services		<b>Officer</b> John Schanz	<i>This agreement is to form part of the broader friendship agreement policy review due February 2020.</i>

- identify future opportunities to educate and promote the uptake of renewable technologies through new and existing programs and platforms to community and business;

- any savings package available to local residents through the currently available Clean Energy Funds or other possible grants to help fund the uptake of renewable energy initiatives.

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRAFFIC REVIEW WITH A VIEW OF EXTENSION WIDENING OF WINBOURNE STREET, WEST RYDE</b>	26/03/2019	<i>With the announcement of Meadowbank Education Precinct, which includes relocation of Marsden High School, the current high school site will accommodate other uses. This may impact future traffic conditions in Winbourne Street.</i>
	(d)Prepare a report to come back to Council on the cost and feasibility of extending the widening of the road carriageway in Winbourne Street to Hermoyne Street.	<b>Anticipated date</b> 03/12/2019	<i>Report anticipated to be presented to Council by the end of May 2019.</i>
	(d)That the investigation and report be completed within 7 months.	<b>Officer</b> Michael Dixon	<i>Traffic Transport and Development are currently working on the report and will submit to the Works Community Committee Meeting on 13 August 2019.</i>
			<i>Report had been anticipated to be presented to Council on 8 October 2019, however now likely to be postponed due to the recent directive to reduce agenda items for the October Council meeting.</i>
			<i>CIB will be issued to councillors Tuesday, 3rd December 2019.</i>



