

**Meeting Date: Tuesday 25 June 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.*

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**1 CONFIRMATION OF MINUTES - Council Meeting held on 28 May 2019**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/559

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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 5/19, held on 28 May 2019 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 28 May 2019

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 5/19**

**Meeting Date:** Tuesday 28 May 2019

**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde

**Time:** 7.03pm

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

**Apologies:** Nil.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Parks, Manager – Strategic Property, Senior Coordinator – Ranger and Parking Services, Senior Coordinator – Communications, Development Contributions Coordinator, Executive Officer – Ryde Central, Property Delivery Project Manager, Communications Coordinator, Civic Services Manager, Civic Support Officer and Civic Support Assistant.

**PRAYER**

Reverend Mal York from the West Ryde Anglican Church was present and offered prayer prior to the commencement of the meeting.

**NATIONAL ANTHEM**

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

**DISCLOSURES OF INTEREST**

Councillor Pedersen disclosed a Significant Non-Pecuniary Interest in Notice of Motion 1 – New Nominee for the Bicycle Advisory Committee for the reason that the new nominee for the Committee is a friend that she socialises with.

Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in Item 12 – YUHU Voluntary Planning Agreement incorporating Eastwood Plaza Upgrade, 5 Affordable Housing Apartments and Public Domain Upgrades – Post Exhibition Report for the reason that he knows Mr Xiangmo Huang as a Chinese Community Leader, who is believed to be a family member of the current owner of YUHU Group.

**TABLING OF PETITIONS**

Councillor Maggio tabled a petition containing 45 signatures from the Wattle Street residents regarding the new Anzac Park Playground location and a copy is ON FILE.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**PRESENTATION FOR BUY A BALE**

The General Manager of Rural Aid, Mr Wayne Thomson made a presentation to Council to express his charity's appreciation for the generosity of the Ryde Community in supporting the Rural Aid 'Buy A Bale' initiative to support NSW farmers and rural communities living in drought-affected regions.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Alison Pryor (representing Bike North, Ryde Workgroup)	<b>Mayoral Minute 11/19</b> – Installation of Safety Mirror on shared path in Symons Reserve
Denise Pendleton	<b>Item 5</b> – Report of the Ryde Central Committee Meeting
Murray Donaldson (representing Yuhu Property Australia Pty Ltd)	<b>Item 12</b> – Yuhu Voluntary Planning Agreement incorporating Eastwood Plaza upgrade, 5 Affordable Housing Apartments and Public Domain Upgrades – Post Exhibition Report
Pamela Reeves	<b>Notice of Motion 2</b> – Climate Emergency Declaration
Peter Watkins (representing St Charles Catholic Primary School, Ryde)	<b>Notice of Motion 5</b> – Our Lady, Queen of Peace Primary School
Bev Debrincat (representing Habitat Network)	<b>Notice of Rescission 1</b> – Request for Removal of Trees
Phil Lester	<b>Notice of Rescission 1</b> – Request for Removal of Trees

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Laurence Heffernan	The noise associated with Meadowbank skate park in the evenings, reverberating throughout the homes of residents in close proximity to the park along Constitution Road
Lyndal Evatt (representing Wattle Street Seniors Residents' Group)	Anzac Park Playground location. Querying Council's process for petitions and related motions carried. Inclusion for disabled and aged in park. 22-25 May consultation sessions facing Anzac Avenue and weekend telephone contact from Council's staff.

Note: Mr Heffernan circulated a document to Councillors and a copy is ON FILE.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

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

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda after the midday deadline be allowed to address the meeting, the time being 7.41pm.

**Record of Voting:**

For the Motion: Unanimous

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Phillip Shin (representing Federation of Korean Society of Oceania Inc.)	<b>Notice of Motion 3</b> – Senior Citizen’s Community Project
Youn Kyuong Lee (representing Harmony Group, West Ryde)	<b>Notice of Motion 3</b> – Senior Citizen’s Community Project

**ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 7.47pm:-

- Mayoral Minute 11/19 – Installation of Safety Mirror on shared path in Symons Reserve
- Item 5 – Report of the Ryde Central Committee Meeting
- Item 12 – YUHU Voluntary Planning Agreement incorporating Eastwood Plaza Upgrade, 5 Affordable Housing Apartments and Public Domain Upgrades – Post Exhibition Report
- Notice of Motion 2 – Climate Emergency Declaration
- Notice of Motion 5 – Our Lady, Queen of Peace Primary School
- Notice of Rescission 1 – Request for Removal of Trees
- Notice of Motion 3 – Senior Citizen’s Community Project

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**MAYORAL MINUTE**

**11/19 INSTALLATION OF SAFETY MIRROR ON SHARED PATH IN SYMONS RESERVE - Mayor, Councillor Jerome Laxale**

Note: Alison Pryor (representing Bike North, Ryde Workgroup) addressed the meeting in relation to this Item.

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

- (a) That Council install a convex mirror at the site of the blind corner on the Symons Reserve shared path.
- (b) That the General Manager fund this project through General Revenue, or any other appropriate funding source.

**Record of the Voting:**

For the Motion: Unanimous

**COUNCIL REPORTS**

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 4/19 held on 14 May 2019**

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

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 4/19, held on 14 May 2019 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

**Record for the Voting:**

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 9 April 2019**

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

That the Minutes of the Ryde Central Committee Meeting 3/19, held on 9 April 2019, be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**3 RYDE CENTRAL PROJECT UPDATE**

Note: Denise Pendleton addressed the meeting in relation to this Item.

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

That Council receives and notes this report.

**Record for the Voting:**

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

Against the Motion: Councillor Brown

**12 YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT**

Note: Murray Donaldson (representing YUHU Property Australia Pty Ltd) addressed the meeting in relation to this Item.

Note: Councillor Zhou disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he knows Mr Xiangmo Huang as a Chinese Community Leader, who is believed to be a family member of the current owner of YUHU Group. He left the meeting at 7.56pm and was not present for consideration or voting on this Item.

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

- (a) That Council accept the Voluntary Planning Agreement detailed in **ATTACHMENTS 3 to 9** as agreed with YUHU Property (Australia) Pty Ltd, being made in accordance with their Letter of offer dated 13 January 2018 in relation to Development Application LDA2016/378 at 152-186 Rowe Street and 3-5 Rutledge Street, Eastwood.
- (b) That Council delegate authority to the General Manager to:
  - (i) Negotiate and authorise any changes to the Voluntary Planning Agreement (including the Functional Brief) resulting from its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in the Planning Agreement and a larger water feature.
  - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (c) That upon transfer of ownership to Council of the key worker housing apartments at 152-186 Rowe Street and 3-5 Rutledge Street, Eastwood, public notification of the intention to classify the land as operational, in accordance with Section 34 of the Local Government Act 1993 be undertaken.
- (d) That the key worker housing apartments at 152-186 Rowe Street and 3-5 Rutledge Street, Eastwood, be classified as operational land, subject to no objecting submissions during the notification period.
- (e) That the detailed design be provided to Council for endorsement prior to its finalisation.
- (f) That YUHU Property (Australia) Pty Ltd be informed of Council's decision.

**Record of the Voting:**

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

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

Note: Councillor Zhou returned to the meeting at 8.11pm.

**NOTICES OF MOTION**

**2 CLIMATE EMERGENCY DECLARATION - Councillor Christopher Gordon**

Note: Pamela Reeves addressed the meeting in relation to this Item.

Note: Councillor Zhou left the meeting at 8.45pm and was not present for voting on this Item.

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

- (a) That Council publicly acknowledges that we are in a state of climate emergency that requires urgent action by all levels of government; that human induced climate change represents one of the greatest threats to humanity, civilisation and other species; and that it is still possible to prevent the most catastrophic outcomes if societies, including local councils, take emergency action.
- (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.



**ITEM 1 (continued)**

**ATTACHMENT 1**

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

- (a) That Council publicly acknowledges that we are in a state of climate emergency that requires urgent action by all levels of government; that human induced climate change represents one of the greatest threats to humanity, civilisation and other species; and that it is still possible to prevent the most catastrophic outcomes if societies, including local councils, take emergency action.
- (b) That Council acknowledges the re-election of the Federal Coalition Government means the continuation of the Communities Environment Program, a \$22 million program that in 2019-20 will deliver a wide range of on-ground projects that conserve, protect and sustainably manage our environment.
- (c) That Council expresses regret for not working collaboratively with the local Federal member of Parliament to apply for up to \$150,000 in grant funding for waste and litter reduction; protecting native animals, including our threatened species; addressing weeds and pest animals; restoring and improving coasts, wetlands, riverbanks and waterways; and greening parks and urban areas.
- (d) That in addition to committing to continuous improvement within all facets of Council operations to address the climate emergency, and ensure this is embedded into future Council strategic plans, that the General Manager report back to Council on how the organisation will work more collaboratively with the State and Federal Government's to address climate change, specifically by putting politics aside, and formally expressing interest in the Communities Environment Program, or similar initiatives.

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

**Record of the Voting:**

For the Amendment: Councillors Brown, Lane and Yedelian OAM

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

- (a) That Council publicly acknowledges that we are in a state of climate emergency that requires urgent action by all levels of government; that human induced climate change represents one of the greatest threats to humanity, civilisation and other species; and that it is still possible to prevent the most catastrophic outcomes if societies, including local councils, take emergency action.
- (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.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Moujalli

Note: Councillor Zhou returned to the meeting at 8.50pm.

**5 OUR LADY, QUEEN OF PEACE PRIMARY SCHOOL – Councillor Roy Maggio**

Note: Peter Watkins (representing St Charles Catholic Primary School, Ryde) addressed the meeting in relation to this Item.

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

- (a) That Council request Roads and Maritime Services to investigate incorporating pedestrian facilities into the traffic signals at the intersection of Victoria Road and Westminster Road that will allow for safe pedestrian movement across Westminster Road for school pupils from Our Lady Queen of Peace Primary School and others.
- (b) That Council staff liaise with the school and advise them as to the process and fees for the installation of bow tie line marking across the driveway to the School on Westminster Road to ensure unrestricted access for delivery vehicles to the school.
- (c) That Council request the RMS undertake investigations as soon as possible.
- (d) That Council waive the bow tie line marking fee and fund it from an appropriate funding source.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Unanimous

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION: REQUEST FOR REMOVAL OF TREES -  
Councillor Roy Maggio, Councillor Trenton Brown, Councillor Sarkis  
Yedelian OAM**

Note: Bev Debrincat (representing Habitat Network) and Phil Lester addressed the meeting in relation to this Item.

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

That Council rescind the previous resolution in relation to Item 10 – REQUEST FOR REMOVAL OF TREES, passed at the Works and Community Committee Meeting held on 9 April 2019, namely:-

**10 REQUEST FOR REMOVAL OF TREES**

- (a) *That Council support the retention of the Eucalyptus Saligna (Sydney Blue Gum located on the nature strip verge at the front of 32 Osborne Avenue, Putney.*
- (b) *That a bi-annual inspection of the tree be undertaken by a Council arborist and all necessary pruning works be undertaken as required and in accordance with the relevant Australian Standards.*

On being put to the meeting, the voting on the Motion was five (5) for and seven (7) against. The Motion was **LOST**.

**Record of the Voting:**

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

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

**NOTICE OF MOTION**

**3 SENIOR CITIZEN'S COMMUNITY PROJECT - Councillor Dr Peter Kim**

Note: Phillip Shin (representing Federation of Korean Society of Oceania Inc.) and Youn Kyuon Lee (representing Harmony Group, West Ryde) addressed the meeting in relation to this Item.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

- (a) That Council considers supporting the 'Federation of Korean Societies of Oceania Inc' in delivering a Community Project which works towards building a cohesive and connected community based on the principles of inclusion, enhancing community wellbeing and cultural capacity building.
- (b) That with respect to part (a) above, that Council staff contact the 'Federation of Korean Societies of Oceania Inc' to discuss this Community Project to be held in October 2019.
- (c) That the 'Federation of Korean Societies of Oceania Inc' be invited to apply for a Grant through the Community Grants process, noting that this application would fall outside of the existing grant rounds.
- (d) That subject to the grant application complying with assessment criteria outlined in the Community Grants Policy 2019, Community Projects category, Council allocate \$5,000 for the project from the 2019/20 Community Grants budget.

**Record of the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTES**

**10/19 FEDERAL ELECTION - SEAT OF BENNELONG - Mayor, Councillor Jerome Laxale**

**RESOLUTION:** (Moved by the Mayor, Councillor Jerome Laxale and Councillor Yedelian OAM)

That Council endorse the messages of congratulations written by Mayor Laxale to Prime Minister Morrison and the Member for Bennelong - Mr Alexander OAM on their re-election to Parliament.

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

**Record of the Voting:**

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

Against the Motion: Councillor Moujalli

**ITEM 1 (continued)**

**ATTACHMENT 1**

**11/19 INSTALLATION OF SAFETY MIRROR ON SHARED PATH IN SYMONS RESERVE - Mayor, Councillor Jerome Laxale**

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

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 30 April 2019**

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

That consideration of this Item be deferred until the next Council Meeting to be held on 25 June 2019.

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

**Record of the Voting:**

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

Against the Motion: Councillor Yedelian OAM

**2 ITEMS PUT WITHOUT DEBATE**

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

That Council adopts Items 3, 3(6), 4, 4(1), 4(3), 4(4), 4(5), 6, 7, 10, Notice of Motion 4, Notice of Motion 8, Notice of Motion 9 and Item 15 on the Council Agenda as per the recommendations in the reports.

**Record for the Voting:**

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 4/19 held on 14 May 2019**

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

That Council determine Item 6 of the Works and Community Committee report 4/19, held on 14 May 2019 noting that Items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12 and 13 were dealt with by the Committee within its delegated powers.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

For the Motion: Unanimous

**6 ELS HALL PARK, GREENWOOD PARK AND BOOTH RESERVE MASTERPLAN**

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

- (a) That Council endorses the ELS Hall Park, Greenwood Park and Booth Reserve Masterplan and associated Masterplan Report.
- (b) That Council amends the draft Four Year Delivery plan (2019 – 2023) to add \$170,000 for the detailed design of the upper amenities building at ELS Hall Park in 2019/20.
- (c) That Council writes to all members of the public that made a submission on the project notifying them of this resolution and thanking them for their participation in the project.
- (d) That Council staff write to the relevant agencies of the NSW Government to determine the feasibility of incorporating the land immediately adjacent to ELS Hall Park and Booth Reserve into the park for community use.

**Record for the Voting:**

For the Motion: Unanimous

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 4/19 held on 14 May 2019**

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

That Council determine Items 1, 3, 4, 5 and 6 of the Finance and Governance Committee Meeting 4/19, held on 14 May 2019 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**1 CONFIRMATION OF MINUTES - Finance and Governance  
Committee Meeting held on 9 April 2019**

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

That the Minutes of the Finance and Governance Committee 3/19, held on 9 April 2019, be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**3 DEBT RECOVERY POLICY AND PAYMENT OPTIONS**

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

That Council endorses the Rates Debt Recovery Policy and Non Rates Debtors Debt Recovery Policy.

**Record for the Voting:**

For the Motion: Unanimous

**4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL  
DETERMINATION – Councillors and Mayoral Fees for  
2019/2020**

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

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2019:

- (a) 2.5% increase to Councillor fees from \$25,160 to \$25,790 per annum.
- (b) 2.5% increase to Mayoral fees from \$66,860 to \$68,530 per annum; in addition to the Councillor fees.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 REQUEST FOR TENDER - COR-RFP-01/19 - HERITAGE SERVICES TO CITY OF RYDE**

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

- (a) That Council accept the tender from Edwards Planning to provide heritage services to City of Ryde for \$90/hour for a minimum of 15 hours per week capped at 22.5 hours per week for a 2 year appointment with 2 options to extend the contract for 1 year each (a total of four years) as recommended in the Tender Evaluation Report.
- (b) That Council advise all the respondents of the outcome of the tender.

**Record for the Voting:**

For the Motion: Unanimous

**6 INVESTMENT REPORT AS AT 30 APRIL 2019**

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

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

**Record of the Voting:**

For the Motion: Unanimous

**7 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2018-2022 AND 2018/2019 OPERATIONAL PLAN**

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

- (a) That the report of the March 2019 Quarterly Review Statement - Four Year Delivery Plan 2018 - 2022 and One Year 2018/19 Operational Plan, *Quarter Three, January – March 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 \$5.01 million (as at 30 June 2019) be endorsed by Council.
- (c) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold, or proposed to be carried over as outlined in this report.



**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Unanimous

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

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

That the report on the Clause 4.6 variations 1 January to 31 March 2019 be received and noted.

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**4 INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD – Councillor Simon Zhou**

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

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.

**Record of the Voting:**

For the Motion: Unanimous

**8 INVESTIGATE WATER AMENITIES AT NORTH RYDE COMMON – Councillor Roy Maggio**

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

That Council investigates the cost and feasibility of installing an appropriate water station at North Ryde Common for use by all users including pets.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**9 BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND SUSTAINABILITY INITIATIVES – Councillor Roy Maggio**

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

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.

**Record of the Voting:**

For the Motion: Unanimous

**COUNCIL REPORT**

**15 PROPERTY MATTER**

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

- (a) That Council endorses the proposed purchase of the subject property, generally in line with the recommendations and substance of this report.
- (b) That Council authorises the General Manager to negotiate the acquisition (generally in line with the substance of this report) and execute such documents for the proposed purchase of the property (including the attachment of Council's seal to any document, should it be required).
- (c) That Council notes the requirement to publish a notice of a proposed resolution to classify land, as required under Section 34 of the Local Government Act.
- (d) That should Council purchase the property, then those lands forming the title to the property be classified as "Operational Land" in accordance with the terms of the Local Government Act.
- (e) That Council allocates the required acquisition amount from the appropriate reserve funding account(s) for the purpose of purchasing the property and that amount is brought to account in an appropriate Quarterly Review.
- (f) That Council approves the "*Future Actions*" contained within this report and delegates authority to the General Manager to advance, finalise and deliver those "*Future Actions*."
- (g) That staff investigates and/or sources possible grant funding from NSW Government agencies in respect of this property.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Unanimous

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
4/19 held on 14 May 2019**

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

**1 CONFIRMATION OF MINUTES - Finance and Governance  
Committee Meeting held on 9 April 2019**

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

**3 DEBT RECOVERY POLICY AND PAYMENT OPTIONS**

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

**4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL  
DETERMINATION – Councillors and Mayoral Fees for 2019/2020**

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

**5 REQUEST FOR TENDER - COR-RFP-01/19 - HERITAGE  
SERVICES TO CITY OF RYDE**

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

**6 ADVICE ON COURT ACTIONS**

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

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

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Maggio

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 4/19 held on 14 May 2019**

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

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 9 April 2019**

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

**3 RYDE CENTRAL PROJECT UPDATE**

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

**6 INVESTMENT REPORT AS AT 30 APRIL 2019**

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

**7 MARCH QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2018-2022 AND 2018/2019 OPERATIONAL PLAN**

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

**8 REVIEW OF COUNCIL'S CODE OF MEETING PRACTICE - OUTCOMES OF PUBLIC EXHIBITION**

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

(a) That Council adopt the Code of Meeting Practice (March 2019) subject to the following amendment to Clause 3.21 to read as follows:-

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

(b) That in accordance with Section 362(2) of the Local Government Act, 1993 as Council is of the opinion that the amendment is not considered substantial, no further exhibition period is required.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

That Council adopt the Code of Meeting Practice (March 2019).

On being put to the Meeting, the voting on the Amendment was seven (7) for and five (5) against. The Amendment was **CARRIED** and then became the Motion.

**Record of the Voting:**

For the Amendment: Councillor Brown, Gordon, Lane, Maggio, Moujalli, Yedelian OAM and Zhou

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

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

That Council adopt the Code of Meeting Practice (March 2019).

**Record of the Voting:**

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

Against the Motion: Councillors Kim, Pedersen and Purcell

**9 2019/20 EMERGENCY SERVICE LEVY**

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

A That Council notes:

- (a) That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers.
- (b) That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local government strongly support this expanded works compensation scheme.
- (c) That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (d) That the expected increase in costs to local government will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets.
  - (e) That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.
- B That this Council supports Local Government NSW's calls for:
- (a) The NSW Government to cover the initial additional \$19m increase to local governments for the first year; and
  - (b) The NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
- C That Council requests that the General Manager liaise with Local Government NSW to provide information on:
- (a) The impact on Councils' budgets; and
  - (b) Council advocacy actions undertaken
- D That Council requests that the Mayor:
- (a) Write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
    - i) Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
    - ii) Explain how this sudden increase will impact council services/ the local community.
    - iii) Highlight that Councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
    - iv) Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
    - v) Ask the Government to work with the local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That a copy of this letter also be forwarded to Local Government NSW.

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

That Council notes the financial implications of the Emergency Services Levy increase and includes the additional \$180K in the 2019/20 Budget when presented to Council in June 2019 for adoption.

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of the Voting:**

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

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

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

A That Council notes:

- (a) That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers.
- (b) That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local government strongly support this expanded works compensation scheme.
- (c) That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation.
- (d) That the expected increase in costs to local government will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets.
- (e) That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.

B That this Council supports Local Government NSW's calls for:

- (a) The NSW Government to cover the initial additional \$19m increase to local governments for the first year; and

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) The NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.
- C That Council requests that the General Manager liaise with Local Government NSW to provide information on:
  - (a) The impact on Councils' budgets; and
  - (b) Council advocacy actions undertaken
- D That Council requests that the Mayor:
  - (a) Write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:
    - i) Call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated
    - ii) Explain how this sudden increase will impact council services/ the local community.
    - iii) Highlight that Councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
    - iv) Explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
    - v) Ask the Government to work with the local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
  - (b) That a copy of this letter also be forwarded to Local Government NSW.

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

**Record of the Voting:**

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

Against the Motion: Councillors Brown, Lane, Maggio, Moujalli and Zhou



**ITEM 1 (continued)**

**ATTACHMENT 1**

**10 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 set out in these Minutes.

**11 ADDITIONAL ITEM FOR INCLUSION IN THE 2019/2020 FEES AND CHARGES - DEVELOPMENT ASSESSMENT**

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

Note: Councillor Brown left the meeting at 10.20pm and was not present for consideration of voting on this Item.

