

**Meeting Date: Tuesday 22 October 2019**  
**Location: Council Chambers, Level 1A, 1 Pope Street, Ryde**  
**Time: 7.00pm**

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

### **NOTICE OF BUSINESS**

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## **DEFERRED REPORT**

### **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**

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**Report prepared by:** Civic Services Manager

**File No.:** CLM/19/1/1/2 - BP19/1239

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**This Report was deferred from the Council Meetings held on 27 August 2019 and 24 September 2019 (reconvened on 17 October 2019).**

#### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 6/19 held on 13 August 2019. The Minutes were confirmed at the Works and Community Committee Meeting held on 8 October 2019.

Items 1, 2, 4, 5 and 7 were dealt with by the Committee within its delegated powers. Items 6 and 9 were dealt with at the Council Meeting held on 27 August 2019. Item 3 was dealt with at the Council Meeting held on 24 September 2019 (reconvened on 17 October 2019).

The following Committee recommendation for Item 8 is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

#### **8 DRAFT WASTE MANAGEMENT STRATEGY 2019-2024**

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

- (a) That Council receives and notes the Draft Waste Management Strategy 2019 – 2024.
- (b) That following the release of the Environment Protection Authority's new Waste Avoidance and Resource Recovery Strategy, an updated Draft Waste Management Strategy 2020-2025 be re-tabled for Council's consideration.

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

For the Motion: Unanimous

#### **ATTACHMENTS**

- 1 MINUTES - Works and Community Committee Meeting - 13 August 2019**

**ITEM 11 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 6/19**

**Meeting Date:** Tuesday 13 August 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.02pm

**Councillors Present:** Councillors Pedersen, (Chairperson), Clifton, Gordon, Kim and Purcell.

**Apologies:** Councillors Moujalli and Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – Environment, Health and Building, Manager – Community and Ranger Services, Manager – Business Infrastructure, Manager – Communications and Engagement, Manager – Parks, Senior Coordinator – Environment, Senior Coordinator – Resource Recovery, Senior Coordinator – Community Engagement, Resource Recovery Coordinator, Waste Project Coordinator, Community and Cultural Planner, Arts and Cultural Development Coordinator, Civic Support Officer and Executive Assistant to the Mayor and Councillors.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
John Murray	<b>Item 3</b> – Anzac Park Playground Upgrade Community Consultation Outcome
██████████ (representing Wattle Street Senior Residents ██████████)	<b>Item 3</b> – Anzac Park Playground Upgrade Community Consultation Outcome
Bec Ho	<b>Item 3</b> – Anzac Park Playground Upgrade Community Consultation Outcome

**ITEM 11 (continued)**

**ATTACHMENT 1**

**1 CONFIRMATION OF MINUTES - Meeting held on 11 June 2019**

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

That the Minutes of the Works and Community Committee Meeting 5/19, held on 11 June 2019, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

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

**2 ITEMS PUT WITHOUT DEBATE**

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

That the Committee adopts Items 3, 6, 8 and 9 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**3 ANZAC PARK PLAYGROUND UPGRADE COMMUNITY CONSULTATION OUTCOME**

Note: John Murray, [REDACTED] (representing Wattle Street Senior Residents – [REDACTED] and Bec Ho addressed the meeting in relation to this Item.

Note: A petition with 285 signatures from the Wattle Street senior residents on the Proposed Upgrade of Anzac Park was provided by [REDACTED] and a copy is ON FILE.

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

- (a) That Council proceed with the upgrade of the ANZAC Park playground in the location proposed during the community consultation in May 2019.
- (b) That Council develops a Masterplan for ANZAC Park in 2021/22 that includes the renewal of the existing amenities building.
- (c) That Council, throughout the development of the Masterplan, consults with local residents, including those of 21-27 Wattle St, to identify how the park can best meet the needs of the local community.