**ITEM 6 (continued)**

**ATTACHMENT 1**

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE EVENTS</b>	30/10/2018	<i>Consultation with the Festival and Events Advisory Committee 9 May 2019 with a report anticipated to be presented to Council</i>
<b>Meeting Date</b> 28/08/2018	c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde's highly successful Events program.	<b>Anticipated date</b> 25/02/2020	<i>in February 2020.</i>
<b>Group</b> Customer and Community		<b>Officer</b> Liz Berger	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE</b>	26/03/2019	<i>A report to Council is anticipated to be presented in February 2020.</i>
<b>Meeting Date</b>	(b)hat staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events.	<b>Anticipated date</b>	
28/08/2018		18/02/2020	
<b>Group</b>	(d)hat the report be presented to Council by March 2019 to allow adequate time for planning and preparation.	<b>Officer</b>	
Customer and Community		Liz Berger/Dyalan Govender	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: WESTMINSTER SCOUT HALL FUTURE USE</b>	10/12/2019	<i>Westminster Park Master Plan is scheduled to be undertaken in the 2nd half of next year and that a report will be provided to Council by December 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
30/10/2018	(b) That a report be bought back to Council at the conclusion of the Westminster Park Masterplan outlining options to replace or repair a community hall on the site.	25/02/2020	<i>Community consultation currently underway, November 2019. Report to be presented to Council in early 2020.</i>
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	
<hr/>			
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>YOUTH UNEMPLOYMENT - COMPLETE</b>	14/05/2019	<i>A report was included in the Councillor Information Bulletin dated 22 October 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
30/10/2018	(Submit the report on strategies to fulfil the youth unemployment reduction in the City of Ryde as outlined in the resolution titled "Youth Unemployment in the City of Ryde".	22/10/2019	<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>
<b>Group</b>		<b>Officer</b>	
Corporate Services		Marnie Mitchell	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: RENEWABLE ENERGY</b></p>	<p><b>Due Date of Report</b></p> <p>11/06/2019</p>	<p><b>Comments/Update</b></p> <p><i>Report to be presented to the Works and Community Committee Meeting in early 2020.</i></p>
<p><b>Meeting Date</b></p> <p>27/11/2018</p>	<p>That Council seek a report by the end of June 2019 to demonstrate how a Renewable Energy Target (RET) can be mandated by 30 June 2030, to achieve at least 60% (sixty per cent) of all electricity usage for which Ryde Council is financially responsible, (that is, electricity consumed by the operations and services of Ryde Council and for which it is invoiced and legally obliged to pay). This electricity shall be derived from a recognised renewable energy source including but not limited to solar power, wind power, hydro power and wave power and specifically not be sourced from any electricity that is generated by utilizing coal in any means or methods in the production cycle of such electricity.</p>	<p><b>Anticipated date</b></p> <p>10/03/2020</p>	<p><i>Councillor Workshop scheduled for February 2020.</i></p>
<p><b>Group</b></p> <p>City Planning and Enviro</p>		<p><b>Officer</b></p> <p>Sam Cappelli</p>	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: UPDATING OF THE TREE APPLICATION REVIEW PROCESS</b>	12/11/2019	<i>Councillor Workshop Scheduled for 17 September 2019. Council report will be prepared after the workshop. Metropolitan Council's surveyed and Have Your Say Consultation commences 20 May 2019.</i>
<b>Meeting Date</b>	(d) That a report be prepared for Council's consideration outlining the results of the review of the City of Ryde Tree Application Review process.	<b>Anticipated date</b>	
26/02/2019		25/02/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	<i>Councillor workshop rescheduled to the 12th November. Council report will be prepared after the workshop and submitted to a council meeting in early 2020.</i>
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PUBLIC EXHIBITION OF GENERIC PLANS OF MANAGEMENT FOR PARKS, GENERAL COMMUNITY USE AND SPORTSGROUNDS</b>	10/09/2019	<i>Awaiting approval from the Minister for Industry and Crown Land. Once approval is received, document will be placed as Public Exhibition.</i>
<b>Meeting Date</b>	(d) That a subsequent report be brought back to Council with the results of the public exhibition.	<b>Anticipated date</b>	
26/02/2019		09/06/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RYDE RIVER WALK - COMPLETE</b>	22/10/2019	<i>Report presented to Council at its meeting on 22 October 2019.</i>
<b>Meeting Date</b>	(c) That a report be prepared for Council that identifies remaining sections of the Ryde Riverwalk and provides options for further implementation of the Master Plan.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>
26/03/2019		22/10/2019	
<b>Group</b>	(d) That this report come back to Council before October of this year and also includes estimated costs for construction of the connection from Bill Mitchell Park to Ross Street.	<b>Officer</b>	
City Works		Simon James	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: FOOD SAFETY AND WASTE MANAGEMENT - COMMUNITY SEMINARS - COMPLETE</b>	26/11/2019	<i>Preparation underway for Eastwood Seminars to be held on 23 and 30 September 2019.</i>
<b>Meeting Date</b>	c) That should this pilot be successful, consideration be given to rolling out this program across the City's Town Centres 2020 – 2021 and a report be provided to Council for its further consideration of this initiative by November 2019.	<b>Anticipated date</b>	<i>Report included in the Councillor Information Bulletin dated 12 November 2019.</i>
26/03/2019		12/11/2019	
<b>Group</b>	City Planning and Enviro	<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>
		Sam Cappelli	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PUTNEY HILL - FRASERS PROPERTY DEVELOPMENT</b>	08/10/2019	<i>Investigations and outcomes are still being reviewed with the developer.</i>
<b>Meeting Date</b>	(C)hat a Council report be prepared and presented to Council once the meeting has been concluded and all investigations have been completed.	<b>Anticipated date</b>	<i>Report will be provided to Works and Community Committee Meeting on 11 February 2020.</i>
26/03/2019		<b>Officer</b>	<i>Report formulated and presented to Council in March 2020.</i>
<b>Group</b>		Charles Mahfoud	
City Works			
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE</b>	22/10/2019	<i>Consultation with the Festival and Events Advisory Committee is scheduled for May 2019 with a report anticipated to be presented to Council in February 2020.</i>
<b>Meeting Date</b>	(C)hat Council refer this motion to the Events and Festivals Advisory Committee and community groups for input and advice and that a report be brought back to Council with the report to include themes and budget.	<b>Anticipated date</b>	
30/04/2019		25/02/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	