- (a) That the Proposed Schedule of Fees and Charges for 2019/2020 be revised to include the fee split for Concept Development Application and subsequent staged application as follows:
- Stage 1 Concept Development Application: 60% fee applied;
  - Stage 2 Detailed Development Applications: 40% fee applied:
- (b) That the above changes be publicly exhibited for a period of not less than 28 days from 29 May 2019 to 25 June 2019.
- (c) That following the public exhibition period detailed in part (b), Council consider all public submissions received up until publication of Council report at its meeting to be held on Tuesday, 25 June 2019 prior to formally adopting the One-Year Operational Plan 2019/2020 including the Proposed Fees and Charges.
- (d) That should any further community feedback on the proposed fee be received after the publication of Council report, it shall be circulated to the Councillors as an amended attachment.

**Record of the Voting:**

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

Against the Motion: Councillors Lane, Moujalli and Yedelian OAM

Note: Councillor Brown returned to the meeting at 10.29pm.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**12 YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT**

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

**CLOSED SESSION**

**ITEM 13 - ASSET MANAGEMENT POLICY**

**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: (f) details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property. Asset Management Policy that needs to be adopted by Council prior to being made public.

**ITEM 14 - PROPERTY MATTER**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**ITEM 16 - NSW PARKING FINES REDUCTION 2019 - UPDATE**

**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: (e) information that would, if disclosed, prejudice the maintenance of law; AND (f) details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

**ITEM 4(6) - ADVICE ON COURT ACTIONS**

**Confidential**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

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

**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: Councillors Lane, Moujalli and Yedelian OAM

Note: The Council closed the meeting at 10.31pm. The public and media left the chamber.

**CONFIDENTIAL COUNCIL REPORTS**

**13 ASSET MANAGEMENT POLICY**

Note: Councillor Maggio left the meeting at 10.33pm and was not present for consideration or voting on this Item.

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

That Council adopt the Asset Management Policy.

**Record of the Voting**

For the Motion: Unanimous

Note: Councillor Maggio returned to the meeting at 10.37pm.

**14 PROPERTY MATTER**

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

- (a) That Council endorse the Preliminary Business Case.
- (b) That Council approve the Proposed Action Plan, as outlined in this report.

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

- (a) That Council place the preferred scenario as outlined in the Preliminary Business Case on community consultation.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That Council amend the indicative time frame on the Proposed Action Plan, as outlined in this report, extending Council endorsement and all other actions back one month.

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 four (4) for and eight (8) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of the Voting:**

For the Amendment: Councillors Brown, Lane, Maggio and Moujalli

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

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

- (a) That Council endorse the Preliminary Business Case.
- (b) That Council approve the Proposed Action Plan, as outlined in this report.

**Record of the Voting**

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

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

**EXTENSION OF TIME**

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

That the Meeting be extended to allow consideration of Items 16 and 4(6) listed on the Agenda and that Notice of Motion 1, Notice of Motion 6 and Notice of Motion 7 be deferred to the next Council Meeting to be held on 25 June 2019, the time being 11.24pm.

**Record of the Voting:**

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

Against the Motion: Councillors Lane, Maggio and Moujalli

**ITEM 1 (continued)**

**ATTACHMENT 1**

**LATE CONFIDENTIAL COUNCIL REPORT**

**16 NSW PARKING FINES REDUCTION 2019 - UPDATE**

**MOTION:** (Moved by Councillors Gordon and Kim)

That Council proceeds with Option 1 of this report to not opt in to reduce level 2 parking fines noting that 82% of all level 2 fines issued in the City of Ryde are issued to non-residents.

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

That Council proceeds with opting in to the reduction of fines.

On being put to the Meeting, the voting on the Amendment was five (5) for and seven (7) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of the Voting:**

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

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

**RECOMMENDATION:** (Moved by Councillors Gordon and Kim)

That Council proceeds with Option 1 of this report to not opt in to reduce level 2 parking fines noting that 82% of all level 2 fines issued in the City of Ryde are issued to non-residents.

**Record for the Voting:**

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

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
4/19 held on 14 May 2019**

**6 ADVICE ON COURT ACTIONS**

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

That the report of the General Counsel be received.

**Record for the Voting:**

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

Against the Motion: Councillor Maggio

**OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of the Voting:**

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

Against the Motion: Councillors Maggio and Moujalli

Note: Open Council resumed at 12.00pm.

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

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

**Record of the Voting:**

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

Against the Motion: Councillors Maggio and Moujalli

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICES OF MOTION**

**1 NEW NOMINEE FOR THE BICYCLE ADVISORY COMMITTEE - Councillor Bernard Purcell**

Note: This Item has been deferred to the next Council Meeting to be held on 25 June 2019.

**2 CLIMATE EMERGENCY DECLARATION - Councillor Christopher Gordon**

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

**3 SENIOR CITIZEN'S COMMUNITY PROJECT - Councillor Dr Peter Kim**

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

**4 INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD – Councillor Simon Zhou**

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

**5 OUR LADY, QUEEN OF PEACE PRIMARY SCHOOL – Councillor Roy Maggio**

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

**6 WORK HEALTH AND SAFETY CONCERNS AT COUNCIL MEETINGS – Councillor Roy Maggio**

Note: This Item has been deferred to the next Council Meeting to be held on 25 June 2019.

**7 CITY OF RYDE CORK AND FORK EVENT – Councillor Roy Maggio**

Note: This Item has been deferred to the next Council Meeting to be held on 25 June 2019.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**8 INVESTIGATE WATER AMENITIES AT NORTH RYDE COMMON –  
Councillor Roy Maggio**

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

**9 BUNNINGS COUNCIL ENGAGEMENT – COMMUNITY AND  
SUSTAINABILITY INITIATIVES – Councillor Roy Maggio**

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

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION: REQUEST FOR REMOVAL OF TREES -  
Councillor Roy Maggio, Councillor Trenton Brown, Councillor Sarkis  
Yedelian OAM**

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

**QUESTIONS BY COUNCILLORS AS PER POLICY**

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

Question 1:

**How many tree applications have been received by this Council in the last 5 years?**

Answer 1:

Year	Total applications received**
2014	688
2015	668
2016	602
2017	507
2018	422

\*\* Includes applications for pruning and/or removal.

Question 2:

**How many of the tree applications submitted in the last 5 years have been approved for removal?**



**ITEM 1 (continued)**

**ATTACHMENT 1**

Answer 2:

	Approved for Removal	Partial approval *	Approved for Pruning	Comments
2014	289	64	325	6 Applications withdrawn/ cancelled
2015	286	59	316	5 Applications cancelled
2016	290	46	257	1 Application withdrawn / 4 cancelled
2017	251	42	205	8 Applications cancelled / 1 withdrawn
2018	176	38	175	3 Applications cancelled

\*Where application was for 2 or more trees.

To note:- In 2018 of the 422 applications made, 16 requests were received to have the determination by Council's arborist reviewed by an alternate arborist. All 16 applicants were satisfied with the outcome of the review.

Question 3:

**How many tree applications have been approved for removal due to being deemed as dangerous?**

Answer 3:

Council's existing processes allow residents to complete an *Urgent Tree Management Application (TMA)*. The reason for requesting removal may be for a variety of reasons including, imminent constructions works, damage to structures etc.

Year	Urgent TMA's	Standard TMA's*
2014	6 Applications – 5 approved for removal	0 Applications
2015	17 Applications – 15 approved for removal	1 Application – 1 approved
2016	5 Applications – 4 approved for removal	1 Application – 1 approved
2017	18 Applications – 17 approved for removal	0 Applications
2018	15 Applications – 9 approved for removal, 4 partial approval**	1 Application – 1 approved

\*Where applicant identified reason for removal request as dangerous

\*\* Where application was for 2 or more trees.

Question 4:

**Does Council have public liability available when amenities of residents are destroyed by dangerous trees?**

**ITEM 1 (continued)**

**ATTACHMENT 1**

Answer 4:

Council's Risk and Insurance Officer has confirmed that the City of Ryde has a \$600 million public liability insurance policy that would extend to any damage to property caused by a Council Asset (including a tree).

Residents are able to make a claim against this policy. Insurance claims are paid only if the City of Ryde has been negligent, therefore liability is established. If the City of Ryde has acted within the resources it has available and has demonstrated a reasonable duty of care in the specific situation, then the organisation is not negligent therefore not liable.

**CONFIDENTIAL COUNCIL REPORTS**

**13 ASSET MANAGEMENT POLICY**

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

**14 PROPERTY MATTER**

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

**15 PROPERTY MATTER**

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

**16 NSW PARKING FINES REDUCTION 2019 - UPDATE**

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

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
4/19 held on 14 May 2019**

**6 ADVICE ON COURT ACTIONS**

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

The meeting closed at 12.02am on Wednesday, 29 May 2019.

CONFIRMED THIS 25TH DAY OF JUNE 2019

Chairperson

**2 DEFERRED REPORT: CONFIRMATION OF MINUTES - Council Meeting held on 30 April 2019**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/1/2 - BP19/498

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**This Report was deferred from the Council Meeting held on 28 May 2019.**

**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 4/19, held on 30 April 2019 be confirmed.

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 30 April 2019**

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Council Meeting  
MINUTES OF MEETING NO. 4/19**

**Meeting Date:** Tuesday 30 April 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.11pm

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

Note: Councillor Yedelian OAM left the meeting at 11.18pm and did not return. He was not present for consideration or voting on Notice of Motion 13.

**Apologies:** Nil.

**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, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Urban Strategy, Manager – Community and Ranger Services, Manager – Library Services, Manager – Business Infrastructure, Acting Manager – Corporate Governance, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Development Contributions Coordinator, Civic Services Manager and Civic Support Officer.

**PRAYER**

Reverend Bruce Stanley of St Philip's Anglican Church, Eastwood was present and offered prayer prior to the commencement of the meeting.

**NATIONAL ANTHEM**

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

**DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that his daughters play for a club associated with the Eastwood Ryde Netball Association.

**ITEM 2 (continued)**

**ATTACHMENT 1**

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that she knows members and organisers of the East Ryde Scouts.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3(4) – Community Grants Program – Allocation of Funding Round 1, 2019, for the reason that she knows several organisers of the organisations applying for Community Grants through the City of Ryde Advisory Committees.

**TABLING OF PETITIONS**

Councillor Kim tabled a Statutory Declaration from Misun Kim regarding a petition containing 4818 signatures concerning Notice of Motion 15 – Rowe Street East Car Park Community Centre Proposal and a copy is ON FILE.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Father Martin Maunsell (representing St Kevins Church, Eastwood)	<b>MM8/19</b> – 100 <sup>th</sup> Anniversary – St Kevins Church Eastwood
Akhila Nagarajan	<b>Notice of Motion 2</b> – Childcare – Status of Women Advisory Committee
Jessica Matthews (representing Ryde District Mums)	<b>Notice of Motion 2</b> – Childcare – Status of Women Advisory Committee
Sally Langford	<b>Notice of Motion 2</b> – Childcare – Status of Women Advisory Committee
Lisa Smajlov	<b>Notice of Motion 2</b> – Childcare – Status of Women Advisory Committee
John Beaumont (representing Ryde Secondary College P&C)	<b>Notice of Motion 8</b> – Ryde Secondary College – School 40km zone
Doug Malcolm (representing Paint4Freedom)	<b>Notice of Motion 11</b> – Paint4Freedom – Local Community Art Competition
Tony D’Addona (representing Stockland)	<b>Confidential Item 9</b> – Letter of Offer to Enter into a Voluntary Planning Agreement in relation to LDA2017/0547 at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park
Stephen White (representing Urbis)	<b>Confidential Item 9</b> – Letter of Offer to Enter into a Voluntary Planning Agreement in relation to LDA2017/0547 at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park

**ITEM 2 (continued)**

**ATTACHMENT 1**

Note: Maryam Litkouhi (representing Stockland) was called to address Council, however was not present in the Chamber.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Phil Lester	Safety and Amenity of Ryde/Putney area
Bruce Reid (representing Irene and tenants)	Tree Issues
Lyndal Evatt (representing Residents at 21-27 Wattle Street, West Ryde)	Consultation procedure for Proposed relocation playground in Anzac Park opposite this residential building for seniors/aged and disabled. The community needs to be informed on: <ol style="list-style-type: none"> <li>1. Possible upgrading and relocation of the amenities block</li> <li>2. The intrusion to our existing use and enjoyment of that section of the park if it proceeds</li> </ol>

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

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

That the speakers who submitted Requests to Address Council on Items Listed on the Agenda after the midday deadline be allowed to address the meeting, the time being 7.51pm.

**Record of Voting:**

For the Motion: Unanimous

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Dr Sebastianus Kwon (representing the Korean Australian Medical Society)	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal
James Jeong (representing Bendigo Community Bank, Eastwood)	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
William Seung OAM (representing Korean Australian Community Support Inc.)	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal
Kwang Hong Yoon (representing Korean Community of Sydney)	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal
Misun Kim (representing Eastwood Community Centre Building Committee)	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal
Kum Nyum Won	<b>Notice of Motion 15</b> – Rowe Street East Car Park Community Centre Proposal
John Zappala (representing Ryde Saints United FC)	<b>Notice of Motion 5</b> – Plaque on new Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC
Joe Leonardi (representing Ryde Saints United FC)	<b>Notice of Motion 5</b> – Plaque on new Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC

Note: Taz Hwa-Yi was called to address Council, however was not present in the Chamber.

**ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 8.13pm:-

- **MM8/19** – 100th Anniversary – St Kevins Church, Eastwood
- **Notice of Motion 2** – Childcare – Status of Women Advisory Committee
- **Notice of Motion 8** – Ryde Secondary College, School 40km Zones
- **Notice of Motion 11** – Paint4Freedom – Local Community Art Competition
- **Notice of Motion 15** – Rowe Street East Car Park Community Centre Proposal
- **Notice of Motion 5** – Plaque on New Pidding Park Amenities Building on behalf of Don Fonti, Ryde Saints United FC

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**MAYORAL MINUTE**

**MM8/19 100TH ANNIVERSARY - ST KEVINS CHURCH EASTWOOD - Mayor, Councillor Jerome Laxale**

Note: Father Martin Maunsell (representing St Kevins Church, Eastwood) addressed the meeting in relation to this Item.

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

That a suitable plaque be prepared and presented to St Kevins Church Eastwood, to mark the 100<sup>th</sup> anniversary of Catholic worship at Eastwood.

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**2 CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE - Councillor Penny Pedersen**

Note: Akhila Nagarajan, Jessica Matthews (representing Ryde District Mums), Sally Langford and Lisa Smajlov addressed the meeting in relation to this Item.

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

- (a) That Council introduce the provision of childcare for members of Advisory Committees to support their attendance at meetings and to encourage parents with children to join the Committees to broaden community representation.
- (b) That staff from Community and Ranger Services identify a suitable community childcare provider(s) to engage child-minding staff that are suitably qualified and experienced and meet child-related employment pre-screening requirements.
- (c) That staff from Community and Ranger Services identify a space that is within the immediate vicinity of all Advisory Committee meeting venues that is safe and secure for the children and child-minding staff.
- (d) That funding for this be made available from appropriate sources as advised by the General Manager on the basis that the meetings are held quarterly and that participants notify the Committee Chairs at least one (1) week prior to the meeting that the service would be required.



**ITEM 2 (continued)**

**ATTACHMENT 1**

- (e) That after 12 months a report be brought back to Council reviewing the use of the service.
- (f) That the General Manager be delegated authority to undertake an Expression of Interest process and appoint preferred community childcare provider(s).

**Record of the Voting:**

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

Against the Motion: Councillor Moujalli

**8 RYDE SECONDARY COLLEGE, SCHOOL 40KM ZONES - Councillor Roy Maggio**

Note: John Beaumont (representing Ryde Secondary College P&C) addressed the meeting in relation to this Item.

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

- (a) That staff in consultation with the RMS/Transport for NSW investigate the option of installing a 40km school zone in Buffalo Road adjacent to the Ryde Secondary College noting that there are a number of school zones already in place in nearby streets and report findings back to Council at the August meeting.
- (b) That a Road Sign be erected on Buffalo Road clearly pointing to the location to Ryde Secondary College.
- (c) That the Ryde Secondary College P&C President, Teresa Russell and Ryde Secondary College Road Safety Chair, John Beaumont be consulted throughout the process with RMS and Transport for NSW.

**Record of the Voting:**

For the Motion: Unanimous

**11 PAINT4FREEDOM LOCAL COMMUNITY ART COMPETITION - Councillor Jordan Lane**

Note: Doug Malcolm (representing Paint4Freedom) addressed the meeting in relation to this Item.

**ITEM 2 (continued)**

**ATTACHMENT 1**

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

- (a) That Council recognise the abhorrent practices of modern-day slavery; human trafficking; forced labour; child soldiers and forced prostitution here in Australia and globally.
- (b) That Council delegate the General Manager to work with Paint4Freedom and local clubs like Rotary and others where possible to organise a Local Community art competition between 1 July and 31 December 2019.
- (c) That Council Staff prepare a report with possible timeframes and expected financial implications.

**Record of the Voting:**

For the Motion: Unanimous

**15 ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL -  
Councillor Dr Peter Kim**

Note: Dr Sebastianus Kwon (representing the Korean Australian Medical Society), James Jeong (representing Bendigo Community Bank, Eastwood), William Seung OAM (representing Korean Australian Community Support Inc.), Kwang Hong Yoon (representing Korean Community of Sydney), Misun Kim (representing Eastwood Community Centre Building Committee) and Kum Nyum Won addressed the meeting in relation to this Item.

Note: Councillor Kim tabled a Statutory Declaration from Misun Kim regarding a petition containing 4818 signatures in relation to this Item and a copy is ON FILE.

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

- (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.
- (b) The report is to include details about relevant planning controls and approval pathways required and timing options for construction.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**5 PLAQUE ON NEW PIDDING PARK AMENITIES BUILDING ON BEHALF OF DON FONTI, RYDE SAINTS UNITED FC - Councillor Roy Maggio**

Note: John Zappala (representing Ryde Saints United FC) and Joe Leonardi (representing Ryde Saints United FC) addressed the meeting in relation to this Item.

Note: Councillor Kim left the meeting at 9.14pm and was not present for consideration or voting on this Item.

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

- (a) That Council install a plaque on the Pidding Park new Amenities Block for Don Fonti.
- (b) That Council source the required funding from the current 2018/19 base budget.
- (c) That Council facilitate a meeting with Ryde Saints United Football Club to ensure the appropriate wording is installed on the plaque before the June Council meeting.
- (d) That the plaque be presented to Don Fonti at the June Council meeting before it is installed on the Pidding Park Amenities Block.

**Record of the Voting:**

For the Motion: Unanimous

**MAYORAL MINUTES**

**MM8/19 100TH ANNIVERSARY - ST KEVINS CHURCH EASTWOOD - Mayor, Councillor Jerome Laxale**

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

**MM9/19 SAVE OUR RECYCLING CAMPAIGN - Mayor, Councillor Jerome Laxale**

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

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

- (a) That Council endorse Local Government NSW's campaign, *Save Our Recycling*, to realise the reinvestment of a 100% of the Waste Levy collected each year by the NSW Government in waste minimisation, recycling and resource recovery.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That Council make representation to the local State Member(s), in support of this campaign objective - for the NSW Government to commit to reinvest 100% of the Waste Levy in waste minimisation, recycling and resource recovery.
- (c) That Council write to the Premier, the Hon Gladys Berejiklian MP and the interim Opposition Leader, the Hon Penny Sharpe MLC, seeking bipartisan support for the 100% reinvestment of the Waste Levy collected each year into waste minimisation, recycling and resource recovery.
- (d) That Council take a lead role in activating the Local Government NSW *Save Our Recycling* campaign locally.
- (e) That Council endorse the distribution and display of the Local Government NSW *Save Our Recycling* information on Council premises, as well as involvement in any actions arising from the initiative.
- (f) That Council formally advise Local Government NSW that Council has endorsed the *Save Our Recycling* advocacy initiative.

**Record of the Voting:**

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

Against the Motion: Councillor Moujalli

**COUNCIL REPORTS**

**1 CONFIRMATION OF MINUTES - Council Meeting held on 26 March 2019**

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

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

That the Minutes of the Council Meeting 3/19, held on 26 March 2019 be confirmed.

**Record of the Voting:**

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

Against the Motion: Councillor Lane

**ITEM 2 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

Note: Councillor Kim returned to the meeting at 9.24pm.

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

That Council adopt Items 3(4), 3(5), 3(6), 3(7), 3(8), 3(12), 4, 4(1), 4(3), 5, 5(1), 5(3), 6, Precis of Correspondence 1, Notice of Motion 1, Notice of Motion 6, Notice of Motion 9, Notice of Motion 12, Notice of Motion 16 and Item 10 on the Council Agenda as per the recommendations in the reports.

**Record of the Voting:**

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/19 held on 9 April 2019**

**4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that his daughters play for a club associated with the Eastwood Ryde Netball Association.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows members and organisers of the East Ryde Scouts.

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows several organisers of the organisations applying for Community Grants through the City of Ryde Advisory Committees.