**ITEM 11 (continued)**

**ATTACHMENT 1**

- (d) That Council continue to liaise with the Office of the Local Government in relation to meeting the requirements of the Stronger Communities funding agreement provided towards the ANZAC Park Playground Upgrade.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 AUGUST 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**6 PROPOSED WILDLIFE PROTECTION AREAS**

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

- (a) That Council endorses the declaration of a category 1 Wildlife Protection Area at Field of Mars Reserve, specifically that area depicted on map in Attachment 1 of this report.
- (b) That Council endorses the declaration of a category 2 Wildlife Protection Area at Kittys Creek corridor and Terrys Creek corridor, specifically those areas depicted on map in Attachment 1.
- (c) That any future proposals for new Wildlife Protection Areas be reviewed every 3 years or in the event of any necessary and relevant legislative changes.
- (d) That any future proposal to declare a new wildlife protection area in Ryde must meet the following minimum criteria for consideration;
- The area have significant priority for identified native fauna species and their habitat; and
  - The area must be located within an identified wildlife corridor; and
  - There must be evidence of regular occurrence of dogs off leash or cats in bushland; and
  - There must be the ability to install signage at regular intervals on the boundary of the public land

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 AUGUST 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**ITEM 11 (continued)**

**ATTACHMENT 1**

**8 DRAFT WASTE MANAGEMENT STRATEGY 2019-2024**

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

- (a) That Council receives and notes the Draft Waste Management Strategy 2019 – 2024.
- (b) That following the release of the Environment Protection Authority’s new Waste Avoidance and Resource Recovery Strategy, an updated Draft Waste Management Strategy 2020-2025 be re-tabled for Council’s consideration.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 AUGUST 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**9 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 13 JUNE 2019**

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

- (a) That Council signposts the following restrictions along Wicks Road, North Ryde (between Epping Road and Coxs Road):
  - all intersections with the required statutory No Stopping restrictions
  - all bus zones as per NSW Road Rule requirements
  - the remaining unrestricted parking areas on Wicks Road, North Ryde between Epping Road, and Coxs Road, North Ryde as follows – *No Stopping 6:00am – 10:00am & 3:00pm – 7:00pm Mon-Fri.*
- (b) That Council installs a speed cushion and associated signage on both of the North Road, Ryde approaches to the roundabout at the intersection of North Road, Willow Crescent and Clermont Avenue, Ryde.
- (c) That Council installs a No Parking zone between the driveway access to 22 & 22A Tobruk Street, North Ryde.
- (d) That Council converts the pedestrian refuge on Constitution Road West, Meadowbank, east of Federal Road, Meadowbank into a raised pedestrian crossing.
- (e) That Council installs 3 metres of No Parking on both sides of the driveway serving 40-44 Frederick Street, Ryde.
- (f) That Council:
  - Installs “No Parking” across the kerb ramp and access driveways to 14, 16, 18 and 20 Kent Road, North Ryde; and

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**ATTACHMENT 1**

- Relocates the existing 2P and “No Stopping” signage on the northern side of Kent Road at the intersection with Gibb Street, North Ryde adjacent to the driveway of 15 Kent Road, North Ryde.
- (g) That Council makes no changes to the existing No Stopping restrictions associated with the Christmas display in Chauvel Street, North Ryde.
- (h) That Council alters the operation hours of the “No Parking” zone directly opposite Ashburn House (outside 23 Ashburn Place), in Ashburn Place, Gladesville from “No Parking 9:30am-3:30pm Mon-Sat” to “No Parking 8:30am- 3:30pm Mon-Sat”.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 AUGUST 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**3 ANZAC PARK PLAYGROUND UPGRADE COMMUNITY CONSULTATION OUTCOME**

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

**4 CITY OF RYDE SOCIAL PLAN 2019-2024 - ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION**

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

- (a) That the City of Ryde Social Plan 2019-2024 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.

**Record of Voting:**

For the Motion: Unanimous

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

**ITEM 11 (continued)**

**ATTACHMENT 1**

**5 CITY OF RYDE CREATIVITY STRATEGY 2019-2024 - ENDORSEMENT TO PROCEED TO PUBLIC EXHIBITION**

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

- (a) That the City of Ryde Creativity Strategy 2019-2024 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.

**Record of Voting:**

For the Motion: Unanimous

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

**6 PROPOSED WILDLIFE PROTECTION AREAS**

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

**7 ARTS COLLECTION MANAGEMENT AND DISPLAY OPTIONS**

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

- (a) That Council endorse the process and proposed framework for the development of the Art Collection Policy.
- (b) A Councillor workshop be held to determine the purpose and acquisition focus of the Collection moving forward.
- (c) That the draft Art Collection Policy be presented to Council following the Councillor workshop.

**Record of Voting:**

For the Motion: Unanimous

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

**8 DRAFT WASTE MANAGEMENT STRATEGY 2019-2024**

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



**ITEM 11 (continued)**

**ATTACHMENT 1**

**9 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 13 JUNE 2019**

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

The meeting closed at 6.22pm.

CONFIRMED THIS 8TH DAY OF OCTOBER 2019.

Chairperson