**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b></p> <p>Council</p>	<p><b>Resolution</b></p> <p><b>NOTICE OF MOTION: PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK</b></p>	<p><b>Due Date of Report</b></p> <p>13/08/2019</p>	<p><b>Comments/Update</b></p> <p><i>Road Safety Audit completed that recommended installing a pedestrian refuge on Pittwater Road. Joint residents consultation (Ryde/ Hunter's Hill Council) will undertake after the detailed design.</i></p>
<p><b>Meeting Date</b></p> <p>30/04/2019</p>	<p>(d) That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.</p>	<p><b>Anticipated date</b></p> <p>26/05/2020</p>	<p><i>Report was tabled at the 15 August 2019 Traffic Committee where RMS indicated they need some time to review the (slightly unorthodox) design.</i></p>
<p><b>Group</b></p> <p>City Works</p>		<p><b>Officer</b></p> <p>Michael Dixon</p>	<p><i>Report presented to Council on 24 September 2019.</i></p> <p><i>Details design consultation with Hunter's Hill Council will undertake by May 2020.</i></p>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: BIKE AND KAYAK HIRE - PARRAMATTA RIVER - COMPLETE</b>	10/12/2019	<i>Council undertaking required investigation.</i>
<b>Meeting Date</b>	(d)hat a report be brought back to Council outlining the identified sites, costs and process required to secure these services.	<b>Anticipated date</b>	<i>Report completed and presented to the Works and Community Committee on 8 October 2019.</i>
30/04/2019		08/10/2019	
<b>Group</b>		<b>Officer</b>	<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>
City Works		Simon James	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>SANITARY BINS AND HAND SOAP DISPENSERS</b>	23/06/2020	<i>Report will be prepared of the outcome of the trial and submitted to Council June 2020.</i>
<b>Meeting Date</b>	(a)hat Council initiates a trial of installing twenty six (26) hand soap dispensers and sanitary bins at selected amenity facilities for a trial period of twelve (12) months.	<b>Anticipated date</b>	
30/04/2019		23/06/2020	
<b>Group</b>	(b)hat staff report the results back to Council at the conclusion of the trial.	<b>Officer</b>	
City Works		Stephen Ellul	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE</b>	14/07/2020	<i>A report is anticipated to be presented to Council in July 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
30/04/2019	e) That after 12 months a report be brought back to Council reviewing the use of the service.	14/07/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS - COMPLETE</b>	13/08/2019	<i>Reported to Council via Councillor Information Bulletin on 5 November 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
30/04/2019	(c) That a report is presented to Council with options once the investigation is complete, including a replacement program and associated costs.	05/11/2019	<i>COMPLETED (To be removed following Council Meeting held 12 December 2019).</i>
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL - COMPLETE</b>	23/07/2019	<i>Report presented to Council at its meeting on 22 October 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>
30/04/2019	(a) That the General Manager prepare a report into the financial viability of constructing a community centre in conjunction with the proposed Rowe Street East car park development.	22/10/2019	
<b>Group</b>		<b>Officer</b>	
City Works	(b) The report is to include details about relevant planning controls and approval pathways required and timing options for construction.	Glenn Davies	