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

(a) That Council endorse funding to the following organisations in round 1 of the 2019 Community Grants as follows:

<b>Category 1- Community Projects</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Live Life Get Active	Live Life Get Active- free community fitness classes.	\$5,000	\$5,000

**ITEM 2 (continued)**

**ATTACHMENT 1**

Christian Community Aid	Connecting to Life-creating opportunities for seniors to stay connected, experience the benefits of living longer and enjoy opportunities to participate in their communities.	\$10,000- lesser amount recommended - capital equipment such as computers and wi-fi are ineligible.	\$3,500
North Ryde Community Church	Twilight Community Market- A welcoming and inclusive community event.	\$3,000	\$3,000
Special Children Services Centre Inc.	Fun at School Holidays—Kids yoga and dancing and an excursion to Taronga Zoo for children with special needs.	\$5,000	\$5,000
Australian Association of Cancer Care Inc.	Cancer Care and Nursing Home Entertainment- Assistance and support to patients suffering from cancer and monthly entertainment at nursing homes.	\$5,000	\$5,000
Australian Korean Theatre Company	Musical “Sound of Music”- auditions, weekly rehearsals and final performance in the local theatre.	\$5,000	\$5,000
Relationships Australia (NSW) Ltd	Senior Abuse Drama Project (Cantonese) - addresses family domestic violence in ethnic and seniors’ communities through culturally appropriate performing art.	\$5,000	\$5,000
Sub-Total		\$38,000	\$31,500

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Category 2- Capacity Building</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Riding for the Disabled	Impact Volunteers-implementation of a volunteer management system.	\$5,000	\$5,000
SydneySiders Express Incorporated	SydneySiders Express Harmony Chorus Open Night Membership Drive- outreach event to attract members and a free five week 'learn to sing in harmony' course.	\$4060	\$3760
The Northern Centre	Building Cultural Competency- 6 month online cultural competence program for all staff working at the West Ryde Community Centre. Modules will include Chinese, Korean, Indian, LGBTIQ and Aboriginal and Torres Strait Islanders.	\$4940	\$4940
<b>Sub-Total</b>		<b>\$14,000</b>	<b>\$13,700</b>

<b>Category 3- Events</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
City of Ryde Art Society	City of Ryde Art Society 59 <sup>th</sup> Annual Art Exhibition. Requested \$5,000	\$5,000	\$5000
The Happy Hens Social Enterprise Inc.	Bedlam at the Bay- A fete which focuses on destigmatizing mental health including mental health providers,	\$7500- lesser amount recommended based on attendance at last year's event (under	\$5,000

**ITEM 2 (continued)**

**ATTACHMENT 1**

	Lifeline and Beyond Blue.	5000 attendees)	
Riverside Business Chamber	Putney Street Festival showcasing businesses in Putney.	\$7,500	\$7,500
West Ryde Chamber of Commerce	Christmas Carols in West Ryde, ANZAC Park	\$7,500- lesser amount recommended based on previous year's attendance (under 5000 attendees)	\$5,000
Morling College	Saunders Close Spring Fair- family-friendly festival to celebrate diversity and create a safe, accessible and inclusive space.	\$5,000- lesser amount recommended based on attendance of 400 people.	\$2,500
Sub-Total		\$32,500	\$25,000

<b>Category 4- Sports &amp; Recreation</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Eastwood Ryde Netball Association Inc.	Net Set Go Program- National Junior Development Program to introduce netball to primary school aged children.	\$3,500	\$3,500
Usman Khawaja Foundation Ltd.	City of Ryde Chance to Shine Cricket Program - alleviate disadvantage youth through the provision of educational and cricketing opportunities. A free introductory 6 week off-season cricket program for boys and girls aged 6-12.	\$3,500	\$3,500



**ITEM 2 (continued)**

**ATTACHMENT 1**

Australian Skateboarding Federation	King of Concrete Ryde Skatepark – state/national level skateboarding competition that will promote City of Ryde’s new state of the art skate park. It will give locals a stage to compete against some of Australia’s best skaters.	\$3,500	\$3,500
Homenetmen Antranig Scouts And Sportsclub	Amateur Football Competition – support for Syrian Armenian refugees interested in playing soccer.	\$2,400	\$2,400
<b>Sub-Total</b>		<b>\$12,900</b>	<b>\$12,900</b>

<b>Category 5- Seniors</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Italian Women’s Group Marsfield	Promotes Health Initiatives – support group that meets weekly providing social connections.	\$1,500	\$1,500
Korean Harmony Culture Group	Seniors Activities for Local Korean Seniors- Activities include line dancing, singing, English language classes and social outings.	\$2,000	\$2,000
Italian Leisure Group	Weekly Social and Recreational Activities for Italian Seniors.	\$2,000	\$2,000
Eastwood Chinese Senior Citizens Club	Building Friendship Among CALD Seniors - hosting cross cultural performances with games and food aimed at connecting Chinese seniors with other CALD seniors.	\$2,000	\$2,000
<b>Sub-Total</b>		<b>\$7,500</b>	<b>\$7,500</b>

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Category 6- Social Support</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Mahboba's Promise	Marsfield Mother's Support Network- family centred social and financial support program that assists disadvantaged single mothers from CALD backgrounds.	\$9,828.40	\$9,828.40
Differently Abled People Association Incorporated	Our Ryde Social Harmony Game- development of "Our Ryde" App by people with disability for people with disability. Improving connections with community facilities, providers of services and those who may require additional assistance.	\$10,000	\$10,000
Kick Start Mentoring Program	Streetwork Australia Limited- KickStart provides one-on-one mentoring to 'at risk' young people aged 11-18.	\$10,000	\$10,000
Sydney Korean Women's Association	Helping Hands- face to face and telephone services to assist with accessing mainstream services and education seminars and family events.	\$10,000	\$10,000
Learning Links	Reading for Life - supporting disadvantaged children at Truscott Street Public School.	\$7,895	\$7,895

**ITEM 2 (continued)**

**ATTACHMENT 1**

Yourside	Friendship Space Project- accessible place making initiative for isolated elderly. Volunteers will create a disability accessible space in shopping centres to support and initiate social connections.	\$10,000	\$10,000
National Centre for Childhood Grief Counselling	Grief Counselling Education BEST Kids Program- free and unlimited specialist bereavement counselling for children and teenagers aged 3-18 to up-skill those who work in direct contact with bereaved children and their families.	\$9,317	\$9,317
Sub-Total		\$67,040.40	\$67,040.40

<b>Category 7- Social Inclusion</b>			
<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
The Shepherd Centre	'In the Shoes of a Child with Hearing Loss' - virtual reality training experience for students and teachers in Ryde.	\$795	\$795
Sub-Total		\$795	\$795

- (b) That funding of \$124,894 is available within the Community and Ranger Services budget to partially fund the recommended applications totaling \$158,435.40. The remaining funding of \$33,541.40 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following three applications due to ineligibility in line with the Community Grants Policy:

**ITEM 2 (continued)**

**ATTACHMENT 1**

<b>Organisation</b>	<b>Project</b>	
Kevinwood Orchestra	Spread the Bells- extending the range of hand-bells and bell-chimes (\$4,724)	Capital equipment is not eligible and musical instruments have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.
North Ryde Community Aid Inc.	Creation of a New Website (\$5,000)	Day-to-day operational expenses are not eligible and the development of a new website has been assessed as operational. Alternate grant opportunities will be discussed with the applicant.
1 <sup>st</sup> East Ryde Scout Group	Purchase of BBQ and New Shelving (\$3,978)	Capital equipment is not eligible and shelving and a BBQ have been assessed as capital equipment. Alternate grant opportunities will be discussed with the applicant.

- (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: Unanimous

**5 STREET ART IN CITY OF RYDE**

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

- (a) That Council deliver a new mural in the Eastwood pedestrian underpass; funded from the 2018/19 and 2019/20 Art Project budget (total of \$40,000).
- (b) That Council implements additional street art projects funded by the 2019/20 Street Art Project budget in order of priority, as listed in this report.
- (c) That Council officers continue to explore additional funding sources such as sponsorship, grant monies, or project funding to fund the delivery of future street art projects in order of priority, as listed in this report.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**6 SANITARY BINS AND HAND SOAP DISPENSERS**

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

- (a) That 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) That staff report the results back to Council at the conclusion of the trial.
- (c) That Council note the funding for the trial consisting of;
  - I. \$2,500 as a one-off cost for the procurement and installation of twenty six (26) hand soap dispensers;
  - II. \$10,800pa for servicing of sanitary bins and hand soap dispensers during the trial;
  - III. That expenditure be funded from savings only for the trial and note that any extension will require additional funding.

**Record for the Voting:**

For the Motion: Unanimous

**7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019**

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

- (a) That Council endorse the following projects within the Footpath Construction Expansion Program to be deferred:
  - Marsden Road, West Ryde (Lawson Street - Rutledge Street)
  - Donald Street, North Ryde (Blenheim Road - Morshead Street)
- (b) That Council endorse the following projects to be included to the Footpath Construction Expansion Program:
  - Watt Avenue, Ryde (Smith Street - Pratten Avenue)
  - 330 Pittwater Road Shared Use Path (SUP), North Ryde

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That Council endorse the following project within the Road Resurfacing Renewal Program to be deferred:
- SRV-College Street, Gladesville from Orient Street to Frank Street
- (d) The Council endorse the following project to be included to the Road Resurfacing Renewal Program:
- Bank Street, Meadowbank from Constitution Road to 14 Bank Street

**Record for the Voting:**

For the Motion: Unanimous

**8 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2019-20**

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

That Council accept the funding received from the RMS Safer Roads Program (2019-2020) - \$145,000 being for the projects:

- Badajoz Road and Twin Road, North Ryde – Traffic Calming and Pedestrian fencing at existing roundabout (\$70,000)
- Bay Drive, Meadowbank – Proposed Raised Pedestrian Crossing (\$75,000)

**Record for the Voting:**

For the Motion: Unanimous

**12 LIBRARY SERVICES STRATEGIC PLAN**

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

- (a) That the Library Services strategic plan *Great Libraries Great Communities 2019-2024* be approved by Council and placed on public exhibition for 28 days subject to the following additions:-

**ITEM 2 (continued)**

**ATTACHMENT 1**

**UNDER THE HEADING 'OUR GUIDING PRINCIPLES' (Page 17)  
Fostering Multiculturalism:**

We strive to provide culturally and linguistically appropriate library services to our multicultural community

**UNDER THE HEADING 'CATALYTS FOR CHANGE'**

**Scenario 1 (Page 44)**

Relocation and/or expansion of Eastwood Library as a Town Centre Library.

(b) That Councillors are informed of the results of the public exhibition.

**Record of Voting:**

For the Motion: Unanimous

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE  
MEETING 3/19 held on 9 April 2019**

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

That Council determine Items 1 and 3 of the Finance and Governance Committee report 3/19, held on 9 April 2019.

**Record for the Voting:**

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Finance and Governance  
Committee Meeting held on 12 March 2019**

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

That the Minutes of the Finance and Governance Committee 2/19, held on 12 March 2019, be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE AQUATIC LEISURE CENTRE**

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

- (a) That Council accept the tender from Zoggs Australia Pty Ltd for COR-RFT-22/18 as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Zoggs Australia 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.

**Record for the Voting:**

For the Motion: Unanimous

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 3/19 held on 9 April 2019**

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

That Council determine Items 1 and 3 of the Ryde Central Committee Meeting 3/19, held on 9 April 2019.

**Record for the Voting:**

For the Motion: Unanimous

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 March 2019**

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

That the Minutes of the Ryde Central Committee Meeting 2/19, held on 12 March 2019, be confirmed.

**Record for the Voting:**

For the Motion: Unanimous



**ITEM 2 (continued)**

**ATTACHMENT 1**

**3 RYDE CENTRAL PROJECT UPDATE**

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

That Council receives and notes this report.

**Record for the Voting:**

For the Motion: Unanimous

**6 INVESTMENT REPORT AS AT 31 MARCH 2019**

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

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

**Record of the Voting:**

For the Motion: Unanimous

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 UPDATE ON LOCAL ENVIRONMENTAL PLAN REVIEW - ASSURANCE PHASE 1**

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

That the correspondence be received and noted.

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**1 WHITE RIBBON MARCH - Councillor Penny Pedersen**

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

- (a) That Council formally write to Superintendent David Wardell, Ryde Local Area Police Command, to formally establish a partnership to hold an annual White Ribbon Walk on 22 November to coincide with White Ribbon Day commencing in 2019.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That following the White Ribbon Walk that speeches and oath ceremony will be held.
- (c) That staff from Community and Ranger Services liaise with the Police and the Ryde, Hunters Hill Domestic Violence Committee to identify a suitable route for the Walk.

**Record of the Voting:**

For the Motion: Unanimous

**6 PEEL PARK WATER AMENITIES - Councillor Roy Maggio**

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

- (a) That an appropriate water bubbler be installed in Peel Park for use by all users including pets.
- (b) That the required funding be sourced from the current 2018/19 base budget.

**Record of the Voting:**

For the Motion: Unanimous

**9 PUTNEY VILLAGE PUBLIC DOMAIN - Councillor Roy Maggio**

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

- (a) That an upgrade to Putney Village be included as part of the Neighbourhood Centres Upgrade project with the design to commence in 2024 and any further works in following years, funded from the Section 7.11 reserve.
- (b) That a new directional sign be installed at Victoria Road and Charles Street intersection directing residents to the Putney Shopping Village this financial year from the current 2018/19 base budget.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**12 SAFE FOOD HANDLING AT COUNCIL EVENTS AND COUNCIL SPONSORED EVENTS - Councillor Dr Peter Kim**

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

That the General Manager:

- (a) Promote the NSW Food Authority education resources on *Temporary Food Handling, Storage and Hygiene* for food stall holders participating in Council events and Council supported events including resources in community languages.
- (b) That Council's Environment Health Officers provide a one-on-one meeting (with interpreters if required) to any food stallholder requesting clarification on the NSW Food Authority guidelines.
- (c) To continue improving the hygiene quality of food stall holders, repeat offenders will face prompt compliance and enforcement action (including revoking permits) to protect public safety.

**Record of the Voting:**

For the Motion: Unanimous

**16 EAST PARADE, EASTWOOD - TRAFFIC CONGESTION - Councillor Dr Peter Kim**

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

- (a) The General Manager arrange the appropriate consultation with residents, shop owners, Eastwood Chamber of Commerce, Eastwood Korean Chamber of Commerce with regards to removing two car spaces near First Avenue on East Parade, Eastwood to improve traffic congestion.
- (b) That the outcome of the consultation be notified to all who participated.
- (c) That a media release of the outcome is distributed to local newspapers including community language newspapers.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORT**

**10 REQUEST FOR TENDER - DISPOSAL OF WASTE SOIL MATERIAL**

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

(a) That Council declines to accept any tenders and that negotiations be entered into with the following companies who, based on the comprehensive tender assessment process undertaken, are considered to provide best value for money to City of Ryde:

- Enviropacific Services – for Soil Types 1, 2, 3 & 4.
- GPP Excavation – for Soil Types 1, 2, 3 & 4.
- Benedict Sand & Gravel – for Soil Types 1, 2 & 3.

(b) That Council advise all tenderers of Council's decision.

**Record of the Voting:**

For the Motion: Unanimous

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/19 held on 9 April 2019**

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

That Council determine Item 3, of the Works and Community Committee report 3/19, held on 9 April 2019 noting that Items 1, 2, 9, 10 and 11 were dealt with by the Committee within its delegated powers and Items 4, 5, 6, 7, 8 and 12 were dealt with earlier in the meeting as detailed in these minutes.

**Record of the Voting:**

For the Motion: Unanimous

**3 SINGLE USE PLASTICS REDUCTION FROM COUNCIL OPERATIONS AND SPONSORED EVENTS - PHASE OUT IMPLEMENTATION PLAN**

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

(a) That Council endorse the "Reduce Single-Use Plastic" Policy with an amendment to point (3) under the heading of 'Purpose' which should be amended to read as follows:-

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (3) Phasing out the use of plastic bottles, single use plastic serving containers and utensils, and single use plastic bags, at all council operations and council sponsored events with a final ban date of 29 February 2020.
- (b) That Council note that \$50,000 from the Better Waste and Recycling Fund has been provided to engage a consultant to work with community and local businesses to reduce/eliminate the amount of single use plastics where possible.
- (c) That under the heading of 'Review Process and Endorsement', the wording be amended to read as follows:-

This Policy should be reported annually.

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

**Record for the Voting:**

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

Against the Motion: Councillors Brown, Lane, Maggio and Moujalli

Note: Councillor Brown attempted to move an Amendment in relation to this Item.

**4 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING ROUND 1, 2019**

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

**5 STREET ART IN CITY OF RYDE**

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

**6 SANITARY BINS AND HAND SOAP DISPENSERS**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**7 AMENDMENTS TO DELIVERY PLAN LISTING 2018 - 2019**

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

**8 GRANT FUNDING APPLICATION APPROVALS - ROADS AND MARITIME SERVICES - 2019-20**

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

**12 LIBRARY SERVICES STRATEGIC PLAN**

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

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/19 held on 9 April 2019**

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

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 March 2019**

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

**3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE AQUATIC LEISURE CENTRE**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**4 ADVICE ON COURT ACTIONS**

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

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

**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: Councillors Lane, Moujalli and Yedelian OAM

**5 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 3/19 held on 9 April 2019**

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

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 12 March 2019**

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

**3 RYDE CENTRAL PROJECT UPDATE**

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

**6 INVESTMENT REPORT AS AT 31 MARCH 2019**

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

**7 DRAFT 2019/2023 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT 2019/2020 ONE YEAR OPERATIONAL PLAN**

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

- (a) That Council in accordance with legislative requirements, resolve to place the draft 2019-2023 Four Year Delivery Program (including One Year Operational Plan 2019/20) and the draft 2019/20 Fees and Charges schedule on public exhibition for a period 3 May 2019 to 31 May 2019 (inclusive).

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (b) That Council transfer the budgeted surplus of working capital funds of \$4.13 million to the Ryde Central Reserve as a part the 2019/20 base budget.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Moujalli

**8 REVIEW OF CODE OF CONDUCT POLICY AND ASSOCIATED DOCUMENTS**

**MOTION:** (Moved by The Mayor, Councillor Laxale and Councillor Brown)

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
1. DRAFT Code of Conduct - Complaints Procedure
  2. DRAFT City of Ryde Code of Conduct – Policy
- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-
- i. The removal of Clause 3.30; and
  - ii. Clause 8.31 be amended to read as follows:-

Councillors should not attend any legal proceedings where Council is party to those proceedings without first consulting with the General Manager.

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

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
1. DRAFT Code of Conduct - Complaints Procedure
  2. DRAFT City of Ryde Code of Conduct – Policy
- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-



**ITEM 2 (continued)**

**ATTACHMENT 1**

- i. The removal of Clause 3.30; and
- ii. The removal of Clause 8.31.

On being put to the Meeting, the voting on the Amendment was six (6) all. The Mayor used his casting vote against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of the Voting:**

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

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

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

- (a) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the following Code of Conduct documents:-
  1. DRAFT Code of Conduct - Complaints Procedure
  2. DRAFT City of Ryde Code of Conduct – Policy
- (b) That Council, in accordance with Section 440 (3) of the Local Government Act, 1993, adopts the DRAFT City of Ryde Code of Conduct – Standards of Conduct, subject to the following:-
  - i. The removal of Clause 3.30; and
  - ii. Clause 8.31 be amended to read as follows:-

Councillors should not attend any legal proceedings where Council is party to those proceedings without first consulting with the General Manager.

**Record of the Voting:**

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

Against the Motion: Councillor Maggio

**ITEM 2 (continued)**

**ATTACHMENT 1**

**PRECIS OF CORRESPONDENCE FOR CONSIDERATION**

**1 UPDATE ON LOCAL ENVIRONMENTAL PLAN REVIEW - ASSURANCE PHASE 1**

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

**NOTICES OF MOTION**

**1 WHITE RIBBON MARCH - Councillor Penny Pedersen**

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

**2 CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE - Councillor Penny Pedersen**

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

**3 BIKE AND KAYAK HIRE - PARRAMATTA RIVER - Councillor Penny Pedersen**

Note: Councillor Zhou left the meeting at 10.18pm and was not present for voting on this Item.

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

- (a) That Council identify the safest and most accessible site along Parramatta River in Ryde for a bicycle hire kiosk.
- (b) That Council investigate the feasibility of using a site at Kissing Point Beach, east of the ferry wharf that is accessible for a weekend kayak hire kiosk.
- (c) That if the above site is not feasible, identify any other suitable locations along the Parramatta River for a kayak hire kiosk.
- (d) That a report be brought back to Council outlining the identified sites, costs and process required to secure these services.

**Record of the Voting:**

For the Motion: Unanimous

**ITEM 2 (continued)**

**ATTACHMENT 1**

**4 PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK - Councillor Penny Pedersen**

Note: Councillor Zhou returned to the meeting at 10.22pm.

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

- (a) That Council acknowledges the risk to pedestrian safety that exists on Pittwater Road at Boronia Park shopping precinct.
- (b) That Council commission a road safety audit to investigate the risk to pedestrians in crossing Pittwater Road between Gannet Street and Thompson Street in Boronia Park. The audit is to include the assessment of erecting pedestrian fencing or a pedestrian barrier along the median strip or other pedestrian traffic devices and/or signage in Pittwater Road through the Boronia Park shops to limit where pedestrians are able to cross.
- (c) That Council consult with Hunters Hill Council, the Gladesville Main Street Committee, local residents and local business on both sides of Pittwater Road, including Harris Farm Market and Woolworths and encourage them to make submissions about the pedestrian issues.
- (d) That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.

**Record of the Voting:**

For the Motion: Unanimous

**5 PLAQUE ON NEW PIDDING PARK AMENITIES BUILDING ON BEHALF OF DON FONTI, RYDE SAINTS UNITED FC - Councillor Roy Maggio**

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

**6 PEEL PARK WATER AMENITIES - Councillor Roy Maggio**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**CLOSED SESSION**

**ITEM 4(4) - 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 9 - LETTER OF OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELEATION TO LDA2017/0547 AT 11-17 KHARTOUM ROAD AND 33-39 TALAVERA 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.

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

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

**Record of the Voting:**

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 10.30pm. The public and media left the chamber.

**4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 3/19 held on 9 April 2019**

**4 ADVICE ON COURT ACTIONS**

Note: Councillor Kim left the meeting at 10.37pm and was not present for voting on this Item.

**ITEM 2 (continued)**

**ATTACHMENT 1**

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

That the report of the General Counsel be received.

**Record for the Voting:**

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

Against the Motion: Councillors Brown and Maggio

**9 LETTER OF OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT IN RELEATION TO LDA2017/0547 AT 11-17 KHARTOUM ROAD AND 33-39 TALAVERA ROAD, MACQUARIE PARK**

Note: Tony A'ddona (representing Stockland) and Stephen White (representing Urbis) addressed the meeting in relation to this Item.