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: MULTILINGUAL INTERPRETER SERVICE</b>	26/05/2020	<i>Report to be presented to Council at the end of 12 month trial.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Report anticipated for May 2020.</i>
30/04/2019	(a) That a twelve(12) month trial be implemented providing multilingual interpreter services for speakers that have provided the Council with sufficient notice to be listed for public participation at Council meetings and committees.	26/05/2020	
<b>Group</b>		<b>Officer</b>	
General Manager	(b) That a report be brought back to Council following the 12 month trial.	Amanda Janvrin	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: INSTALLATION OF LOCKABLE CHARGING STATIONS IN LOCAL LIBRARIES - COMPLETE</b>	13/08/2019	<i>Reported to Council via Councillor Information Bulletin on 12 November 2019.</i>
<b>Meeting Date</b>	(b) That Council Staff prepare a report to investigate the feasibility of replacing the current service with lockable mobile device charging stations at all City of Ryde operated libraries.	<b>Anticipated date</b>	<i>COMPLETED (To be removed following Council Meeting held 12 December 2019).</i>
30/04/2019		12/11/2019	
<b>Group</b>		<b>Officer</b>	
Customer and Community		John Neuhaus	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p>	<p><b>Resolution</b> NAMING OF NEW SKATE FACILITY IN MEADOWBANK PARK - COMPLETE</p>	<p><b>Due Date of Report</b> 13/08/2019</p>	<p><b>Comments/Update</b> <i>Policy will be placed on Public Exhibition and report will come to Council in the event of any submission being made.</i></p>
<p><b>Meeting Date</b> 14/05/2019</p>	<p>(d)hat should any submissions be made objecting to the policy during the public exhibition period, a further report be prepared for Council's consideration.</p>	<p><b>Anticipated date</b> 10/09/2019</p>	<p><i>The policy was placed on Public Exhibition. No coments received. CIB will be provided to Council in September 2019.</i></p>
<p><b>Group</b> City Works</p>		<p><b>Officer</b> Simon James</p>	<p><i>CIB issued to Councillors 10 September 2019. This matter is resolved.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i></p>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b>  <b>TRAFFIC AND PARKING INVESTIGATIONS - WEST RYDE PUBLIC SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 21/01/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b>  <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p> <p><i>Report is to be presented to Works and Community meeting on 12 November 2019.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - TRUSCOTT STREET PUBLIC SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 21/01/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p> <p><i>Report tabled at the Works and Community Committee on 14 May 2019.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - DENISTONE EAST PUBLIC SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 21/01/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p> <p><i>Report is to be presented to Works and Community Committee meeting on 12 November 2019.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - HOLY SPIRIT PRIMARY SCHOOL</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 21/01/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report is to be presented to Works and Community Committee meeting on 12 November 2019.</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Works and Community</p> <p><b>Meeting Date</b> 14/05/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> <b>TRAFFIC AND PARKING INVESTIGATIONS - RYDE SECONDARY COLLEGE</b></p> <p>(b) That following the community consultation, a report be provided back to Council, via the Ryde Traffic Committee.</p>	<p><b>Due Date of Report</b> 10/09/2019</p> <p><b>Anticipated date</b> 21/01/2020</p> <p><b>Officer</b> Michael Dixon</p>	<p><b>Comments/Update</b> <i>Public Exhibition for 28 days (commences Monday, 27 May to 23 June 2019).</i></p> <p><i>Action items will be taken to August Traffic Committee and then presented to the Works and Community Committee Meeting on 10 September 2019.</i></p> <p><i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i></p> <p><i>Report anticipated to be presented to Works Community Committee Meeting on 12 November 2019.</i></p> <p><i>Report presented to Council on 24 September 2019 .</i></p> <p><i>The works order are being prepared and will be completed by mid January 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CLIMATE EMERGENCY DECLARATION</b>	10/03/2020	<i>Report anticipated to be presented to Council on 10 March 2020.</i>
<b>Meeting Date</b>	(b) That a report be brought back to Council which examines how Council plans, policies and works programs can address the climate emergency, and ensure this is embedded into future Council strategic plans.	<b>Anticipated date</b>	
28/05/2019		10/03/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Sam Cappelli	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND SUSTAINABILITY INITIATIVES</b>	09/06/2020	<i>Can only occur when built and operating and resources will be allocated at that time.</i>
<b>Meeting Date</b>	That Council contact Bunnings – Gladesville to explore any mutually beneficial waste education and community environmental awareness raising opportunities for patrons that could be undertaken at this site and the results be reported back to Council.	<b>Anticipated date</b>	
28/05/2019		09/06/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Sam Cappelli	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD</b>	<b>Anticipated date</b>	<i>Report will be submitted to the Council Meeting on 24 March 2020.</i>
<b>Meeting Date</b>	That the General Manager prepare a report for Council which investigates the cost and feasibility of installation and management of a ticketed parking scheme at Eastwood's Glen Street/Lakeside Road Car Park which allows motorists the opportunity to park for a specified period of time in the car park in addition to the current 2-3 hours free parking.	24/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Michael Dixon	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT</b>		<i>Subject to the developer moving forward with the proposal.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Anticipated date of report TBC.</i>
28/05/2019	(c)hat the detailed design be provided to Council for endorsement prior to its finalisation.		
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>NOTICE OF MOTION: INVESTIGATE WATER AMENITIES AT NORTH RYDE COMMON - COMPLETE</b></p>	<p><b>Due Date of Report</b> 30/09/2019</p>	<p><b>Comments/Update</b> <i>Feasibility confirmed and Water Station scheduled to be installed by end September 2019.</i></p>
<p><b>Meeting Date</b> 28/05/2019</p>	<p>That Council investigates the cost and feasibility of installing an appropriate water station at North Ryde Common for use by all users including pets.</p>	<p><b>Anticipated date</b> 30/09/2019</p>	<p><i>Resolution has been actioned. Works is completed.</i></p>
<p><b>Group</b> City Works</p>		<p><b>Officer</b> Simon James</p>	<p><i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i></p>

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<p><b>Meeting Type</b> Council</p>	<p><b>Resolution</b> <b>PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT</b></p>	<p><b>Due Date of Report</b> 10/12/2019</p>	<p><b>Comments/Update</b> <i>Councillor Workshop scheduled for 8 October 2019.</i></p>
<p><b>Meeting Date</b> 25/06/2019</p>	<p>(c)hat following the Councillor Workshop the results of the public exhibition be reported back to Council prior to finalising the “Planning Ryde: Draft Local Strategic Planning Statement”.</p>	<p><b>Anticipated date</b> 10/12/2019</p>	<p><i>Report due December 2019.</i></p>
<p><b>Group</b> City Planning and Enviro</p>		<p><b>Officer</b> Dyalan Govender</p>	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: ADDITIONAL SKATE PARK OPTIONS WITHIN THE CITY OF RYDE</b>	23/06/2020	<i>Youth Recreation Study to be prepared and presented to Council by June 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
25/06/2019	(c) That a report be provided to Council by the end of the 2019/20 financial year with the outcomes of this investigation.	23/06/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT</b>	25/02/2020	<i>A report is anticipated to be presented to Council in February 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
25/06/2019	(b) That Council staff prepare a report to be brought back to Council exploring additional funding for Council's Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair.	25/02/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Liz Berger	
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: COMMUNITY SPACE STRUCTURE IN THE CITY OF RYDE</b>	25/02/2020	<i>Investigations being undertaken and report to be presented to Council before March 2020.</i>
<b>Meeting Date</b>	That a report be brought back to Council investigating:-	<b>Anticipated date</b>	25/02/2020
23/07/2019	(a) Building three simple wood and glass structures like the award winning conservatory at Cabarita Park built by Canada Bay Council. One in each City of Ryde ward.	<b>Officer</b>	Simon James
<b>Group</b>	(b) The cost of building these structures.		
City Works	(c) The community need and possible use for these structures.		
	(d) Identified sites for these structures.		
	(e) Estimated time for consultation and construction.		

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY</b>	12/05/2020	<i>Report anticipated to be presented to the Works and Community Committee in May 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>Dr Josephine Chau has been contacted by staff.</i>
23/07/2019	That a report be brought back to the City of Ryde Works and Community Committee that:-	12/05/2020	<i>Council has contacted other Councils to assess learnings of previous trials.</i>
<b>Group</b>	(a)Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street.	<b>Officer</b>	
City Planning and Enviro	(b)Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems & Populations – Faculty of Medicine & Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning.	Dyalan Govender	
	(c)Identifies other community consultation/ education that can be conducted during Play Street trial.		
	(d)Identifies how the ‘Play Street’ might become a regular event moving around the LGA.		
	(e)Includes for consideration in the trial a portable street soccer court and go-cart		

**ITEM 6 (continued)**

**ATTACHMENT 1**

	building/racing workshop.		
<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>PLANNING PROPOSAL - HERITAGE REVIEW</b>	10/12/2019	<i>Community exhibition extended by two weeks. New series of personalised information sessions arranged with supporting material.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
23/07/2019	(b) That Council, when the Gateway Determination is issued pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, delegate authority to the General Manager to publicly exhibit the Planning Proposal. A further report will be presented to Council following the completion of the exhibition period.	10/12/2019	<i>Report due December 2019.</i>
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Dyalan Govender	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: TRANSPORT AND PARKING MATTERS – MORRISON ROAD, PUTNEY - COMPLETE</b>	12/11/2019	<i>Report is to be tabled at the Ryde Traffic Committee on 10 October 2019.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	<i>(b) Provision of temporary additional parking is not warranted at this stage.</i>
23/07/2019	That due to the increased activation at Morrison Road Putney, Council considers the following with reports to be provided back to Council via the Ryde Traffic Committee:-	12/11/2019	
<b>Group</b>		<b>Officer</b>	<i>Report presented to the Works and Community Committee on 12 November 2019.</i>
City Works	(a) That the pedestrian refuge on Morrison Road, opposite Bremner and Morrison Bay Park be converted to a pedestrian crossing.	Michael Dixon	<i>(b) Provision of temporary additional parking is not warranted at this stage.</i>
	(b) That with the impending closure and redevelopment of the IGA premises at Putney Shopping Centre, that staff investigates options for temporary additional parking.		<i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i>

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: RECYCLING PLASTIC BOTTLE TOPS TO MOBILITY AIDS AND SOFT PLASTIC WASTE TO PARK FURNITURE TRIAL</b>	11/02/2020	<i>Council Officers have commenced investigation and will report to the Works Community Committee Meeting on 14 April 2020.</i>
<b>Meeting Date</b>	(a) That the City of Ryde staff write to a group like Envisage and other similar local initiatives to investigate how City of Ryde can support a bottle top recycling project and bring back to the Works and Community Committee a report outlining:-	<b>Anticipated date</b>	14/04/2020
23/07/2019	Installation, alongside other problem waste collection infrastructure at the customer service centre, a collection point for plastic bottle tops.	<b>Officer</b>	Ian Garland
<b>Group</b>	i) Placement of a sign on the collection infrastructure to explain to the community how the bottle tops will be recycled into prosthetics and other products.		
City Works	ii) Placement of information regarding the collection and the purpose of collection on council's website, in the mayor's newspaper notice and on rate notices		
	(b) That as part of a soft plastic to park furniture trial, City of Ryde prepare a report for Works and Community Committee that investigates the costs and feasibility of:-		

**ITEM 6 (continued)**

**ATTACHMENT 1**

Constructing a large, portable, transparent container/collection point for soft plastic waste.

Transporting the collected waste to a soft plastic recycling facility.

Commissioning the production of a park bench, item of play/exercise equipment or landscaping infrastructure for the park where the plastics were collected.

The construction, education signage and installation of the recycled product in the park where the plastics were collected.

That any costs identified in both items (a) and (b) be funded from the EPA Waste less, Recycle more fund and if the grant applications are unsuccessful that the projects be funded from the domestic waste reserve.