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

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

(a) That Council accept the letter of offer as detailed in **ATTACHMENTS 1 to 8** dated 19 February 2019 from The Trust Company Limited as custodian for Stockland Trust Management Limited as Trustee for Advanced Property Fund to enter into a Voluntary Planning Agreement in relation to Development Application LDA2017/0547 for development at 11-17 Khartoum Road and 33-39 Talavera Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits as summarised below:

- i. Dedication of Road Land (agreed value of \$1.65M)
- ii. Construction of Road (cost \$2.8M)
- iii. Construction of Pedestrian Path as public easement (cost \$1.74M)
- iv. Construction of Public Domain Works on Council land (cost \$1.21M)
- v. Incentive Monetary Contribution and s7.11 Monetary Contribution to combined value of \$6.69M

(b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as outlined in **ATTACHMENT 1 to 8** by The Trust Company Limited as custodian for Stockland Trust Management Limited as trustee for Advanced Property Fund, 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;

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (c) That Council delegate authority to the General Manager to:
  - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
  - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That The Trust Company Limited as custodian for Stockland Trust Management Limited as trustee for Advanced Property Fund be informed of Council's decision.

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

**Record of the Voting:**

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

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

**10 REQUEST FOR TENDER - DISPOSAL OF WASTE SOIL MATERIAL**

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

Note: Councillor Kim returned to the meeting at 10.47pm.

**OPEN SESSION**

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

That Council resolve itself into open Council.

**Record of the Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 10.48pm.

**ITEM 2 (continued)**

**ATTACHMENT 1**

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

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

**Record of the Voting:**

For the Motion: Unanimous

**NOTICES OF MOTION**

**7 ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE - Councillor Roy Maggio**

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

- (a) That Council expanding the program to include another event held annually at this venue.
- (b) That Council investigate opportunities to showcase different musical themes.
- (c) That 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.
- (d) That Council incorporate the Try Park Series in celebrations of the Bicentennial Year of the construction of Brush Farm House.

**Record of the Voting:**

For the Motion: Unanimous

**8 RYDE SECONDARY COLLEGE, SCHOOL 40KM ZONES - Councillor Roy Maggio**

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

**9 PUTNEY VILLAGE PUBLIC DOMAIN - Councillor Roy Maggio**

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**10 INSTALLATION OF LOCKABLE CHARGING STATIONS IN LOCAL LIBRARIES - Councillor Jordan Lane**

Note: Councillor Brown left the meeting at 11.04pm and was not present for voting on this Item.

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

- (a) That Council note that in house loans of battery charge units (power banks) and cables are already available at all City of Ryde Libraries since June 2018.
- (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.
- (c) That the report to also include funding options from an appropriate funding source as determined by the General Manager.

**Record of the Voting:**

For the Motion: Councillors Clifton, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

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

Note: Councillor Brown returned to the meeting at 11.07pm.

**EXTENSION OF TIME**

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

That the Meeting time be extended to allow consideration of the remaining two Notices of Motion listed on the Agenda, time being 11.10pm.

**Record of the Voting:**

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

Against the Motion: Councillors Lane and Moujalli



**ITEM 2 (continued)**

**ATTACHMENT 1**

**PROCEDURAL MOTION**

**MOTION:** (Moved by Councillors Moujalli and Lane)

That the remaining two Notices of Motion listed on the Agenda be deferred to the Council Meeting on 28 May 2019 for consideration, time being 11.11pm.

**Record of the Voting:**

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

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

**NOTICES OF MOTION**

**11 PAINT4FREEDOM LOCAL COMMUNITY ART COMPETITION - Councillor Jordan Lane**

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

**12 SAFE FOOD HANDLING AT COUNCIL EVENTS AND COUNCIL SPONSORED EVENTS - Councillor Dr Peter Kim**

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

**13 PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS - Councillor Dr Peter Kim**

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

**14 MULTILINGUAL INTERPRETER SERVICE - Councillor Dr Peter Kim**

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

- (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.
- (b) That a report be brought back to Council following the 12 month trial.
- (c) That an appropriate budget for the trial is allocated from general revenue.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of the Voting:**

For the Motion: Unanimous

**13 PIANO/KEYBOARDS IN THE RYDE COUNCIL COMMUNITY HALLS -  
Councillor Dr Peter Kim**

Note: Councillor Yedelian OAM left the meeting at 11.18pm and did not return.  
He was not present for consideration or voting on this Item.

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

- (a) That Council staff investigate the costs and options to provide pianos in all community halls, in the Ryde local government area.
- (b) That staff also consider second hand and/or donated pianos.
- (c) That a report is presented to Council with options once the investigation is complete, including a replacement program and associated costs.

**Record of the Voting:**

For the Motion: Unanimous

**14 MULTILINGUAL INTERPRETER SERVICE - Councillor Dr Peter Kim**

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

**15 ROWE STREET EAST CAR PARK COMMUNITY CENTRE PROPOSAL -  
Councillor Dr Peter Kim**

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

**16 EAST PARADE, EASTWOOD - TRAFFIC CONGESTION - Councillor Dr  
Peter Kim**

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

The meeting closed at 11.25pm.

CONFIRMED THIS 25TH DAY OF JUNE 2019

Chairperson

**3 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager**File No.:** CLM/19/1/1/2 - BP19/560

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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.

#### **4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 5/19 held on 11 June 2019**

**Report prepared by:** Civic Services Manager

**File No.:** CLM/19/1/1/2 - BP19/561

#### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 5/19 held on 11 June 2019. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

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

The following Committee recommendations for Items 3, 4, 5, 6, 7 and 8 are submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

#### **3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019**

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has business dealings with the Sir Roden and Lady Cutler Foundation.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is aware of a group that applied for a grant, the Korean Cultural Centre.

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

- (a) That Council endorse funding to the following organisations in round 1 of the 2019 Small Grants as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Catholic Healthcare	Living Active- an eight week exercise program for two Korean seniors groups	\$1986.70	\$1986.70
Christian Community Aid	Through "OUR" Lens- wellbeing program for the youth of Ryde	\$2000	\$2000
Little Heroes Swim Academy	Little Heroes Royal Rehab Program- water safety lessons for students with a disability	\$1430	\$1430

**ITEM 4 (continued)**

Link Housing	Your New Community Space- working bee at Higginbotham Road community room	\$2000	\$2000
West Ryde Community Church	Provision of English as a second language conversation classes	\$2000	\$2000
Participate Australia	Community Engagement Program for People with a Disability- six social activity sessions	\$2000	\$2000
Friends of Lane Cove National Park	Support for National Tree Day event- site preparation	\$2000	\$2000
Rotary Club of Ryde	Light Up East Ryde Promotion- promotion of Christmas street market	\$1500	\$1500
Eastwood Tai Chi Incorporated	I love Tai Chi Qigong- Tai Chi and Qigong demonstrations and teaching to community members	\$2000	\$2000
Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group- activities/ social support group for older people from an Italian background	\$2000	\$2000
Eastwood Ryde Netball Association	Improve netball skills program- coaching program for 10-15 years of age players	\$2000	\$2000
Korean Cultural Centre	Korean Drum Workshop and Showcase- 8 x 3 hour drumming workshops	\$2000	\$2000
Probus Club of Ryde	Transport and excursions for Probus Members- to subsidise the cost of activities	\$2000	\$2000
Enactus Macquarie	Women's Creative Hub Stalls- promotional market stalls to raise awareness of the Women's Creative Hub. Selling food and hand-made items	\$1000	\$1000

**ITEM 4 (continued)**

The Shepherd Centre- For Deaf Children	Kidscape- An art and music playgroup for children with hearing loss and their families in Ryde	\$2000	\$2000
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Armenian Healthy Cooking Class- 8 weekly cooking classes for 15-20 women newly arrived from Syria	\$2000	\$2000
Ryde District Historical Society	Ryde District Historical Society Primary School History Curriculum Handout- technology-based resources and workshops for local primary school teachers to support incorporation of local historical information aligned with curriculum	\$1990	\$1990
Eastwood Senior Citizen's Club	Welfare and Integration of Local Seniors- Laughter Yoga workshops for existing members and other seniors	\$1750	\$1750
<b>TOTAL</b>		<b>\$33,656.70</b>	<b>\$33,656.70</b>

- (b) That funding of \$29,676 is available within the Community and Ranger Services Small Grant budget to partially fund the recommended applications totaling \$33,656.70. The remaining funding of \$3,980.70 be allocated from the Community Grants Reserve.
- (c) That Council does not endorse the following four applications due to ineligibility in line with the Community Grants Policy:

<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Reason</b>
Know and Grow Your Community	In-depth needs identification interviews with residents of North Ryde	\$2000	This group has received a grant in Round 2, 2018. Groups are not eligible to receive funding for the same project more than

**ITEM 4 (continued)**

			once in a 12 month period.
The Happy Hens Social Enterprise	Bees and Chooks- introducing bees and chickens into the Community Garden and Henley	\$2000	Materials for a community garden located in Henley. This is outside of the Ryde LGA. There is no indication in the application that this would “primarily benefit residents in the City of Ryde”
Australian South East Asia Forum	FAME- a music event for people from countries in the South East Asia region	\$2000	The event has not been costed (e.g. application lists expenditure as food, travel & other costs). The application does not demonstrate that the group would be able to carry out the project.
Sir Roden & Lady Cutler Foundation	Pick me up Volunteer Uniforms	\$2000	This is an operational expense of running the program and would not be eligible under the grant guidelines. The project primarily benefits residents outside of the City of Ryde.
<b>TOTAL</b>		<b>\$8000</b>	

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

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**ITEM 4 (continued)****4 PAINT4FREEDOM REPORT**

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

That Council establishes a partnership with Ryde Rotary to deliver a Local Community Paint4Freedom Art Competition in 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**5 MACQUARIE PARK MARKETING PLAN (2019-2023)**

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

That Council endorses the draft Macquarie Park Marketing Plan (2019-2023), and that the Plan be placed on public exhibition for 28 days.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**6 CITY OF RYDE TENNIS COURT FACILITIES**

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

- (a) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park and Meadowbank Park tennis centres.
- (b) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (c) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.
- (d) That Council extends the licence agreement for the Kings Park tennis centre to Denistone East Community Tennis Courts Committee Inc for an additional 5 years, under the same terms and conditions.



**ITEM 4 (continued)**

- (e) That the General Manager be given delegated authority to execute all relevant documents for the Kings Park tennis centre licence agreement.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**7 SPORTSGROUND ALLOCATION POLICY COMMUNITY FEEDBACK**

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

That Council adopts the draft Sportsground Allocation Policy.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**8 COUNCIL PERMIT PARKING POLICY**

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

- (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.

**ITEM 4 (continued)**

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**ATTACHMENTS**

**1** MINUTES - Works and Community Committee Meeting - 11 June 2019

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 5/19**

**Meeting Date:** Tuesday 11 June 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.00pm

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

**Apologies:** Councillor Zhou.

**Absent:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Parks, Senior Coordinator – City Activation, Economic Development Coordinator, Team Leader – Community Services, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Small Grants – Allocation of Funding, Round 1, 2019, for the reason that he has business dealings with the Sir Roden and Lady Cutler Foundation.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Small Grants – Allocation of Funding, Round 1, 2019, for the reason that he is aware of a group that applied for a grant, the Korean Cultural Centre.

**1 CONFIRMATION OF MINUTES - Meeting held on 14 May 2019**

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

That the Minutes of the Works and Community Committee Meeting 4/19, held on 14 May 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.

**ITEM 4 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

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

The Committee adopts Items 3, 4 and 5 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019**

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he has business dealings with the Sir Roden and Lady Cutler Foundation.

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is aware of a group that applied for a grant, the Korean Cultural Centre.

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

- (a) That Council endorse funding to the following organisations in round 1 of the 2019 Small Grants as follows:

<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Amount Recommended</b>
Catholic Healthcare	Living Active- an eight week exercise program for two Korean seniors groups	\$1986.70	\$1986.70
Christian Community Aid	Through "OUR" Lens- wellbeing program for the youth of Ryde	\$2000	\$2000
Little Heroes Swim Academy	Little Heroes Royal Rehab Program- water safety lessons for students with a disability	\$1430	\$1430
Link Housing	Your New Community Space- working bee at Higginbotham Road community room	\$2000	\$2000
West Ryde Community Church	Provision of English as a second language conversation classes	\$2000	\$2000

**ITEM 4 (continued)**

**ATTACHMENT 1**

Participate Australia	Community Engagement Program for People with a Disability- six social activity sessions	\$2000	\$2000
Friends of Lane Cove National Park	Support for National Tree Day event- site preparation	\$2000	\$2000
Rotary Club of Ryde	Light Up East Ryde Promotion- promotion of Christmas street market	\$1500	\$1500
Eastwood Tai Chi Incorporated	I love Tai Chi Qigong- Tai Chi and Qigong demonstrations and teaching to community members	\$2000	\$2000
Italo-Australian Senior Citizens Group	Italo-Australian Senior Citizens Group- activities/ social support group for older people from an Italian background	\$2000	\$2000
Eastwood Ryde Netball Association	Improve netball skills program- coaching program for 10-15 years of age players	\$2000	\$2000
Korean Cultural Centre	Korean Drum Workshop and Showcase- 8 x 3 hour drumming workshops	\$2000	\$2000
Probus Club of Ryde	Transport and excursions for Probus Members- to subsidise the cost of activities	\$2000	\$2000
Enactus Macquarie	Women's Creative Hub Stalls- promotional market stalls to raise awareness of the Women's Creative Hub. Selling food and hand-made items	\$1000	\$1000
The Shepherd Centre- For Deaf Children	Kidscape- An art and music playgroup for children with hearing loss and their families in Ryde	\$2000	\$2000

**ITEM 4 (continued)**

**ATTACHMENT 1**

NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Armenian Healthy Cooking Class- 8 weekly cooking classes for 15-20 women newly arrived from Syria.	\$2000	\$2000
Ryde District Historical Society	Ryde District Historical Society Primary School History Curriculum Handout-technology-based resources and workshops for local primary school teachers to support incorporation of local historical information aligned with curriculum	\$1990	\$1990
Eastwood Senior Citizen's Club	Welfare and Integration of Local Seniors- Laughter Yoga workshops for existing members and other seniors	\$1750	\$1750
<b>TOTAL</b>		<b>\$33,656.70</b>	<b>\$33,656.70</b>

(b) That funding of \$29,676 is available within the Community and Ranger Services Small Grant budget to partially fund the recommended applications totaling \$33,656.70. The remaining funding of \$3,980.70 be allocated from the Community Grants Reserve.

(c) That Council does not endorse the following four applications due to ineligibility in line with the Community Grants Policy:

<b>Organisation</b>	<b>Project</b>	<b>Amount Requested</b>	<b>Reason</b>
Know and Grow Your Community	In-depth needs identification interviews with residents of North Ryde	\$2000	This group has received a grant in Round 2, 2018. Groups are not eligible to receive funding for the same project more than once in a 12 month period.

**ITEM 4 (continued)**

**ATTACHMENT 1**

The Happy Hens Social Enterprise	Bees and Chooks- introducing bees and chickens into the Community Garden and Henley	\$2000	Materials for a community garden located in Henley. This is outside of the Ryde LGA. There is no indication in the application that this would “primarily benefit residents in the City of Ryde”
Australian South East Asia Forum	FAME- a music event for people from countries in the South East Asia region	\$2000	The event has not been costed (e.g. application lists expenditure as food, travel & other costs). The application does not demonstrate that the group would be able to carry out the project.
Sir Roden & Lady Cutler Foundation	Pick me up Volunteer Uniforms	\$2000	This is an operational expense of running the program and would not be eligible under the grant guidelines. The project primarily benefits residents outside of the City of Ryde.
<b>TOTAL</b>		<b>\$8000</b>	

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

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**ITEM 4 (continued)**

**ATTACHMENT 1**

**4 PAINT4FREEDOM REPORT**

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

That Council establishes a partnership with Ryde Rotary to deliver a Local Community Paint4Freedom Art Competition in 2019.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**5 MACQUARIE PARK MARKETING PLAN (2019-2023)**

**RECOMMENDATION:** (Moved by Councillors Kim and Gordon)

That Council endorses the draft Macquarie Park Marketing Plan (2019-2023), and that the Plan be placed on public exhibition for 28 days.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**3 SMALL GRANTS- ALLOCATION OF FUNDING, ROUND 1, 2019**

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

**4 PAINT4FREEDOM REPORT**

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

**5 MACQUARIE PARK MARKETING PLAN (2019-2023)**

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



**ITEM 4 (continued)**

**ATTACHMENT 1**

**6 CITY OF RYDE TENNIS COURT FACILITIES**

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

- (a) That Council advertise Request for Proposals, seeking submissions from suitable organisations for the management and operation of Olympic Park, Kotara Park and Meadowbank Park tennis centres.
- (b) That Council advise the tenants currently managing these facilities of the process and encourage them to apply.
- (c) That a further report be submitted to Council following an Expression of Interest/Request for Proposals process.
- (d) That Council extends the licence agreement for the Kings Park tennis centre to Denistone East Community Tennis Courts Committee Inc for an additional 5 years, under the same terms and conditions.
- (e) That the General Manager be given delegated authority to execute all relevant documents for the Kings Park tennis centre licence agreement.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**7 SPORTSGROUND ALLOCATION POLICY COMMUNITY FEEDBACK**

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

That Council adopts the draft Sportsground Allocation Policy.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

**8 COUNCIL PERMIT PARKING POLICY**

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

- (a) That Council endorses to place the attached *Draft Permit Parking Policy* on Public Exhibition, with feedback to be reported back to Council.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- (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.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** as Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

The meeting closed at 6.22pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2019.

Chairperson

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**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
5/19 held on 11 June 2019**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/1/2 - BP19/562

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**REPORT SUMMARY**

Attached are the Minutes of the Finance and Governance Committee Meeting 5/19 held on 11 June 2019. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3, 4, 5, 6 and 7 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 14 May 2019**

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

That the Minutes of the Finance and Governance Committee 4/19, held on 14 May 2019, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT POLICY AND GUIDELINES - REVIEW**

**RECOMMENDATION:** (Moved by Councillors Gordon and Kim)

That Council adopt the revised 2019 Investment Policy and Guidelines.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)****4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING PROCEDURE****RECOMMENDATION:** (Moved by Councillors Kim and Pedersen)

- (a) That Council endorses the amendment of section 21 (3) of the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure is consistent with the requirements of the *Public Interest Disclosures Act 1994*.
- (b) That Council authorises the General Manager to amend the list of staff nominated as Disclosures Officers within the Public Interest Disclosures Internal Reporting Procedure from time to time.
- (c) That Council authorises the General Manager to review the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure remains consistent with the *Public Interests Disclosures Act 1994*, and to make administrative changes to the Procedure, with all significant administrative changes to be reported back to Council.
- (d) That the General Manager organise a Councillor Workshop on the Public Interest Disclosures Internal Reporting Procedure.

**Record of Voting:**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE****RECOMMENDATION:** (Moved by Councillors Purcell and Kim)

That Council approve the revised Audit, Risk and Improvement Committee Terms of Reference.

**Record of Voting:**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)****6 REPORTS DUE TO COUNCIL****RECOMMENDATION:** (Moved by Councillors Kim and Pedersen)

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**7 ADVICE ON COURT ACTIONS****RECOMMENDATION:** (Moved by Councillors Pedersen and Kim)

That the report of the General Counsel be received.

**Record of Voting:**For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ATTACHMENTS****1 MINUTES - Finance and Governance Committee Meeting - 11 June 2019**

**ITEM 5 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 5/19**

**Meeting Date:** Tuesday 11 June 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

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

**Apologies:** Councillor Zhou.

**Absent:** Councillor Moujalli.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Acting Manager – Corporate Governance, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee  
Meeting held on 14 May 2019**

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

That the Minutes of the Finance and Governance Committee 4/19, held on 14 May 2019, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

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

That the Committee determine all Items on the Agenda.

**Record of Voting:**

For the Motion: Unanimous

**3 INVESTMENT POLICY AND GUIDELINES - REVIEW**

**RECOMMENDATION:** (Moved by Councillors Gordon and Kim)

That Council adopt the revised 2019 Investment Policy and Guidelines.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 PUBLIC INTEREST DISCLOSURES INTERNAL REPORTING PROCEDURE**

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

- (a) That Council endorses the amendment of section 21 (3) of the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure is consistent with the requirements of the *Public Interest Disclosures Act 1994*.
- (b) That Council authorises the General Manager to amend the list of staff nominated as Disclosures Officers within the Public Interest Disclosures Internal Reporting Procedure from time to time.
- (c) That Council authorises the General Manager to review the Public Interest Disclosures Internal Reporting Procedure to ensure that the Procedure remains consistent with the *Public Interests Disclosures Act 1994*, and to make administrative changes to the Procedure, with all significant administrative changes to be reported back to Council.
- (d) That the General Manager organise a Councillor Workshop on the Public Interest Disclosures Internal Reporting Procedure.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 5 (continued)**

**ATTACHMENT 1**

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 AUDIT, RISK AND IMPROVEMENT COMMITTEE TERMS OF REFERENCE**

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

That Council approve the revised Audit, Risk and Improvement Committee Terms of Reference.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REPORTS DUE TO COUNCIL**

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

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**CLOSED SESSION**

**ITEM 7 - ADVICE ON COURT ACTIONS**

**Confidential**

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



**ITEM 5 (continued)**

**ATTACHMENT 1**

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.22pm. The public and media left the chamber.

**7 ADVICE ON COURT ACTIONS**

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

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

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

That the Committee resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 7.26pm.

The meeting closed at 7.26pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2019.

Chairperson

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**6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 5/19 held on 11 June 2019**

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/1/2 - BP19/563

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**REPORT SUMMARY**

Attached are the Minutes of the Ryde Central Committee Meeting 5/19 held on 11 June 2019. The Minutes will be listed for confirmation at the next Ryde Central Committee Meeting.