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>ARTS COLLECTION MANAGEMENT AND DISPLAY OPTIONS</b>	14/04/2020	<i>A report is anticipated to be presented to Council in April 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
13/08/2019	(b) Councillor workshop be held to determine the purpose and acquisition focus of the Collection moving forward.	14/04/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community	(c) That the draft Art Collection Policy be presented to Council following the Councillor workshop.	Lindsay Godfrey	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: ZERO LITTER TO RIVER BY 2030 FOR THE CITY OF RYDE</b>		<i>Council City Works and Planning and Environment Directorates are undertaking a consolidated approach and reviewing current policies and strategies. A draft report is being prepared for the end of the 1st quarter for 2020.</i>
<b>Meeting Date</b>		<b>Anticipated date</b>	
27/08/2019	(b) That the General Manager, in consultation with Stormwater NSW, industry and environmental groups, prepare a report to be brought back to Council, prior to the 2020/2021 budget process, to demonstrate the best alternatives for how this target can be achieved including timeframes and budgets.	24/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Charles Mahfoud	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: WEST RYDE PARKING</b>	26/11/2019	<i>Negotiations underway, update report to be provided through the Councillor Information Bulletin.</i>
<b>Meeting Date</b>	(c)hat a report be brought back to Council within three months detailing the above referred discussions and negotiations proposing a mutually beneficial outcome to this serious community issue.	<b>Anticipated date</b>	
27/08/2019		10/12/2019	
<b>Group</b>		<b>Officer</b>	
General Manager		Glenn Davis	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>MAYORAL MINUTE: FRIENDSHIP CITY POLICY REVIEW</b>	25/02/2020	<i>Anticipated date February 2020.</i>
<b>Meeting Date</b>	(a)hat the General Manager establish a temporary friendship agreement working party, made up of interested Councillors and Council staff, to;	<b>Anticipated date</b>	
27/08/2019		25/02/2020	
<b>Group</b>		<b>Officer</b>	
Corporate Services	(i)review the City of Ryde friendship agreements policy, with a report back to Council in time for the 2020/21 budget process.	John Schanz	



**ITEM 6 (continued)**

**ATTACHMENT 1**

<p><b>Meeting Type</b> Council</p> <p><b>Meeting Date</b> 24/09/2019</p> <p><b>Group</b> City Works</p>	<p><b>Resolution</b> MAYORAL MINUTE - PROVISION OF COMMUNITY CHRISTMAS TREE - COMPLETE</p> <p>(a) That a report be prepared for the Council meeting in October 2019 regarding the feasibility of erecting a large Christmas tree in an easily accessible and prominent location in the local government area.</p> <p>(b) That the report include costings and funding options for the provision of a large community Christmas tree.</p>	<p><b>Due Date of Report</b> 22/10/2019</p> <p><b>Anticipated date</b> 19/11/2019</p> <p><b>Officer</b> Stephen Ellul</p>	<p><b>Comments/Update</b> <i>Report is to be tabled indicating council previous practice of providing a ornamental christmas tree, and will continue to be actioned.</i></p> <p><i>CIB issued to Councillors on Tuesday, 19 November 2019.</i></p> <p><i>COMPLETED (To be removed following the Council Meeting on 12 December 2019).</i></p>
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<p><b>Meeting Type</b> Council</p> <p><b>Meeting Date</b> 24/09/2019</p> <p><b>Group</b> Corporate Services</p>	<p><b>Resolution</b> NOTICE OF MOTION - SISTER CITY RELATIONSHIP WITH CITY OF KALGOORLIE-BOULDER, WESTERN AUSTRALIA</p> <p>(d) That a report be presented to Council to seek a mutual agreement of a partnership by July 2020.</p>	<p><b>Due Date of Report</b> 28/07/2020</p> <p><b>Anticipated date</b> 28/07/2020</p> <p><b>Officer</b> John Schanz</p>	<p><b>Comments/Update</b> <i>Report anticipated for July 2020.</i></p>
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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION - ILLUMINATED ADVERTISING STREET SIGNS</b>	25/02/2020	<i>Report will be submitted to Council 25 February 2020.</i>
<b>Meeting Date</b>	(b)That a report be presented to Council on the proposal of implementing such an initiative.	<b>Anticipated date</b>	
24/09/2019	(c)That the report be provided to Council in February 2020.	25/02/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Stephen Ellul	

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**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>BIKE AND KAYAK HIRE - Parramatta River</b>		<i>Community Consultation to be undertaken in early 2020. Further update to be provided to Council following this process.</i>
		<b>Anticipated date</b>	
	That Council undertake the following process to seek an operator for a Bike and Kayak service on the Parramatta River:	25/02/2020	
		<b>Officer</b>	
<b>Group</b>	ii.Council staff will undertake community consultation on the proposed implementation of this activity at Kissing Point Park. Should significant opposition to the proposal be received through the consultation process a report be brought back to Council on the matter.	Simon James	
City Works	iv.Report to Council on preferred tenderer.		

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>COMMUNITY GRANTS REVIEW - CAPITAL WORKS GRANTS</b>		<i>A report is anticipated to be presented to Council in May 2020.</i>
<b>Meeting Date</b>	(d)That a report is brought back to Council in the second quarter 2020 with the findings and recommendations from the broader review of the Community Grants Program.	<b>Anticipated date</b>	
08/10/2019		12/05/2020	
<b>Group</b>		<b>Officer</b>	
Customer and Community		Lindsay Godfrey	
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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>HERITAGE LISTING AND PROTECTION OF TG MILLNER FIELDS, MARSFIELD - Councillor Trenton Brown</b>	25/02/2020	<i>Council staff commissioning heritage report.</i>
<b>Meeting Date</b>	(a)That having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of TG Millner Fields in Marsfield.	<b>Anticipated date</b>	
22/10/2019		25/02/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro	(b)That a report be presented to Council in February 2020 as part of the next stage in the LEP review.	Dyalan Govender	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Council	<b>NOTICE OF MOTION: SEWER PIPE DAMAGE - 16 KULGOA AVENUE, RYDE</b>	23/06/2020	<i>Report for points (a)(i)-(iii)- to be presented at Council in March 2020. This is due to investigations and options required. Point (c) Simon James to provide Input.</i>
	(a) That Council officers provide a report back to Council containing the following:-	<b>Anticipated date</b>	
	(i) An investigation of the specific instance outlined above with a view to exploring what reasonable financial assistance Council might be able to offer the landowner;	23/06/2020	<i>(c) A report on the matter will be prepared for Council's consideration by June 2020.</i>
	(ii) Options for the relocation of the specific tree to a location free of underground utilities; and		
	(iii) List of alternate species and locations of trees for future nature strip planting.		
	(b) That with respect to Point's (a)(i) and (a)(ii) above, a report be brought back to Council on 26 November 2019.	<b>Officer</b>	
	(c) That with respect to Point (a)(iii), a report be brought back to Council by June 2020.	Stephen Ellul	

**ITEM 6 (continued)**

**ATTACHMENT 1**

<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN</b>	26/05/2020	<i>Public Exhibition to be arranged.</i>
<b>Meeting Date</b>	(b)hat on the completion of the public exhibition period, a further report be submitted to Council for determination.	<b>Anticipated date</b>	
12/11/2019		26/05/2020	
<b>Group</b>		<b>Officer</b>	
City Planning and Enviro		Sam Cappelli	

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<b>Meeting Type</b>	<b>Resolution</b>	<b>Due Date of Report</b>	<b>Comments/Update</b>
Works and Community	<b>CITY OF RYDE - DRAFT OPEN SPACE LIGHTING POLICY</b>	31/03/2020	<i>The policy is to be placed in Public Exhibition.</i>
<b>Meeting Date</b>	(b)hat a further report be provided to Council should any objections be received during the consultation period.	<b>Anticipated date</b>	<i>CIB will be issued to Councillors on 31 March 2020.</i>
12/11/2019		31/03/2020	
<b>Group</b>		<b>Officer</b>	
City Works		Simon James	

## **NOTICES OF MOTION**

### **1 NEW EVENT COULTER STREET, GLADESVILLE - Councillor Roy Maggio**

**File Number:** CLM/19/1/1/6 - BP19/1404

#### **BACKGROUND:**

Following the investment by Council to beautify the public domain of the West Ryde Plaza, a series of events are being trialled called the 'Summer Series' held on the third Friday of the month between November and January. This is a great way to invite the community back to enjoy the public domain improvements. The first event held in West Ryde Plaza on Friday, 15 November was well attended by the local community and supported by the West Ryde Business Chamber.

Council recently completed public domain improvements to Coulter Street, Gladesville to the value of \$1.5M. The trial events held at the completion of the West Ryde public domain improvements should be replicated for Coulter Street, Gladesville to invite the community back to enjoy the public domain improvements through activation of the space.

Council currently has a planned event to launch this new space in March 2020.