The following Committee recommendations for Items 1 and 3 are submitted to Council for determination in accordance with the delegations set out in the Code of Meeting Practice relating to Charters, functions and powers of Committees:

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019**

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

That the Minutes of the Ryde Central Committee Meeting 4/19, held on 14 May 2019, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

**3 RYDE CENTRAL PROJECT UPDATE**

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

That Council receives and notes this report.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

**ATTACHMENTS**

**1 MINUTES - Ryde Central Committee Meeting - 11 June 2019**

**ITEM 6 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee Meeting  
MINUTES OF MEETING NO. 5/19**

**Meeting Date:** Tuesday 11 June 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.28pm

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

**Apologies:** Councillor Zhou.

**Absent:** Councillors Moujalli and Yedelian OAM.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Executive Officer – Ryde Central, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Ryde Central Committee Meeting held on 14 May 2019**

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

That the Minutes of the Ryde Central Committee Meeting 4/19, held on 14 May 2019, be confirmed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 6 (continued)**

**ATTACHMENT 1**

**2 ITEMS PUT WITHOUT DEBATE**

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

That the Committee determine all Items on the Agenda.

**Record of Voting:**

For the Motion: Unanimous

**3 RYDE CENTRAL PROJECT UPDATE**

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

That Council receives and notes this report.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JUNE 2019** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.38pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2019.

Chairperson

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

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**Report prepared by:** Chief Financial Officer**File No.:** COR2019/82 - BP19/640

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**REPORT SUMMARY**

This report details Council's performance of its investment portfolio as at 31 May 2019 and compares it against key benchmarks. The report includes the estimated market valuation of Council's investment portfolio and loan liabilities.

Council's return for the reporting period is 2.89%, which is 1.10% above the benchmark figure of 1.79%.

Income from interest on investments and proceeds from sale of investments totals \$6.4M for the financial year to date, which is \$933K above the 2018/19 year-to-date revised Budget. The vast majority of the \$933K is restricted income (ie Income received via Development Contributions) and therefore does not benefit Working Capital.

**RECOMMENDATION:**

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

**ATTACHMENTS**

1 Investment Report Attachment P11 May 2019

Report Prepared By:

**Pav Kuzmanovski**  
**Chief Financial Officer**

Report Approved By:

**Pav Kuzmanovski**  
**Chief Financial Officer**

**Steven Kludass**  
**Director - Corporate Services**

## ITEM 7 (continued)

### Discussion

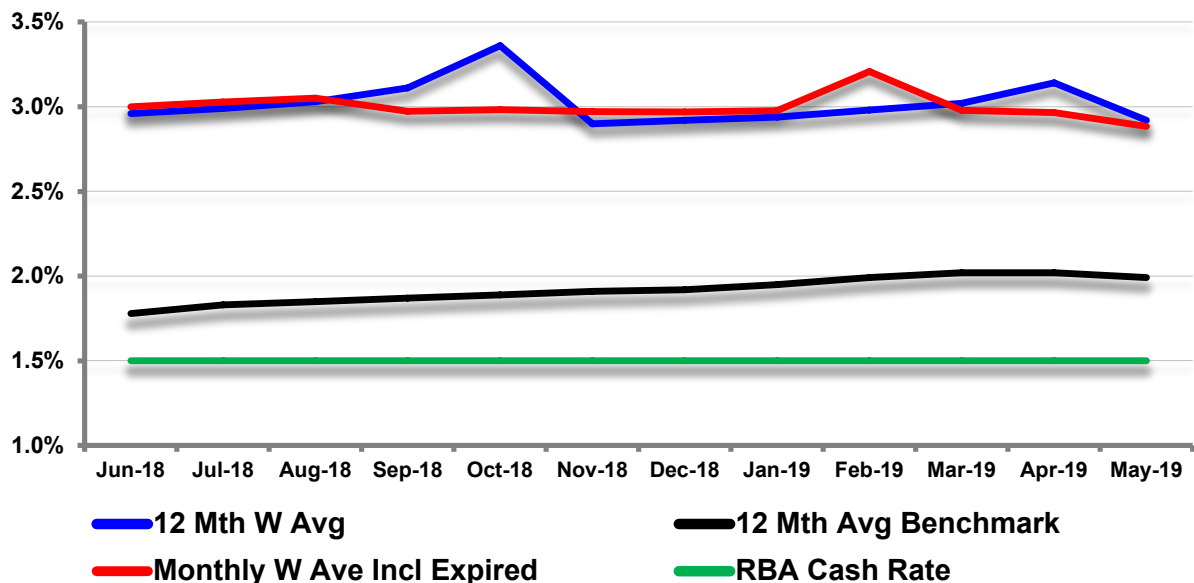
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

### Investment Performance Commentary

Council's performance against the benchmark for returns of its investment portfolio for May 2019 and the past 12 months are as follows:

	May	12 Mth	FYTD
<b>Council Return</b>	<b>2.89</b>	<b>2.92</b>	<b>2.97</b>
<b>Benchmark</b>	1.79	<b>1.99</b>	2.01
<b>Variance</b>	<b>1.10</b>	<b>0.93</b>	<b>0.96</b>

### Performance - All Investments



Council's investment portfolio as at 31 May 2019 was as follows:

Cash/Term Deposits	\$157.4M	65.6%
Floating Rate Notes	\$47.1M	19.6%
Fixed Bonds	\$35.6M	14.8%
<b>Total Cash Investments</b>	<b>\$240.1M</b>	
Investment Properties	\$155.8M	
<b>Total Investments</b>	<b>\$395.9M</b>	

**ITEM 7 (continued)**

Council's Investment Properties, valued as at 30 June 2018, are shown in **ATTACHMENT 1**.

The valuations listed have been undertaken in accordance with the revaluation process to 'best use' by an independent valuer, in compliance with the Australian Accounting Standards.

Council continues to utilise the Federal Government's current guarantee (\$250K) investing in Term Deposits with a range of Authorised Deposit Taking Institutions (ADI's) on short to medium term investments (generally 30 days to 180 days maturity) where more competitive rates are available.

Whilst Council has moved some of its investment portfolio out to longer terms, to lock in future returns, it should be noted that there is approximately \$95 million of Council's funds held in Internal Reserves (as at 30 June 2018).

Council's income from investments continues to exceed budgeted expectations, due primarily to Council receiving significant Developer Contributions. Interest on investments relating to available General Revenue funds also continues to rise.

**Loan Liability**

Council's loan liability as at 31 May 2019 was \$1.9 million which represents the balance of a \$6.8M 15 year loan drawn down in 2004 at 90 Day BBSW + 20 basis points for redevelopment works at Council's Civic Centre and refinancing the West Ryde Tunnel. The interest rate for this loan is reset every quarter.

There is no advantage to Council in changing the arrangements or repaying the loan earlier than planned. Council is receiving a better rate of return on its investments than it is paying in interest on this loan.

The following two loans were established under the Local Infrastructure Renewal Scheme (LIRS). Council receives a 3% interest subsidy payment from the OLG twice a year.

1. A \$1.5M 10 year loan drawn down 31 January 2014 at 180 day BBSW +175 basis points for the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 2. The interest rate for this loan is reset every six months;
2. A \$1.5M 10 year loan drawn down 1 September 2014 at 4.95% for Phase 2 of the Children's Play Implementation Plan, which was approved for an LIRS subsidy in Round 3.

**ITEM 7 (continued)**
**INVESTMENT SUMMARY AS AT 31 MAY 2019**

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-May-19 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
NAB	1. NAB Covered Bond	AAA	Y	3,741	3.10	3.08	3.08	1.56	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	N	4,000	2.94	3.13	3.12	1.67	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	1,498	3.16	3.16	3.16	0.62	18/01/2023	1826
ANZ	4. ANZ FRN	AA-	Y	4,000	2.94	3.20	3.19	1.67	7/04/2021	1826
ANZ	5. ANZ FRN	AA-	Y	1,500	2.48	2.77	2.76	0.62	18/01/2023	1826
ANZ	6. ANZ FRN	AA-	Y	2,000	2.66	2.88	2.88	0.83	9/05/2023	1826
ANZ	7. ANZ Fixed Bond	AA-	Y	2,998	3.13	3.13	3.13	1.25	8/02/2024	1826
ANZ	8. ANZ Floating TD	AA-	Y	4,000	3.29	3.49	3.48	1.67	10/11/2022	2557
ANZ	9. ANZ Flexi TD	AA-	Y	4,000	3.34	3.46	3.46	1.67	15/12/2022	2557
CBA	10. Bankwest 11am Account	AA-	Y	9,380	1.77	1.77	1.75	3.91		
CBA	11. CBA At Call Deposit	AA-	Y	2,031	1.46	1.48	1.48	0.85		
CBA	12. CBA Fixed Bond	AA-	Y	3,982	3.41	3.41	3.41	1.66	25/04/2023	1916
CBA	13. CBA MTN	AA-	Y	3,494	3.28	3.26	3.26	1.46	16/08/2023	1826
CBA	14. CBA Fixed Bond	AA-	Y	3,473	3.23	3.23	3.23	1.45	11/01/2024	1826
CBA	15. CBA FRN	AA-	Y	2,000	3.00	2.95	2.95	0.83	17/07/2020	1827
CBA	16. CBA FRN	AA-	Y	1,995	2.87	3.17	3.16	0.83	17/07/2020	1613
CBA	17. Bankwest Term Deposit	AA-	Y	2,000	2.71	2.71	2.71	0.83	3/10/2019	314
CBA	18. Bankwest TD	AA-	Y	4,000	2.66	2.66	2.66	1.67	10/10/2019	276
CBA	19. Bankwest TD	AA-	Y	2,000	2.71	2.71	2.71	0.83	11/07/2019	289
CBA	20. Bankwest TD	AA-	Y	4,000	2.27	2.75	2.75	1.67	13/08/2019	91
NAB	21. NAB Fixed Bond	AA-	Y	2,994	3.20	3.16	3.16	1.25	12/05/2021	1826
NAB	22. NAB Fixed Bond	AA-	Y	3,993	3.08	3.09	3.09	1.66	10/02/2023	1918
NAB	23. NAB Fixed Bond	AA-	Y	2,996	2.95	2.95	2.95	1.25	26/02/2024	1826
NAB	24. NAB FRN	AA-	Y	2,000	2.74	3.06	3.06	0.83	5/11/2020	1827
NAB	25. NAB FRN	AA-	Y	4,000	2.71	2.85	2.86	1.67	16/05/2023	1826
NAB	26. NAB Term Deposit	AA-	Y	4,000	2.73	2.73	2.73	1.67	31/10/2019	358
NAB	27. NAB Term Deposit	AA-	Y	2,000	2.71	2.71	2.71	0.83	25/06/2019	285
NAB	28. NAB TD	AA-	Y	4,000	2.72	2.75	2.75	1.67	31/10/2019	364
NAB	29. NAB Term Deposit	AA-	Y	4,000	2.70	2.70	2.70	1.67	17/09/2019	376
NAB	30. NAB TD	AA-	Y	2,000	2.59	2.59	2.59	0.83	20/06/2019	119
NAB	31. NAB TD	AA-	Y	4,000	3.35	3.35	3.35	1.67	18/09/2023	1827
NAB	32. NAB TD	AA-	Y	2,000	2.76	2.76	2.76	0.83	27/06/2019	280
Westpac	33. Westpac At Call	AA-	Y	13	0.40	0.49	0.49	0.01		
Westpac	34. Westpac FRN	AA-	Y	1,000	2.48	2.89	2.88	0.42	28/07/2020	1827
Westpac	35. Westpac Fixed Bond	AA-	Y	2,477	3.25	3.25	3.25	1.03	24/04/2024	1917
Westpac	36. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.67	22/02/2022	1825
Westpac	37. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.67	9/08/2022	1813
Westpac	38. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.83	18/08/2022	1815
Westpac	39. WBC Floating TD	AA-	Y	4,000	3.00	3.16	3.17	1.67	17/02/2022	1826
Westpac	40. Westpac TD	AA-	Y	4,000	3.14	3.14	3.14	1.67	2/11/2021	1461
Westpac	41. Westpac TD	AA-	Y	4,000	2.65	2.65	2.65	1.67	7/01/2020	365
Suncorp-Metway	42. Suncorp FRN	A+	N	800	2.96	3.26	3.26	0.33	20/10/2020	1827
Suncorp-Metway	43. Suncorp FRN	A+	N	1,000	2.78	2.92	2.93	0.42	16/08/2022	1826
Macquarie Bank	44. Macquarie Bank FRN	A	Y	750	3.01	3.08	3.07	0.31	3/03/2020	1827
AMP	45. AMP Business Saver	A-	Y	390	1.80	1.80	1.80	0.16		
AMP	46. AMP FRN	A-	Y	1,600	2.99	3.09	3.09	0.67	11/06/2019	1278
AMP	47. AMP TD	A-	Y	1,000	3.05	3.03	3.05	0.42	30/07/2019	365
AMP	48. AMP Term Deposit	A-	Y	2,000	3.02	2.92	2.93	0.83	1/10/2019	224
Bank of Queensland	49. Bank of Queensland Fixed Bond	BBB+	Y	1,983	3.54	3.41	3.41	0.83	16/11/2021	1267
Bank of Queensland	50. Bank of Queensland TD	BBB+	Y	2,000	2.78	2.73	2.74	0.83	4/07/2019	273
Bank of Queensland	51. Bank of Queensland TD	BBB+	Y	2,000	2.32	4.10	3.97	0.83	13/06/2019	63
Bank of Queensland	52. Bank of Queensland TD	BBB+	Y	4,000	3.10	3.10	3.10	1.67	17/12/2020	1071
Bank of Queensland	53. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.83	12/11/2020	1827
Bank of Queensland	54. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.83	9/12/2021	1823
Bank of Queensland	55. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.67	15/11/2022	1804
BankVic	56. BankVic	BBB+	N	2,000	2.70	2.70	2.70	0.83	23/07/2019	152
Bendigo and Adelaide Bank	57. Bendigo Fixed MTN	BBB+	N	2,000	3.54	3.54	3.54	0.83	25/01/2023	1826
Bendigo and Adelaide Bank	58. Bendigo Bank FRN	BBB+	N	1,000	2.93	3.07	3.07	0.42	18/08/2020	1827
Bendigo and Adelaide Bank	59. Bendigo and Adelaide Bank FRN	BBB+	N	1,997	2.69	3.07	3.07	0.83	25/01/2023	1532
Bendigo and Adelaide Bank	60. Rural Bank TD	BBB+	N	2,000	2.75	2.75	2.75	0.83	24/10/2019	335
Bendigo and Adelaide Bank	61. Bendigo Bank TD	BBB+	N	2,000	2.80	2.80	2.80	0.83	5/12/2019	728
Heritage Bank	62. Heritage Bank FRN	BBB+	N	1,300	2.98	3.30	3.29	0.54	4/05/2020	1096



**ITEM 7 (continued)**

INVESTMENT SUMMARY AS AT 31 MAY 2019

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-May-19 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2018	% of Total Invested	Maturity	Tenor
Heritage Bank	63. Heritage Bank FRN	BBB+	N	1,400	3.04	3.27	3.27	0.58	29/03/2021	1096
Heritage Bank	64. Heritage Bank	BBB+	N	2,000	2.22	2.22	2.22	0.83	11/06/2019	61
Members Banking Group	65. RACQ FRN	BBB+	?	1,500	2.92	3.08	3.08	0.62	11/05/2020	731
MyState Bank	66. MyState Bank TD	BBB+	N	2,000	2.86	2.85	2.85	0.83	17/10/2019	254
MyState Bank	67. MyState TD	BBB+	N	2,000	2.71	2.75	2.74	0.83	25/07/2019	268
Newcastle Perm Bldg Soc	68. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	3.11	3.37	3.36	0.42	7/04/2020	1827
Newcastle Perm Bldg Soc	69. Newcastle Perm Bldg Soc FRN	BBB+	N	998	3.35	3.62	3.61	0.42	7/04/2020	1352
Newcastle Perm Bldg Soc	70. Newcastle Perm Bldg Soc	BBB+	N	2,000	3.05	3.05	3.05	0.83	27/01/2022	1092
Newcastle Perm Bldg Soc	71. Newcastle Perm Bldg Soc TD	BBB+	N	2,000	3.05	3.05	3.05	0.83	10/02/2022	1095
Aus Unity Bank Australia	72. Aus Unity Bank TD	BBB	?	2,000	2.80	2.80	2.80	0.83	30/10/2019	364
CUA	73. Bank Australia	BBB	N	1,000	3.18	3.26	3.26	0.42	30/08/2021	1096
CUA	74. CUA FRN	BBB	N	2,000	3.16	3.32	3.32	0.83	20/03/2020	1096
CUA	75. Credit Union Australia TD	BBB	N	2,000	2.71	2.71	2.71	0.83	9/07/2019	280
CUA	76. CUA TD	BBB	N	2,000	3.00	3.00	3.00	0.83	3/12/2020	728
Defence Bank	77. Defence Bank TD	BBB	N	1,000	2.80	2.73	2.73	0.42	3/03/2020	364
Greater Bank	78. Greater Bank FRN	BBB	N	1,000	3.27	3.41	3.41	0.42	24/02/2020	1095
Me Bank	79. ME Bank At Call Account	BBB	N	3,101	1.77	1.77	1.77	1.29		
Me Bank	80. ME Bank FRN	BBB	N	1,000	3.12	3.41	3.40	0.42	18/07/2019	962
Me Bank	81. ME Bank FRN	BBB	N	1,500	3.02	3.23	3.23	0.62	9/11/2020	1096
Me Bank	82. ME Bank FRN	BBB	N	1,600	3.00	3.29	3.28	0.67	16/04/2021	1095
Me Bank	83. ME Bank TD	BBB	N	2,000	2.40	2.55	2.51	0.83	8/08/2019	91
Me Bank	84. ME Bank TD	BBB	N	1,000	2.75	2.75	2.75	0.42	6/08/2019	340
Me Bank	85. ME Bank TD	BBB	N	2,000	2.39	2.53	2.50	0.83	7/11/2019	182
Me Bank	86. Members Equity TD	BBB	N	2,000	2.68	2.68	2.68	0.83	21/01/2020	327
P&N Bank	87. P&N Bank	BBB	N	1,000	3.50	3.50	3.50	0.42	2/11/2023	1821
Teachers Mutual Bank	88. Teachers Mutual Bank FRN	BBB	N	1,400	3.17	3.40	3.40	0.58	2/07/2021	1096
Auswide Bank	89. Auswide Bank TD	BBB-	N	2,500	2.73	2.71	2.72	1.04	27/06/2019	280
G&C Mutual Bank	90. G&C Mutual Bank TD	BBB-	N	1,000	2.85	2.85	2.85	0.42	12/09/2019	379
QBank	91. QBank FRN	BBB-	N	1,000	3.25	3.44	3.44	0.42	22/03/2021	1098
QBank	92. QBank FRN	BBB-	N	750	3.40	3.49	3.49	0.31	14/12/2021	1096
QBank	93. Qbank Term Deposit	BBB-	N	1,000	2.81	2.92	2.91	0.42	12/12/2019	294
QBank	94. QBank TD	BBB-	N	1,000	2.55	2.83	2.82	0.42	7/05/2020	359
QBank	95. QBank TD	BBB-	N	1,000	2.80	2.80	2.80	0.42	7/11/2019	349
Australian Military Bank	96. Australian Military Bank TD	Unrated	N	2,000	2.90	2.88	2.90	0.83	26/09/2019	386
Bananacoast CU	97. Bananacoast CU TD	Unrated	N	2,000	2.95	2.95	2.95	0.83	13/02/2020	364
Bank of Sydney	98. Bank of Sydney TD	Unrated	?	1,000	2.77	2.72	2.72	0.42	10/09/2019	180
Bank of Sydney	99. Bank of Sydney TD	Unrated	?	1,000	2.77	2.80	2.80	0.42	15/10/2019	187
Bank of us	100. Bank of us TD	Unrated	?	1,000	2.80	2.81	2.81	0.42	11/04/2019	238
Coastline CU	101. Coastline Credit Union TD	Unrated	?	1,000	2.95	2.95	2.95	0.42	19/12/2019	386
Goldfields Money Ltd	102. Goldfields Money Ltd TD	Unrated	?	2,000	2.80	2.75	2.75	0.83	17/03/2020	369
Hunter United Credit Union	103. Hunter United Credit Union TD	Unrated	?	1,000	2.80	2.70	2.71	0.42	12/03/2020	366
Maitland Mutual	104. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.75	2.71	2.71	0.42	10/03/2020	364
Police CU (SA)	105. Police CU - SA Term Deposit	Unrated	?	1,000	2.90	2.87	2.87	0.42	12/11/2019	362
Police CU (SA)	106. Police CU - SA	Unrated	?	1,000	2.90	2.90	2.90	0.42	7/11/2019	365
Queensland Country CU	107. QCCU TD	Unrated	?	1,000	2.75	2.73	2.73	0.42	10/03/2020	364
Regional Australia Bank	108. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	0.83	13/08/2020	1093
South West CU	109. South West CU TD	Unrated	?	1,000	2.41	2.79	2.78	0.42	28/01/2020	257
Summerland CU	110. Summerland CU TD	Unrated	N	1,000	2.98	2.80	2.82	0.42	10/12/2019	364
Summerland CU	111. Summerland CU TD	Unrated	N	1,000	2.90	2.90	2.90	0.42	12/09/2019	372
Warwick CU	112. Warwick CU TD	Unrated	?	1,000	3.01	3.01	3.01	0.42	19/12/2019	386
Warwick CU	113. Warwick CU TD	Unrated	?	500	2.80	2.80	2.80	0.21	15/01/2020	321
Warwick CU	114. Warwick CU TD	Unrated	?	500	2.80	2.80	2.80	0.21	17/01/2020	323
				<b>240,134</b>	<b>2.89</b>	<b>2.98</b>	<b>2.98</b>	<b>100</b>		

**ITEM 7 (continued)**

\*Monthly returns when annualised can appear to exaggerate performance

\*\*Market valuations are indicative prices only, and do not necessarily reflect the price at which a transaction could be entered into.