#### **MOTION:**

- (a) That Council delivers a monthly activation event at Coulter Street, Gladesville that activates the new area for a 3 month trial following the official launch in March 2020.
- (b) That Council consults with the Festival and Events Advisory Committee at the first meeting in 2020 and relevant stakeholders in the delivery of this event.
- (c) That Council allocates \$15,000 from General Revenue to deliver the trial events at Coulter Street.
- (d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council.

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## **NOTICES OF MOTION (CONTINUED)**

### **2 RETURN AND EARN SCHEME - Councillor Roy Maggio**

**File Number:** CLM/19/1/1/6 - BP19/1442

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#### **MOTION:**

- (a) That Council request TOMRA to present to all Councillors at a workshop in early 2020.
- (b) That the City of Ryde consider the report provided by TOMRA as part of the workshop for potential sites for the return and earn scheme.
- (c) That staff table a report to Council after the workshop to consider the proposal including viability, impact, approvals process and suitability of the proposed sites.
- (d) That if Council proceeds with the initiative:
  - this resource recovery initiative be included in the waste management strategy.
  - a joint educational program be initiated with TOMRA throughout the City that informs the community on the service and its' benefits.
  - a media release and photo opportunity with TOMRA, the Mayor, Councillors and the City of Ryde waste team be conducted to promote this initiative through all media channels.

### **3 COMMUNITY SURVEY ON ELECTION OF MAYOR BY CITY OF RYDE COMMUNITY - Councillor Roy Maggio**

**File Number:** CLM/19/1/1/6 - BP19/1403

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#### **MOTION:**

- (a) That Council undertake a postal survey of its residents to determine if the City of Ryde community support holding a constitutional referendum in September 2020, the date of the next Ordinary Council Election, for the Mayor of the City of Ryde to be elected by the electors within the City of Ryde community, noting that if successful this will not occur until the next election in 2024.
- (b) That the survey be undertaken in March / April 2020.
- (c) That the results of the survey be reported back to Council to determine what further action is required.



## **NOTICES OF MOTION (CONTINUED)**

### **4 100 YEARS OF WOMEN IN LOCAL GOVERNMENT - Councillor Penny Pedersen**

**File Number:** CLM/19/1/1/6 - BP19/1471

#### **BACKGROUND:**

December 2019 marks the 100th anniversary of the first woman elected to any tier of Government when Susan Grace Benny was elected to Brighton Council in South Australia.

By the 1960s fewer than 2% of Councillors were women. In 1967 the figures were: NSW 66 (2 Mayors); Victoria 31 (3 Mayors); Qld 22 (1 Mayor); SA 16 (2 Mayors); WA 17 (no Mayors); Tasmania 9 (no Mayors). This was before amalgamations, so there were many more Councillors/Aldermen than today.

Just over one-third, or 34.94% of Australian Councillors are women.

Tasmania has overtaken Victoria with the highest percentage of women Councillors elected at a general municipal election with 39.9%. Victoria is second with 38.1%, followed by WA with 36.21% and South Australia moves from last to fourth spot with 35.4%, followed by the NT 33% and QLD 32.5%. NSW is now the only State below 30% female representation with 29.5%.

"I look forward to the first State breaking 40%, but it is vital our largest State NSW overcomes 30% so we can continue on our goal of equal representation in local government to better serve our communities," says Coral Ross, National President of the Australian Local Government Women's Association, and Deputy Chair of the Australian Gender Equity Council.

#### **MOTION:**

- (a) That City of Ryde acknowledges that:-
- (i) of the 312 Councillors who have served on Ryde/Eastwood council's since 1870 when Ryde was gazetted, only 17 of those were women and only one woman has ever served as Mayor.
  - (ii) just over one third of Councillors in Australia are women and that NSW has the lowest percentage of female Councillors in Australia.
  - (iii) December 2019 marks 100 years since the first woman was elected to local government.

**NOTICES OF MOTION (CONTINUED)**

- (b) That City of Ryde erects a plaque in the City of Ryde similar to the one recently erected at Waverley Council, commemorating 100 years of women in local government that lists the names of the 17 women who have served our community between 1919 and 2019, paying tribute to those women and the single female Mayor Edna Wilde.
- (c) That City of Ryde erect this plaque before International women's day in March 2020.
- (d) That City of Ryde funds this initiative from general revenue or an appropriate funding source.



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## **CONFIDENTIAL ITEMS**

### **7 PROPERTY MATTER**

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#### **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.

**Report prepared by:** Manager - Strategic Property

**File No.:** GRP/09/7/13 - BP19/1473

**Page No.:** 187

### **8 ADVICE ON COURT ACTIONS**

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#### **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.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

**Report prepared by:** General Counsel

**File No.:** GRP/09/5/8 - BP19/1440

**Page No.:** 191