**Return including Matured/Traded Investments**

**Weighted Average Return**

**Benchmark Return: AusBond Bank Bill Index (%)**

**Variance From Benchmark (%)**

	May	12 Mth	FYTD
Weighted Average Return	2.89	2.92	2.97
Benchmark Return: AusBond Bank Bill Index (%)	1.79	1.99	2.01
Variance From Benchmark (%)	1.10	0.93	0.96

**Investment Income**

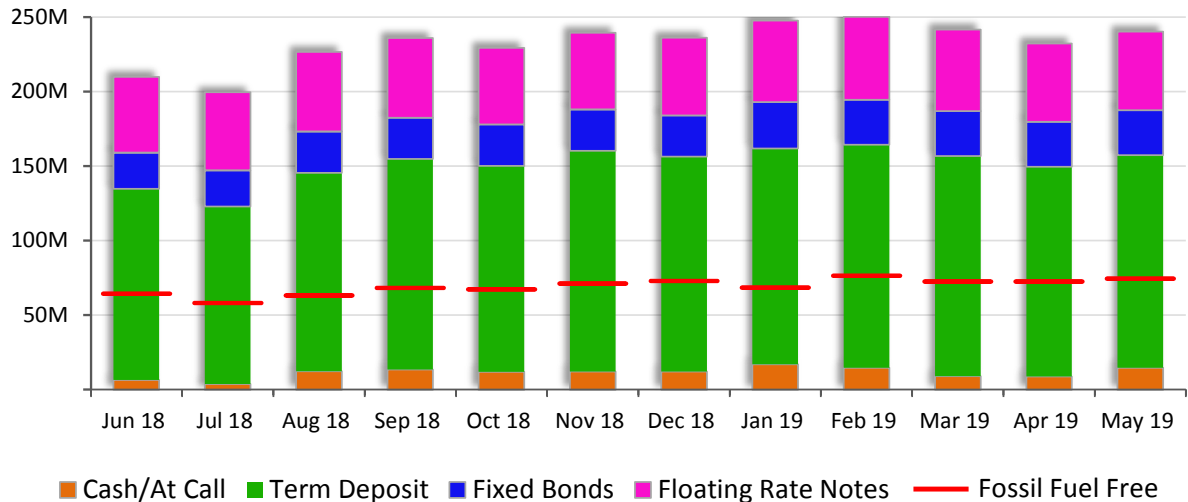
	\$000's
This Period	589
Financial Year To Date	6,401
Budget Profile	5,468
Variance from Budget - \$	933

**Fossil Fuel Free (000's)**

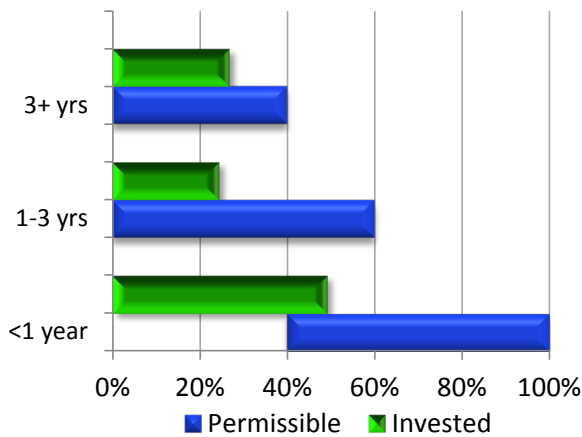
Yes	74,346
No	149,288
Unknown	16,500

**Analysis of investments**

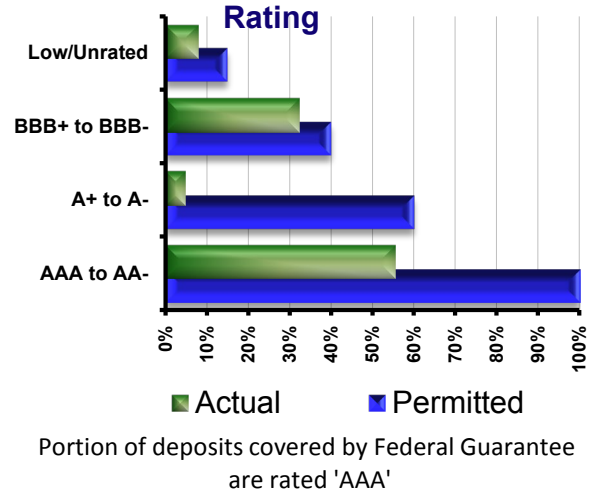
**Total Funds Invested**



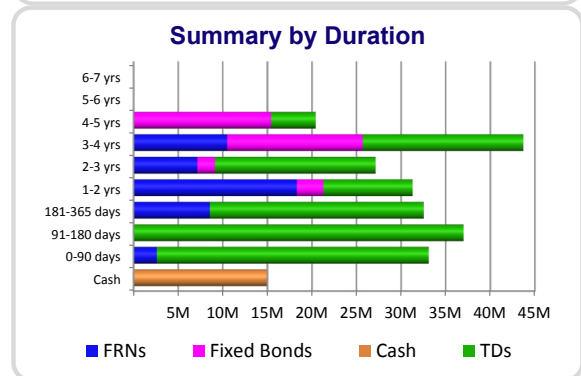
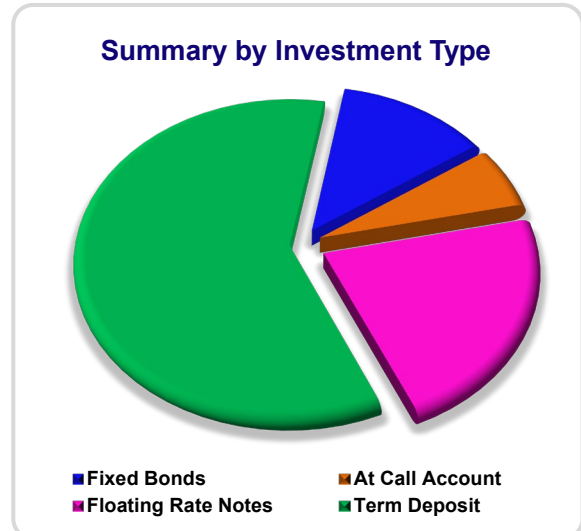
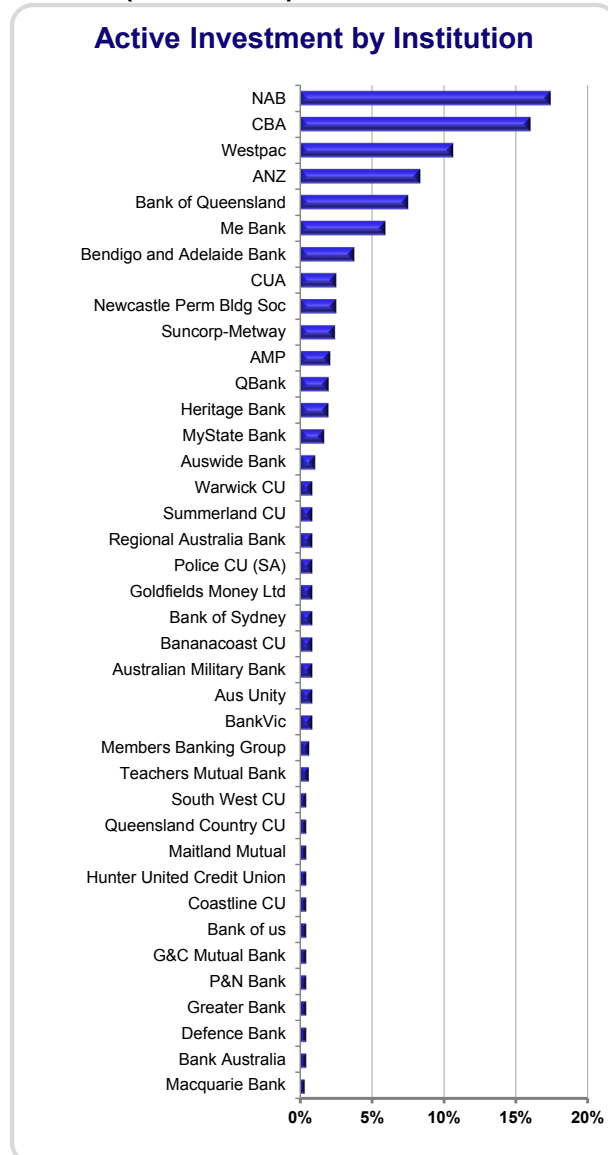
**Policy Limits on Maturities**



**Investment Summary by Rating**



**ITEM 7 (continued)**



	<365 days	>365 days
Cash/TDs	\$106.4M	\$51.0M
FRNs	\$11.1M	\$35.9M
Fixed Bonds	\$0.0M	\$35.6M
	<b>\$117.6M</b>	<b>\$122.6M</b>

**Divestment of Fossil Fuel Aligned Financial Institutions**

As at 31 May 2019, Council had a total amount of \$74.3 million (31%% of Council’s total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$16.5 million was invested in unrated financial institutions where their ‘alignment status’ is unclear/undetermined. It is almost certain all of these unrated financial institutions are non-fossil fuel aligned institutions as their lending profiles are almost identical to other unrated institutions. If it assumed those institutions are non-fossil fuel aligned financial institutions, then the total amount is \$90.8 million (37.8% of Council’s total investment portfolio).

By way of comparison, Council had \$50.5 million (24.5% of its total investment portfolio) invested in non-fossil fuel aligned financial institutions, as at 31 January 2018.

**ITEM 7 (continued)****Financial Implications**

Council's return for the reporting period is 2.89%, which is 1.10% above the benchmark figure of 1.79%. Income from interest on investments and proceeds from sales of investments totals \$6.4M for the period ended 31 May 2019, \$933K above the 2018/19 year-to-date revised Budget. The vast majority of the \$933K is restricted income (ie Income received via Development Contributions) and therefore does not benefit Working Capital.

**Summary**

Council's investment portfolio continues to perform well with returns well above benchmark. The recommendation in this report is consistent with Section 625 of the Local Government Act, which deals with the investment of surplus funds by Councils.

**Certificate of the Chief Financial Officer (Responsible Accounting Officer)**

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

Pav Kuzmanovski  
Chief Financial Officer

**ITEM 7 (continued)**

**ATTACHMENT 1**

**Council's Property Investment Portfolio**

The following properties were held as part of Council's Property Investment portfolio;

<b>Property</b>	<b>\$' M</b>
1A Station St, West Ryde	0.960
2 Dickson Ave, West Ryde	1.300
8 Chatham Rd, West Ryde	1.420
202 Rowe Street, Eastwood	3.235
226 Victoria Rd, Gladesville	0.390
7 Anthony Road, West Ryde	5.230
7 Coulter Street, Coulter St Car Park, Gladesville	22.175
6-12 Glen Street, Glen Street Car Park, Eastwood	36.820
2 Pittwater Road, John Wilson Car Park, Gladesville	8.820
150 Coxs Road, Cox Rd Car Park, North Ryde	1.655
33-35 Blaxland Road, Argyle Centre, Ryde	5.630
19-21 Church Street and 16 Devlin Street, Ryde	10.990
6 Reserve Street, West Ryde	3.700
Herring Road Air Space Rights	0.535
741-747 Victoria Road, Ryde (Battery World)	7.130
53-71 Rowe Street, Eastwood	7.175
<b>Total Investment Properties as per the Financial Statements</b>	<b>117.165</b>
1 Constitution Road, Operations Centre, Ryde <sup>(1)</sup>	38.620
<b>PROPERTIES HELD AS INVESTMENT PROPERTIES</b>	<b>155.785</b>

(1) The value for this is currently held in Non-Current Assets in Note 9, and once vacated by Council; it will be transferred to Investment Properties within the Financial Statements.

(2) The above figures refer to the land only as valued at "best use", and do not include the value of any structures.

**Benchmark**

The Bloomberg Ausbond Bank Bill index is constructed as a benchmark to represent the performance of a passively managed short-term money market portfolio. It comprises thirteen Bank Bills of equal face value, each with a maturity seven days apart. The average term to maturity is approximately 45 days.

A Bank Bill is a non-interest bearing security issued by a bank whereby the bank takes on an obligation to pay an investor a fixed amount (face value) at a fixed future date. It is sold to an investor at a discount to the face value. Bank Bills are short-term money market investments with maturities usually between 30 days and 180 days.

## ITEM 7 (continued)

## ATTACHMENT 1

### Types of Investments

The following are the types of investments held by Council:

At Call refers to funds held at a financial institution, and can be recalled by Council either same day or on an overnight basis.

A Floating Rate Note (FRN) is a debt security issued by a company with a variable interest rate. This can either be issued as Certificates of Deposit (CD) or as Medium Term Notes (MTN). The interest rate can be either fixed or floating, where the adjustments to the interest rate are usually made quarterly and are tied to a certain money market index such as the Bank Bill Swap Rate.

A Fixed Rate Bond is a debt security issued by a company with a fixed interest rate over the term of the bond.

### Credit Rating Information

Credit ratings are generally a statement as to an institution's credit quality. Ratings ranging from AAA to BBB- (long term) are considered investment grade.

A general guide as to the meaning of each credit rating is as follows:

AAA: the best quality companies, reliable and stable

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

BBB: medium class companies, which are satisfactory at the moment

BB: more prone to changes in the economy

B: financial situation varies noticeably

CCC: currently vulnerable and dependent on favourable economic conditions to meet its commitments

CC: highly vulnerable, very speculative bonds

C: highly vulnerable, perhaps in bankruptcy or in arrears but still continuing to pay out on obligations

D: has defaulted on obligations and it is believed that it will generally default on most or all obligations

Note: Ratings from 'AA' to 'CCC' may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the major rating categories.

**ITEM 7 (continued)**

**ATTACHMENT 1**

**Council's Investment Powers**

Council's investment powers are regulated by Section 625 of the Local Government Act, which states:

- (1) A council may invest money that is not, for the time being, required by the council for any other purpose.
- (2) Money may be invested only in a form of investment notified by order of the Minister published in the Gazette.
- (3) An order of the Minister notifying a form of investment for the purposes of this section must not be made without the approval of the Treasurer.
- (4) The acquisition, in accordance with section 358, of a controlling interest in a corporation or an entity within the meaning of that section is not an investment for the purposes of this section.

Council's investment policy requires that all investments are to be made in accordance with;

- Local Government Act 1993 - Section 625
- Local Government Act 1993 - Order (of the Minister) dated 12 January 2011
- The Trustee Amendment (Discretionary Investments) Act 1997 – Sections 14A(2), 14C(1) & (2)
- Local Government (Financial Management) Regulation 1993
- Investment Guidelines issued by the Department of Local Government

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**8 FOUR YEAR DELIVERY PROGRAM 2019-2023 INCLUDING ONE YEAR OPERATIONAL PLAN 2019/2020**

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**Report prepared by:** Team Leader - Management Accounting  
**File No.:** FIM/07/6/2/19 - BP19/565

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**REPORT SUMMARY**

The purpose of this report is to ensure that Council meets its legislative requirements in adopting a Delivery Program and Operational Plan and ensuring it is able to make and levy Rates and Charges in accordance with the Local Government Act 1993 for the 2019/20 financial year. The report includes the proposed 2019-2023 Four Year Delivery Program including the 2019/2020 One Year Operational Plan (with proposed amendments outlined in the report) and proposed 2019/20 Fees and Charges Schedule for adoption are provided for in **ATTACHMENTS 2 and 3 - CIRCULATED UNDER SEPARATE COVER.**

Also included are the public submissions received whilst the draft plans were on public exhibition from 3 May 2019 – 31 May 2019.

After the proposed amendments, Council will maintain a Working Capital balance of \$4.50 million as at 30 June 2020. The four year Delivery Plan 2019-2023, including 2019/20 one year Operational Plan for 2019/20, as amended, is recommended for Council's adoption.

**RECOMMENDATION:**

- (a) That Council consider the public submissions received during the public exhibition period and the responses to the submissions as detailed in this report.
- (b) That in Accordance with Sections 404 and 405 of the Local Government Act (1993) Council adopts the draft Four Year Delivery Program 2019-2023 including One Year Operational Plan for 2019/2020 and 2019/20 Fees and Charges incorporating the amendments outlined in this report, and all changes consequently thereunto.
- (c) That Council makes and levies the Rates and Charges for 2019/20 financial year, as detailed in the Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020 in accordance with the Local Government Act 1993.
- (d) That Council sets the rate of interest payable in respect of rates and charges that remain unpaid after they become due and payable be set at seven point five percent (7.5%) per annum.



**ITEM 8 (continued)****ATTACHMENTS**

- 1 Submissions from Public Display - Delivery Program 2019-2023 and Fees and Charges 2019-2023
- 2 City of Ryde 2019-2023 Delivery Program - CIRCULATED UNDER SEPARATE COVER
- 3 2019-2020 Proposed Fees and Charges for Adoption - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

**Jifeng Huang**  
**Team Leader - Management Accounting**

Report Approved By:

**Pav Kuzmanovski**  
**Chief Financial Officer**

**Steven Kludass**  
**Director - Corporate Services**

## ITEM 8 (continued)

### Background

Council resolved, at its Ordinary Meeting on 30 April 2019, to place the "Draft Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020" on public exhibition for 28 days from 3 May 2019 to 31 May 2019. It was proposed that the public submissions and final plans be considered and adopted by Council at its 25 June 2019 meeting.

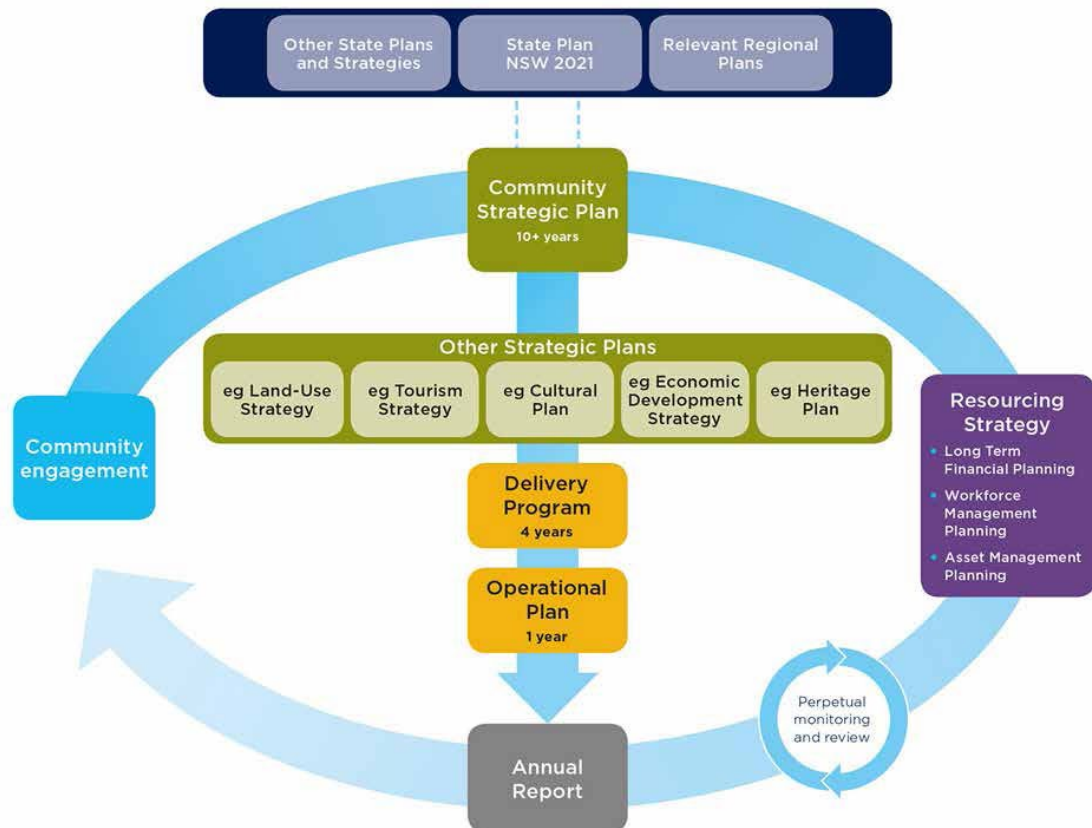
### Ryde 2028 Community Strategic Plan

In the formulation of the Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020, consideration has been given to Council's adopted Ryde 2028 Community Strategic Plan. A summary of the proposed expenditure allocations for each of the Outcome areas in the Four-Year Delivery Program 2019/2023, is outlined below:

<b>Outcome</b>	<b>Base \$M</b>	<b>Project \$M</b>	<b>Total \$M</b>
Our Connected and Accessible City	86.2	84.1	170.3
Our Natural and Sustainable City	116.2	19.3	135.5
Our Diverse and Inclusive City	27.8	4.0	31.8
Our Vibrant and Liveable City	46.0	9.0	55.0
Our Open and Progressive City	138.9	20.8	159.7
Our Smart and Innovative City	6.7	10.1	16.8
Our Active and Health City	93.7	48.3	142.0
<b>Total</b>	<b>515.5</b>	<b>195.6</b>	<b>711.1</b>

The diagram below shows the relationship between the Community Strategic Plan, the Four-Year Delivery Program and the Operational Plan under an Integrated Planning and Reporting framework.

**ITEM 8 (continued)**



**Key Aspects of the Four Year Delivery Plan 2019-2023 including One Year Operational Plan 2019/20**

- Total operating expenditure budget is \$129.5 million, including \$5.38 million of one-off operating Projects;
- The Operating Result is projected to be a surplus of \$28.3 million, including Capital Grants and Contributions;
- The Operating Result excluding Capital Grants and Contributions is projected to be a surplus of \$7.89 million.
- The City of Ryde will make payments/contributions to NSW Government entities totalling \$8.19 million in 2019/20 (6% of the total operating expenditure budget).
- The budget provides for 536 full time equivalent employees with a total headcount of 887 staff (including casuals);

**ITEM 8 (continued)**

- In 2019/20, the City of Ryde will continue to provide significant subsidies to various community groups, sporting clubs and government organisations. Subsidies are provided by either reduced rentals on Council facilities, pensioner rate subsidies, reduced hire fees for Council facilities, grants to various organisations or sponsorship of events; and
- Development Contributions (Section 7.11 Contributions) of \$20 million have been brought to account for in the 2019/20 Base Budget; and
- Capital Expenditure in 2019/20 is budgeted at \$51.57 million, funded primarily by Internal Reserves, Section 7.11 Contributions, Grants and other external sources of income. A small proportion is funded by Council's General Revenue (Working Capital).

A summary of Council's proposed 2019/20 project expenditure by program (Capital and Non-Capital) is detailed below.

<b>Program</b>	<b>Capital Project \$M</b>	<b>Non-Capital Project \$M</b>	<b>Total Project \$M</b>
Catchment program	3.29	0.25	3.54
Centres and Neighbourhood program	0.22	0.32	0.54
Community and Cultural program	0.95	0.53	1.48
Customer and Community Relations program	-	0.03	0.03
Economic Development program	-	0.14	0.14
Environmental program	0.02	0.12	0.14
Foreshore program	1.37	-	1.37
Governance and Civic program	-	0.09	0.09
Internal Corporate Services program	4.79	0.20	4.99
Land Use Planning program	-	2.31	2.31
Library program	1.39	-	1.39
Open Space, Sport & Recreation program	6.82	0.61	7.43
Organisational Development program	0.30	-	0.30
Paths and Cycleways program	2.41	-	2.41
Property Portfolio program	0.99	-	0.99
Regulatory program	0.09	0.22	0.31
Risk Management program	0.13	0.07	0.20
Roads program	17.65	-	17.65
Strategic City program	1.13	0.17	1.30
Traffic & Transport program	9.21	0.01	9.22
Waste and Recycling program	0.80	0.31	1.11
<b>Total</b>	<b>51.57</b>	<b>5.38</b>	<b>56.95</b>

**ITEM 8 (continued)****Public Notification/Consultation**

In accordance with Council's resolution at its meeting on 30 April 2019, the Draft Four Year Delivery Program 2019-2023 including One Year Operational Plan 2019/2020 was advertised on 3 May 2019 seeking feedback from our community. The following means of engagement were used to inform the community of opportunities to provide feedback during the 28 day period:

- Formal public advertising of the Draft Four Year Delivery Program and Draft One Year Operational Plan commenced on 3 May 2019 with an advertisement being placed in the local newspaper advising the community of the public exhibition period for submissions being up to 31 May 2019 and that the draft plans were available on Council's "Have your Say" website.
- A news item was placed on Council's website advising the community it was now on public exhibition.
- The "Have Your Say" portal was available for the community to provide feedback via Council's website.
- A post on social media alerting followers to make a submission during the exhibition.

**Public Submissions**

Council received 39 public submissions concerning the Four year Delivery Program and One Year Operational Plan. Two submissions were received concerning the proposed Fees and Charges.

- Morrison Bay Sporting Fields Carpark
  - 31 submissions proposed that funds allocated for proposed extension of car parking capacity near the Morrison Bay sporting fields would be better spent installing floodlighting on fields 3 and 6, as the small number of additional parking spaces would offer limited practical benefit for people using the fields. Lighting for these fields would help ease increasing demand, and help relieve unavailability and over-use of existing fields.
  - One objection to the request to provide additional lighting was received because of the impact on surrounding residents from increased use of the fields.
  - One submission argued that the benefit-cost of the carpark does not justify the expenditure and proposed reviewing the street based parking restrictions on Frances Road.

**ITEM 8 (continued)**

**Recommendation** – Defer the Morrison Bay Car Park Project for 12 months, reduce the Sportfield Renewal and Upgrade Program by \$120,000 in the 2019/20 year and undertake further consultation with relevant stakeholders to determine the demand for and objections to expanding sportsfield lighting at Morrison Bay. The budget adjustment for this will be made in the next quarterly review.

- Morrison Bay Sporting Fields. Raises safety concerns re people retrieving stray balls from the Morrison's Bay playing fields falling into the canal between the fields and requests netting be installed to prevent balls ending up in the canal.

**Response** - This issue has been forwarded for consideration by the appropriate Council Department and response to the submitter.

- Footpath Repair. The submission notes Council's funding allocation for footpath repair and questions council's priorities and whether Council's footpaths strategy will improve safety for pedestrians. Also comments on footpath condition in West Ward in general and mentions a specific example needing repair in Auld Ave that has been visited by Council previously.

**Response** - This submission does not relate to a capital project identified in the Draft Four Year Delivery Plan. The issue raised about the footpath in Auld Ave has been forwarded on for consideration by the appropriate Council Department and response to the submitter.

Further investigations have determined that the Auld Avenue site referred to in the submission is in a relatively serviceable condition and have also identified that has some sections of unserviceable footpath require replacement on the odd numbered side of the street. This work will be included in Council's Footpath Renewal Program to be constructed in the 2019/20 financial year, subject to available funds.

- Road resurfacing/renewal in Meriton Street. Notes three council projects and the poor condition of Meriton Street between Victoria Road and Morrison Road (East Ward) following completion of development in the street, and questions whether road resurfacing/renewal of has been included in the Delivery Program.

**Response** - Resurfacing of this section of road was originally scheduled for 2015/16 but was deferred due to developments and associated utility works on the road pavement that were commencing at that time. Council is investigating the options to incorporate the deteriorated section of Meriton Street (between Victoria Road and the pedestrian crossing) in to the works program.

**ITEM 8 (continued)**

- Funding of Christie Park upgrades and recommendation for higher charges for accessing Christie Park. One person made 4 submissions:
  - Concerned that Ryde Council is increasing rates and squandering the funds on projects such as stage 2 of Christie Park that is a regional facility that largely caters for a specific Football Club and people who are not residents in the City of Ryde. Argues that Council (ratepayers) should not be the sole funder of Christie Park upgrades, just because the park is located within Council boundaries.
  - Recommending higher charges for the synthetic sports fields at Christie Park, increased from \$44.00/hour to \$60.50/hour, to reflect the superior nature of the field accoutrements at Christie Park compared to those available synthetic playing fields at nearby councils.

**Response**

In line with Council's adopted Sportsground and User Fees Contributions Policy, Council works with relevant stakeholders such as the NSW and Federal Governments, Football NSW and the various user groups of the Park to seek funding support for the Christie Park upgrades. Any of the City of Ryde funding utilised for the project is sourced from Developer Contributions associated with future residential Development in Macquarie Park and not from ratepayer funds. Prioritisation of funding for this use has been identified through the Master Planning process for Christie Park and in consultation with four user groups of Christie Park who represent over 10,000 registered soccer players.

1. Recommend no change to the projects identified in Council's Four Year Delivery Plan. Council Officer's will explore additional opportunities to seek external funding for the project in the future including engaging with user groups to formally approach external stakeholders to contribute to the project.
  2. Recommend maintaining consistent CoR wide Synthetic Sports Surface Fees and Charges in line with NSROC Councils. Consider introduction of a new fee to be applied for out of area users of the synthetic fields as part of the next review of Council's Fees and Charges policy.
- Requesting a review of Council's formula for residential and business derived rates. Proposes that council's 70/30 revenue generation split of residential to business derived rates is placing an increasing burden on businesses due to increased demand for residential housing and declining numbers of business properties who contribute to the 30%.

**Response** - The review of Council's rating structure and rating policy usually ties in with the comprehensive valuations cycle provided to Council by the NSW Valuer General. This usually occurs every three years. The next review will be a part of the 2020/21 budget cycle where Council will review the rating structures.



**ITEM 8 (continued)**

All individual comments submitted are provided for in **ATTACHMENT 1**.

**Amendments to the Draft Four Year Delivery Program and Draft One Year Operational Plan placed on public exhibition.**

Since the Draft Four Year Delivery Plan and Draft One Year Operational Plan was placed on public exhibition, some administrative amendments have been made to correct minor typographical errors and wording of the document. In addition, financial adjustments have been made to reflect resolutions of Council or updated financial information, such as revised rates forecasts, received during the public exhibition period that relate to the 2019/20 financial year.

*The net financial impact of the following adjustments is nil.*

- **Proposed Base Budget Income Adjustments**

Additional rate income of \$456K has been brought to account for 2019/20. This additional income is a reflection of the increased number of properties that will be levied for rates in 2019/20 (a function of the growth occurring in the Ryde LGA).

- **Proposed Base Budget Expenditure Adjustments**

A final review of Council's base expenditure budget has resulted in the need to increase funding in the following areas:

- Salaries, Wages and Leave Entitlements - \$218K (this represents a 0.4% increase in the total salaries, wages and leave entitlements budget). A re-forecast of Council's salaries, wages and leave entitlements position for 2019/20 has identified the need to effect a minor adjustment to the budget.
- Materials, Contracts and Other Expenses - \$238K (this represents a 0.5% increase in the total materials, contracts and other expenses budget). This adjustment comprises \$50K for NSROC membership, and a net increase of \$188K for Continuous Improvement initiatives not originally budgeted for in the Draft Budget.

- **Proposed Capital Expenditure Adjustments**

A final review of Council's Capital Expenditure budget has resulted in the need to incorporate the following adjustments:

- ELS Hall Park, Greenwood Park and Booth Reserve Masterplan resolved at the May 2019 Council meeting (\$170K) and the Ryde River Walk Project (\$175K) to be incorporated into the Capital Works program. Both these projects are funded from Internal Reserves.



## ITEM 8 (continued)

### Rates and Annual Charges

During the public exhibition period, Council officers continued updating its rating database to capture new properties resulting from development (ie growth) that translated to a budget increase of \$456K for the 2019/20 financial year.

### Proposed Rating Table

The following rating table outlines the various rating categories and associated yields for 2019/20.

#### Rates, Annual Charges and Estimated Yield for 2019/20

Rate Type	Category / Sub category	No. Of Properties	Land Values \$	Base Charge \$	Minimum \$	Ad Valorem (cents in \$)	Rate Yield \$
Ordinary	Residential – Minimum	26,070	5,827,524,238		567.40		14,792,118
Ordinary	Residential – Ad Valorem	20,555	22,177,907,282			0.07437400	16,494,596
Ordinary	Business – Minimum	456	13,057,711		567.40		258,734
Ordinary	Business – Ad Valorem	1,425	2,529,561,783			0.65244200	16,503,923
Ordinary	Business- Major Retail Centre - Macquarie Park	1	215,000,000			0.71445100	1,536,069
Ordinary	Business- Major Retail Centre - Top Ryde	7	35,005,060			0.71445100	250,093
Ordinary	Environmental Management - Base Charge	48,515		56.10			2,721,691
Ordinary	Environmental Management - Ad Valorem	48,515	30,798,056,074			0.01544280	4,756,082
<b>TOTAL YIELD</b>	<b>ORDINARY RATES</b>						<b>57,313,306</b>
Special	Macquarie Park Corridor– Ad Valorem	411	1,315,153,693			0.1173830	1,543,767
Special	Special Infrastructure Renewal - Base Charge	48,515		130.35			6,323,930
Special	Special Infrastructure Renewal - Ad Valorem	48,515	30,798,056,074			0.0205330	6,323,755
<b>TOTAL YIELD</b>	<b>SPECIAL RATES</b>						<b>14,191,452</b>
<b>TOTAL YIELD</b>	<b>ORDINARY &amp; SPECIAL RATES</b>						<b>71,504,758</b>

The Residential Minimum and Business Minimum rates include mixed developments that have been apportioned in accordance with NSW Land Registry Service records.

The Environmental Management Rate Base Charge yields 36% of the total Environmental Management yield.

The Special Infrastructure Renewal Rate Base Charge yields 50% of the total Special Infrastructure Renewal yield.

The above rates figures include the rate pegging amount of 2.7% as determined by the Independent Pricing and Regulatory Tribunal.

**ITEM 8 (continued)**

These changes are required to ensure Council meets its legislative requirements in levying rates.

The Domestic Waste Management Charge and Storm Water Levy have remained unchanged from public exhibition.

During the public exhibition period, the Minister for Local Government determined the maximum interest rate to charge on overdue rates was 7.5%, This has been updated in Council's Revenue Policy and recommended to adopt.

**Fees and Charges Schedule**

The draft Fees and Charges schedule has not been amended since exhibition. A proposed Development Assessment fee is being considered at this Council meeting under a separate report. If endorsed, this fee will be incorporated into the 2019/20 Fees and Charges schedule.

**Financial Implications**

The proposed financial changes are outlined in the earlier part of the report. There are no net impacts on Council's working funds of these changes. Council's forecast working capital remains to be forecast at \$4.50 million as at 30 June 2020.

**Conclusion**

The Draft 2019-23 Delivery Program and 2019/20 Operational Plan as amended, which is detailed in this report, is presented to Council for adoption, following public exhibition.

**ITEM 8 (continued)**

**ATTACHMENT 1**

**Delivery Program 2019-2023, and Fees and Charges 2019/20 - Summary of Submissions from Public Display**

Submissions	Topic	Summary of Proposal	Proposed by	Recommended Delivery Program changes and Council response
1, 34, 41, 39	Delivery Program	<p><b>4 Submissions. 1 Attachment</b></p> <p>Concerned that Ryde Council is increasing rates and squandering the funds on redundant projects such as stage 2 of Christie Park (about \$7 to \$8 million per pages 45 &amp; 46 of the plan) that is a regional facility that largely caters for a specific Football Club and people who are not residents in the City of Ryde. Council (and its taxed residents) should not be the sole funder of Christie Park upgrades, just because the park is located within Council boundaries.</p>	Frank Rayner	<p>Council has identified \$8.15 million for the Stage 2 upgrade of Christie Park. This will result in the construction of futsal courts, additional car parking a high quality amenities building that will service the two synthetic fields currently in place at the venue. The upgrade will ensure Council continues to meet the growing demand for open space and recreation in the community. In line with Council’s adopted Sportsground and User Fees Contributions Policy, Council will work with relevant stakeholders such as the NSW and Federal Governments, Football NSW and the various user groups of the Park to seek funding support for the project. Any of the City of Ryde funding that will be utilised for the project is sourced from Developer Contributions associated with future residential Development in Macquarie Park and not from ratepayer funds. The prioritising of funding for this use has been identified through the Master Planning process for Christie Park and in consultation with four user groups of Christie Park who represent over 10,000 registered soccer players. An application was made for a grant from the NSW Government Regional Sports Facilities Fund in November 2018 which was not successful.</p> <p>Recommended Response – No change to the projects identified in Council’s Four Year Delivery Plan. Council Officer’s will explore additional opportunities to seek external funding for the project in the future including engaging with user groups to formally approach external stakeholders to contribute to the project.</p>
	Fees and Charges	<p>Recommendation for higher charges on Christie Park for 2019/20 - that the seasonal hire charge by Ryde City Council for the synthetic sports fields at Christie Park should be increased from \$44.00/hour to \$60.50/hour for the 2019/20 financial year with CPI increases for other fields. This change would reflect the superior nature of the field accoutrements at Christie Park compared to those available synthetic playing fields at nearby councils.</p>	Frank Rayner	<p>Councils fees for synthetic sports surfaces are consistent with the surrounding Northern Sydney Regional Organisation of Councils. These fees have been set based on Council receiving an income that offsets the ongoing maintenance and future renewal of the synthetic fields as detailed in the report to Council on the feasibility of the synthetic fields. Council’s adopted Sport &amp; Recreation Strategy 2016 – 2026 identified the application of fees for use of CoR sportsgrounds consistent with surrounding Council’s as an action within that document. The facilities at Christie Park are comparable to those at ELS Hall park with both grounds fully fenced, lighting to enable competition games and an amenities building that includes change rooms, toilets and a canteen. Varying the fees between facilities based on the capacity of user groups to pay would cause an equity issue and would have to be applied across other sporting</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submissions	Topic	Summary of Proposal	Proposed by	Recommended Delivery Program changes and Council response
2-29, 31-33, 40	Delivery Program	<p><b>31 Submissions. 1 Attachment</b></p> <p>Funds allocated for the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve unavailability and over use of existing fields. The car park extension will offer very limited practical benefit, offering a small number of additional parking spaces for people who use the grounds.</p>	31 Submissions	<p>groups. It should be noted that staff analysis of the use of Christie Park indicates that in 2018, approximately 32% of winter competition bookings are utilised for ‘grass roots’ association managed competition games and over the summer period 1 field is leased 3 nights of the week and during off peak times for the purposes of conducting community based social sporting competitions. It is proposed to include in Council’s fees and charges schedule a fee for synthetic surface use by out of area groups of \$78.50 p/hr to allow for relevant application of that fee in line with Council’s Sportsground Fees and Charges Policy. This is expected to be applicable to less than 5% of bookings for the facility.</p> <p>Recommended Response – Maintain consistent CoR wide Synthetic Sports Surface Fees and Charges in line with NSROC Councils. Add new fee of \$78.50 p/hr to be applied for out of area users of the synthetic fields.</p>
13	Delivery Program	<p>Objecting to the proposal to provide lighting to additional Morrison bay sporting fields. Introduction of additional lighting and the increased use of these parks at Morrison bay will affect a lot of residents, including noise at night, parking and traffic congestion and cleanliness of the park which has declined since the introduction of the lighting on other sportsfields.</p>	Paul Gatt	<p>Given the level of community and stakeholder interest in the Morrison Bay Car Park Project it is proposed to defer the project for 12 months and undertake consultation with the residents and community user groups on its delivery. Preliminary investigations indicate the capacity to add approximately 10 extra car parking spaces in proximity to the Morrison Bay park. The lighting of additional fields at Morrison Bay Park is not identified in Council’s adopted 2016 – 2026 Sport &amp; Recreation Strategy. Staff will engage with the local sporting groups to quantify the demand and propose to Council the addition of this project in the next iteration of the Delivery Plan if needed. A more detailed review of the demand for additional car parking at Morrison Bay Park will also be undertaken in this time.</p> <p>Recommended Response – Defer the Morrison Bay Car Park Project for 12 months, reduce the Sportfield Renewal and Upgrade Program by \$120,000 in the 2019/20 year and undertake further consultation with relevant stakeholders.</p>
35	Delivery Program	<p>Re proposal to add additional car parking on Frances Rd. near the Morrison’s Bay fields. Notes that when this was done a few years ago that the additional spaces that council was proposing did not really add any value and the cost was not justified. Suggests council review the no parking/stopping signs on Frances Rd.</p>	Gautam Jain	

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submissions	Topic	Summary of Proposal	Proposed by	Recommended Delivery Program changes and Council response
36	Delivery Program	<p>Notes:</p> <ol style="list-style-type: none"> <li>Council has allocated around \$865,000 for footpath repair</li> <li>The footpaths in the older streets of West Ward are in many cases a dangerous condition ( the trip hazard , out of line slabs exceeds 50 mm in some locations ) and it appears that it is unlikely that repairs are planned for the next 4 years</li> <li>One section of footpath in Auld Ave was marked in white paint by council about a year ago and he does not anticipate Council will be repairing it in the near future.</li> </ol> <p>Questions:</p> <ul style="list-style-type: none"> <li>Council's footpaths strategy and how it improves safety for pedestrians</li> <li>Council's priorities looking after the community's basic needs</li> </ul>	Ken Evers	
37	Delivery Program	Raises safety concerns re people retrieving stray balls from the Morrison's Bay playing fields falling into the canal between the fields and requests netting be installed to prevent balls ending up in the canal.	Denise Robinson General Manager NWSWF Association	This submission does not relate to a capital project identified in the Draft Four Year Delivery Plan. The issue raised will be forwarded on for consideration by the appropriate Council Department and response to the submitter.
38	Delivery Program	<p>Offers appreciation of and thanks for two Council projects completed in her area recently: the upgrade to the playground in Glades Bay Park and a footpath construction expansion on Delmar Parade between Clare St and the cul-de-sac, and the future extension of the Ryde River Walk boardwalk along the waterfront between Glades Bay reserve - Ross St and Bill Mitchell Oval.</p> <p>Questions whether road resurfacing/renewal of Meriton Street between Victoria Road and Morrison Road (East Ward) has been included in the Delivery Program. "The road is really terrible there and has been since the construction of the unit blocks". She is not sure whether this is up to council or up to the developers now construction is finished.</p>	Tamara Cleary	<p>This submission does not relate to a capital project identified in the Draft Four Year Delivery Plan. The issue raised will be forwarded on for consideration by the appropriate Council Department and response to the submitter.</p> <p>Meriton Street between Victoria Road and Morrison Road was in Councils road resurfacing program in 2015/16 financial year. Due to developments and associated utility works on the road pavement at that point in time, the work was curtailed between Victoria Road and the pedestrian crossing. The developments are completed now, hence Council is investigating the options to incorporate the deteriorated section of Meriton Street (between Victoria Road and the pedestrian crossing) in to the works program. The cost estimate for this work is significant (\$121,000). One option considered is to complete this work under the heavy patching program 2019/20.</p>
1, 34, 41, 39	Delivery Program	<p><b>4 Submissions. 1 Attachment</b></p> <p>Concerned that Ryde Council is increasing rates and squandering the funds on redundant projects such as stage 2 of Christie Park (about \$7 to \$8 million per pages 45 &amp; 46 of the plan) that is a regional facility that largely caters for a specific Football Club and people who are not</p>	Frank Rayner	Council has identified \$8.15 million for the Stage 2 upgrade of Christie Park. This will result in the construction of futsal courts, additional car parking a high quality amenities building that will service the two synthetic fields currently in place at the venue. The upgrade will ensure Council continues to meet the growing demand for open space and recreation in the community. In line with Council's adopted

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submissions	Topic	Summary of Proposal	Proposed by	Recommended Delivery Program changes and Council response
		residents in the City of Ryde. Council (and its taxed residents) should not be the sole funder of Christie Park upgrades, just because the park is located within Council boundaries.		<p>Sportsground and User Fees Contributions Policy, Council will work with relevant stakeholders such as the NSW and Federal Governments, Football NSW and the various user groups of the Park to seek funding support for the project. Any of the City of Ryde funding that will be utilised for the project is sourced from Developer Contributions associated with future residential Development in Macquarie Park and not from ratepayer funds. The prioritising of funding for this use has been identified through the Master Planning process for Christie Park and in consultation with four user groups of Christie Park who represent over 10,000 registered soccer players. An application was made for a grant from the NSW Government Regional Sports Facilities Fund in November 2018 which was not successful.</p> <p>Recommended Response – No change to the projects identified in Council’s Four Year Delivery Plan. Council Officer’s will explore additional opportunities to seek external funding for the project in the future including engaging with user groups to formally approach external stakeholders to contribute to the project.</p>
	Fees and Charges	Recommendation for higher charges on Christie Park for 2019/20 - that the seasonal hire charge by Ryde City Council for the synthetic sports fields at Christie Park should be increased from \$44.00/hour to \$60.50/hour for the 2019/20 financial year with CPI increases for other fields. This change would reflect the superior nature of the field accoutrements at Christie Park compared to those available synthetic playing fields at nearby councils.	Frank Rayner	<p>Councils fees for synthetic sports surfaces are consistent with the surrounding Northern Sydney Regional Organisation of Councils. These fees have been set based on Council receiving an income that offsets the ongoing maintenance and future renewal of the synthetic fields as detailed in the report to Council on the feasibility of the synthetic fields. Council’s adopted Sport &amp; Recreation Strategy 2016 – 2026 identified the application of fees for use of CoR sportsgrounds consistent with surrounding Council’s as an action within that document.</p> <p>The facilities at Christie Park are comparable to those at ELS Hall park with both grounds fully fenced, lighting to enable competition games and an amenities building that includes change rooms, toilets and a canteen. Varying the fees between facilities based on the capacity of user groups to pay would cause an equity issue and would have to be applied across other sporting groups. It should be noted that staff analysis of the use of Christie Park indicates that in 2018, approximately 32% of winter competition bookings are utilised for ‘grass roots’ association managed competition games and over the summer period 1 field is leased 3 nights of the week and during off peak times for the purposes of conducting community based social sporting competitions.</p> <p>A change to Council’s fees and charges schedule could be considered,</p>



**ITEM 8 (continued)**

**ATTACHMENT 1**

Submissions	Topic	Summary of Proposal	Proposed by	Recommended Delivery Program changes and Council response
30	Fees and charges	That council's 70/30 revenue generation split of residential to business derived rates is in need of urgent attention and adjustment. As the availability of business premises declines due to increased demand for residential housing, the number of business properties who contribute to the 30% continues to decline. Those businesses left will be forced to pay an ever increasing amount of rates, on a per company basis, to satisfy the 30% requirement. As the rates increase there will be fewer and fewer businesses able to survive in the area, and as they move out, the problem will be further exacerbated, which contradicts the City of Ryde's stated aim to maintain employment in the region.	Dane Latham	<p>for example, to include a fee for synthetic surface use by out of area groups (eg. \$78.50 p/hr) to allow for relevant application of that fee in line with Council's Sportsground Fees and Charges Policy. An additional fee of this nature would be applicable to an estimated less than 5% of bookings for the facility.</p> <p>Recommended Response – Maintain consistent CoR wide Synthetic Sports Surface Fees and Charges in line with NSROC Councils. Consider introduction of a new fee to be applied for out of area users of the synthetic fields as part of the next review of Council's Fees and Charges policy.</p> <p>The review of Council's rating structure and rating policy usually ties in with the comprehensive valuations cycle provided to Council by the NSW Valuer General. This usually occurs every three years. The next review will be a part of the 2020/21 budget cycle where Council will review the rating structures.</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

**Delivery Program 2019-2023, and Fees and Charges 2019/20 – Full set of submissions from Public Display**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
1	08-May-19					<p>Recommendation for higher charges on Christie Park for 2019/20            I believe that the seasonal hire charge by Ryde City Council for the synthetic sports fields at Christie Park should be increased from \$44.00/hour to \$60.50/hour for the 2019/20 financial year with CPI increases for other fields.</p> <p>Whilst Council has used the pricing of synthetic football fields in some nearby councils as a pricing guide it has not recognised the superior accoutrements of Christie Park which warrant a premium in the pricing for those fields. Those superior accoutrements at Christie Park include fencing, seating, separation &amp; facilities. It is also recognised that the major user (GHFA) has significant capacity to pay, particularly in light of Council's 2018 rejection of \$250,000 towards capital costs (which had unacceptable tenure conditions).</p> <p>In support of my recommendation I attach the following:</p> <ul style="list-style-type: none"> <li>- Commentary on the differing accoutrements at various synthetic football fields and that show larger hire fee is warranted for Christie Park;</li> <li>- Extracts of 2018/19 fees &amp; charges of Ryde, Parramatta, Ku-Ring-Gai &amp; Blacktown Councils (only to the extent of seasonal charges for football fields);</li> <li>- Commentary on users of Christie Park and the capacity to pay higher fees;</li> <li>- Extract GHFA annual report (at 30 September 2018) with note on Ryde CC (publicly available online through Google: GHFA Annual Report (no login)).</li> </ul> <p>You are free to use any part of the attachments on a with or without acknowledgment basis (I do recognise the stress Council employees are under in preparing reports).</p> <p>At \$118 for 2 hours (\$59/hour average) at Blacktown International Sportspark represents a better comparison, but even then it is without change rooms that Christie Park has.</p> <p>A \$16.50/hour increase in field hire use at Christie Park may seem a trivial and probably inadequate increase given the amounts involved in the stage 1 upgrade though a separate price marker is warranted to reflect the superior nature of the field accoutrements compared to synthetics at nearby councils (but clearly not ANZ Stadium). A larger increase may be warranted in future as stages 2 &amp; 3 proceed (along with appropriate parking charges).</p>



**ITEM 8 (continued)**

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
						<p>I believe the present \$44/hr fee is appropriate for ELS Hall and the Westminster and Meadowbank synthetics when they come on board.</p> <p>As a side point, even small football clubs can have hundreds of thousands of dollars of free cash, built up from sponsorships from clubs, hotels and the local real estate agent of the area to name but a few category of sponsors whilst players pay fees directly to their associations (men/women). These aren't necessarily poor local sporting groups that would be affected.</p> <p>If you have any queries please do not hesitate to contact me.</p>
2	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
3	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
4	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
5	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
6	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6.</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
						With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
7	09-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
8	09-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
9	09-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p> <p>Putney Rangers FC</p>
10	09-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
11	09-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited

**ITEM 8 (continued)**

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
12	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
13	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields</p> <p>I understand that local sporting clubs are pushing for the introduction of more lighting to Morrison bay sporting fields ( to fields not completed last time). I am totally against this and find that the noise at night, parking and traffic congestion and cleanliness of the park since the introduction of the lighting is becoming a big problem.</p> <p>Introduction of additional lighting and the increased use of these parks at Morrison bay will affect a lot of residents. If the area needs more facilities to be available at night time, I suggest Meadowbank where there is an abundance of land and parking.</p>
14	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p> <p>Putney Rangers FC</p>
15	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p>

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
						Putney Rangers FC
16	10-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
17	10-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>We play and train on the fields every week and getting any space to train on the field is extremely difficult.</p> <p>Thanks very much for your assistance.</p>
18	10-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organised sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.
19	10-May-19					In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.

**ITEM 8 (continued)**

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
20	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Hi there, we need new training floodlights on Morrison Bay Fields 3 and 6 as they don't currently have any lighting and our kids use these grounds for soccer training throughout Winter.
21	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p> <p>Putney Rangers FC</p>
22	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p> <p>Putney Rangers FC</p>
23	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
24	10-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks very much for your assistance.</p> <p>Yours in football</p> <p>Putney Rangers FC</p>
25	11-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
26	12-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
27	12-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>I support new training floodlights on Morrison Bay fields 3 &amp; 6,</p>
28	13-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
29	13-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p> <p>Thanks</p>
30	14-May-19	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	<p>Re: Rating and Revenue Policy</p> <p>Latham Australia are a 3rd generation family owned company, designing and manufacturing products for the commercial flooring industry from our premises in Gladesville. We are a locally staffed Australian operation which has built up a worldwide reputation as the leaders in our field, but continuing to struggle to remain competitive in a market that is dominated by cheap imports both locally and in our export markets.</p> <p>As one of the remaining businesses in vibrant and growing area that is increasingly dominated by high density residential properties, Latham's feel that councils 70/30 revenue generation split of residential to business derived rates is in need of urgent attention and adjustment.</p> <p>As the availability of business premises declines due to increased demand for residential housing, the number of business properties who contribute to the 30% continues to decline. Those businesses left will be forced to pay an ever increasing amount of rates, on a per company basis, to satisfy the 30% requirement.</p> <p>At the same time total residential rates are presumably increasing because of the higher density living, so the dollar figure for the 30% to be derived from business continues to increase.</p> <p>As the rates increase there will be fewer and fewer businesses able to survive in the area, and as they move out, the problem will be further exacerbated.</p> <p>The City of Ryde are continually telling us that they are doing their best to maintain employment in the region, but this policy would appear to be in direct contract with those aims.</p> <p>I would be pleased to elaborate further or offer any assistance whatsoever</p>

**ITEM 8 (continued)**

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
						<p>on request.</p> <p>Kind Regards, Dane Latham (Director - Latham Australia P/L)</p>
31	17-May-19					Floodlights are needed on Morrison Park fields 3 & 6. Thank you.
32	18-May-19					<p>With ref to Morrison Bay parking on p45 I think that the additional car parking money would be better spent on additional lighting on the other non-flood lit full size pitches (3 and/or 6). We need more floodlit training pitches in the local area for junior and senior teams.</p> <p>Also the car park would be expensive for the small number of additional places it would create. I also think it would be dangerous to be on the other side of the road to the park given children and adults will be crossing at night. From my experience seems like there are enough car parking options currently in place.</p>
33	21-May-19					<p>In reference to the proposed Morrison Bay car park extension on page 45 of the Draft Delivery Program 2019-2023, I believe funds would be better spent on installing additional floodlighting on Morrison Bay Fields 3 and 6. With the increased number of residents playing organized sport with limited fields to train on, it is important that fields are made available for night time training to relieve over use of existing fields.</p>
34	28-May-19					<p>My concern is that Ryde Council is increasing rates and squandering the funds on redundant projects such as stage 2 of Christie Park (about \$7 to \$8 million per pages 45 &amp; 46 of the plan). Funding of stage 2 is not going to come from state and federal governments though Council (and its taxed residents) should not be the funder just because the park is located within Council boundaries.</p> <p>The state election provided clear evidence that Ryde Council is off the rails on the stage 2 program for Christie Park (viz. knocking down the GHFA</p>



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						<p>building (Gladesville Hornsby Football Association), building a new one and putting in six synthetic futsal courts) in the following ways:</p> <ol style="list-style-type: none"> <li>1. Stuart Ayres and his new football stadium was an unpopular vote loser in the state election and seen as a waste of taxpayer money as relatively minor repairs could have been done instead. In the case of Christie Park the most significant complaint I noted was that some additional toilet facilities (because of female needs) is warranted but this could be dealt with as a stand-alone toilet block, not a whole new building after demolition of the first.</li> <li>2. Whilst it had been portrayed that there is a huge (18,000) player base in the region, the reality is that after \$3.5 million spent on Christie Park it did not translate to any extra votes for the ALP state election candidate (the Mayor) and may have lost votes. The problem with Christie Park is that it is a regional facility (extending from Hornsby to Strathfield and out to Cherrybrook), catering to a limited number of better than average players, with a big 5 metre fence to keep out local residents, along with giant GHFA signage that gets credit for any improvements. There is a level of hostility to GHFA by some Ryde residents that are into soccer. There is a level of indignity when local residents such as the Gladesville Ravens are slotted as the "Visitors" at Christie Park when playing against the "Home" team ("Koalas") where many, if not the majority, of players come from outside Ryde. The Chair, Vice Chair and Director of Community Football Development of GHFA come from the North Epping, Epping and Beecroft Football Clubs respectively. Thus Christie Park was not just a distraction from what residents wanted but a source of resentment to the ALP controlled council that has imposed this unwanted landlord.</li> <li>3. In the above context, the announcement by Anthony Roberts (Lib) just prior to the state election that the state would fund a synthetic field at Gladesville Reserve (\$2 million for field/fence &amp; clubhouse at Hunters Hill) was an effective electoral ploy that damaged the chances of the ALP candidate in Ryde. It sent a clear message to people right through the state seat of Ryde that the Liberals cater to the little people.</li> <li>4. The decision to support Meadowbank and Westminster Parks with synthetics is a welcome move, but did not come into the state elections.</li> </ol> <p>The original masterplan for Christie Park as the home of football in the region is now largely redundant with synthetic fields and new clubhouses popping up around the region.</p>

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Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
35	28-May-19					<p>Futsal is largely an indoor, hard surface 5-a-side soccer type game so it would have been more financially prudent to let them play on grass at Christie Park (or any park) rather than spend a lot on synthetics.</p> <p>I am not supportive of increased taxes simply to splurge on unwanted and largely redundant projects (demolishing one building to put up another) to cater for out-of-towners.</p>
						<p>I understand that the council is proposing to add additional car parking on Frances Rd. We have been through this whole exercise a few years ago and found that the additional spaces that council was proposing did not really add any value and the cost was not justified. Having lived across Morrison Bay Park for 20 years we find that the only days where there is an issue is on Grand Final days. I think on such days any sporting field will have parking issues. I would suggest council review the no parking/stopping signs on Frances Rd. This is all that is required at this stage. I would like to be kept updated on any further developments.</p>
36	29-May-19					<p>From my reading it would appear Council has allocated around \$865,000 for footpath repair</p> <p>The footpaths in the older streets of West Ward are in many cases a dangerous condition ( the trip hazard , out of line slabs exceeds 50 mm in some locations )</p> <p>It would appear that it is unlikely and repairs are planned for the next 4 years,</p> <p>One section of footpath in Auld Ave was marked in white paint by council about a year ago, I am not holding my breath for a repair,however we did get our pedestrian bridge replaced , thank you</p> <p>I received a letter from council outlining repairs to footpath strategy. This strategy may look good on paper, however it does nothing to improve safety for pedestrians.</p> <p>Thank you for reading my submission, I do not anticipate council looking after one of the basic needs of it's ratepayers, it appears now a council of brochures/ community programmes/sporting fields all gloss and no substance.</p>

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**ATTACHMENT 1**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
37	30 May 2019					<p>As the General Manager of NWSWF Association, I would like to raise a concern at Morrison Bay that needs urgent attention. The canal leading out to the Parramatta River needs to be netted so balls don't go into the canal.</p> <p>Every Sunday I see people going onto the banks of the canal to collect balls. I fear if this continues it could result in a drowning. Some of the people who collect balls are small children and this is an accident waiting to happen. I believe the risk of not covering the canals with a net is huge compared to the risk of children climbing on the nets should they be installed.</p> <p>This season I went into the canal area to retrieve a ball and I was with another adult player. The other player got stuck in the mud, so I climbed down to lend a hand and slipped which resulted in cuts and scrapes from the barnacles. The injury could have been much worse.</p>
38	31-May-19					<p>Hi Ryde</p> <p>Thanks for the opportunity to comment on the delivery program.</p> <p>We are particularly pleased that there is an upgrade to the playground in Glades Bay Park (for which we attended the on-site consultation a few months ago) and a footpath construction expansion on Delmar Parade between Clare st and the cul-de-sac. We frequently visit the playground and walk along Delmar Parade to get there, so the footpath will avoid us having to walk on the road.</p> <p>Something that I can't see included in the schedule is road resurfacing/renewal of Meriton Street between Victoria Road and Morrison Road (East Ward). The road is really terrible there and has been since the construction of the unit blocks.</p> <p>In saying that, I'm not sure whether this is up to council or up to the developers now construction is finished.</p> <p>It is also pleasing to see reported on your website that the Ryde River Walk boardwalk will be extended along the waterfront between Glades Bay reserve - Ross St and Bill Mitchell Oval, we use that area all the time. We were unable to find it in the schedule because I wasn't sure what category it would fit under, but your website states it's included, so I hope it is.</p> <p>Please don't hesitate to contact me if you require any clarification on any of this feedback.</p>

**ITEM 8 (continued)**

**ATTACHMENT 1**

Submission Reference Number	Date Received	Submitted by	Email	Phone	Address	Submission
39	31-May-19					<p>Submission on Proposed 2019/20 Fees &amp; Charges:            Page 29 Synthetic Sports Fields seasonal hire: set at \$45/hour; for Christie Park should be set at \$60.50 for the accoutrements such as grandstand, exclusively football use (no cricket use in summer), separated change rooms plus change room for referees etc.            Should you have any queries please do not hesitate to contact me.</p>
40	31-May-19					<p>It is evident from the facilities audit that lighting in the City of Ryde is a major issue. With this evidence from the facilities audit Football NSW strongly urges City of Ryde to transfer the funding allocated for "Morrison Bay Park – Car Park Expansion" in the 2019/20 Capital Works program to floodlighting on Fields 3 and 6 at Morrison Bay Park.            Our understanding from the Morrison Bay Park – Car Park Expansion project is that a minimal amount of additional car spots would be created.            Transferring the funding towards lighting Morrison Bay Park Fields 3 and 6 would have a greater impact to the site allowing more people to participate in football and other recreational activities. Providing more space and opportunities to participate in physical activity will assist the fight to reduce obesity in Australia. In Australia currently, one in four children are clinically overweight (Obesity Australia).</p>
41	31-May-19					<p>Comments on 2019-2023 4 year delivery plan:</p> <p>Opposed to \$12.55 million special rate variation on all rateable properties;</p> <p>On spending side expenditures are extravagant.            Instead of spending \$14.14 million on synthetic playing surfaces at Westminster, Meadowbank &amp; Christie Parks Council could put down two good synthetics at Westminster &amp; Meadowbank Parks and a cheap council type toilet block at Christie Park for \$3.14 million for the same political benefit. Saving \$11 million! As a comparison Council just spent \$3.5m at Christie for 2 synthetic fields, lots of fencing, paths, lighting and a grandstand for elite level football.</p> <p>Westminster &amp; Meadowbank Parks are for local club football, not elite football and don't need trimmings. At Christie Park council doesn't need to demolish a whole building to increase toilet facilities.</p>

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**9 PLANNING RYDE: DRAFT LOCAL STRATEGIC PLANNING STATEMENT**

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**Report prepared by:** Senior Strategic Planner**File No.:** URB/08/1/56/9/6 - BP19/507

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**REPORT SUMMARY**

All councils in NSW are required by legislation to prepare a Local Strategic Planning Statement (LSPS) to provide direction to the land use planning within the local area. A Councillor Workshop was undertaken on 14 May 2019, providing an overview of the methodology, structure and key elements.

LSPSs have a land use focus and set out:

- The 20 year vision for land use in the local area
- The special characteristics which contribute to local identity
- Shared community values to be maintained and enhanced
- How growth and change will be managed into the future

Council is required to commence exhibition of a draft LSPS by 1 July 2019.

The draft LSPS is informed by the City of Ryde Community Strategic Plan and other Council adopted studies and plans and will be a key resource to guide how strategic and statutory plans will be implemented in the Ryde Local Government Area (LGA). In particular, Council is required to consider the LSPS when amending its Local Environmental Plan (LEP). Council is scheduled to undertake its LEP review as part of the State Government's Accelerated LEP Review Program; under the project schedule, exhibiting the LSPS on-time is a key milestone and is a condition of the grant funding provided to Council under the program.

The next stage in the preparation of the LSPS is to place the document on public exhibition to obtain input and comments from the community and stakeholders.

The purpose of this report is to recommend Council endorse the *Planning Ryde: Draft Local Strategic Planning Statement* for public exhibition.

**RECOMMENDATION:**

- (a) That Council endorse the attached "Planning Ryde: Draft Local Strategic Planning Statement" for public exhibition for the period 1 July to 12 August 2019.
- (b) That following the exhibition period the results of the public exhibition be reported back to Council prior to finalising the "Planning Ryde: Draft Local Strategic Planning Statement".

**ITEM 9 (continued)**

**ATTACHMENTS**

- 1 Draft Local Strategic Planning Statement 2019 - CIRCULATED UNDER SEPARATE COVER
- 2 Housing Issues Paper (Attachment 1) - CIRCULATED UNDER SEPARATE COVER
- 3 Draft Strategy for Waterloo Road, Macquarie Park (Attachment 2) - CIRCULATED UNDER SEPARATE COVER
- 4 Draft West Ryde Town Centre Revitalisation Strategy (Attachment 3) - CIRCULATED UNDER SEPARATE COVER
- 5 Making it Happen (Attachment 4) - CIRCULATED UNDER SEPARATE COVER
- 6 Alignment with North District Plan (Attachment 5) - CIRCULATED UNDER SEPARATE COVER
- 7 Town Centres Structure Plans (Attachment 6) - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

**Matthew Owens**  
**Senior Strategic Planner**

Report Approved By:

**Lexie Macdonald**  
**Senior Coordinator - Strategic Planning**

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

**Liz Coad**  
**Director - City Planning and Environment**

**ITEM 9 (continued)****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 and review that statement at least every 7 years. The Act is very specific with the content of the Local Strategic Planning Statement (LSPS) and 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.*

The Act also specifies that a council must not make a Local Strategic Planning Statement unless the Greater Sydney Commission (GSC) confirms that the statement is consistent with the Regional and District Plans. An LSPS is to give effect to the Greater Sydney Commission's Metropolitan and Region Plans by implementing their directions at the local level.

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.

Under the Act, Council, Local Planning Panels and the Department of Planning and Environment (DPE) 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.

Under the *Environmental Planning and Assessment (Savings, Transitional and Other Provisions) Regulation 2017* (Reg. 11A), Council is required to exhibit a draft LSPS before 1 July 2019 and to make its LSPS by 1 December 2019.

Council has also received Grant funding under the State Government's Accelerated LEP Review program. Under the program Councils can receive up to \$2.5 million to adopt a two year program to complete the LSPS and then complete 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. As such, substantial strategy and study work for the LEP review has already commenced. One of the milestones of the Grant funding requirements is to place the draft LSPS on public exhibition by 1 July 2019.

**ITEM 9 (continued)**

Councils were advised by the Minister for Planning and Public Spaces on 4 June 2019, that the deadline for finalizing the LSPS will be extended from 1 December 2019 to 31 March 2020. However, the Minister also advised that:

*There is no change to the overarching timeline for Greater Sydney Councils who are receiving funding to deliver the LEPs by July 2020, regardless of whether they take advantage of the three-month extension to exhibit their draft LSPS.*

As Council's funding milestones are therefore unchanged and Council remains committed to completing its LEP review by July 2020, the consultation and finalization of the LSPS is proposed to continue according to the adopted schedule, with exhibition to commence on 1 July 2019.

**Structure of Draft Local Strategic Planning Statement**

A draft Local Strategic Planning Statement (LSPS) has been prepared, based on the adopted CSP and other Council adopted strategies and Plans, and is ready for public exhibition.

Councillors received a briefing on the draft document on 14 May 2019. Whilst the LSPS is a Council owned document, it must follow the requirements of the Act and implement the directions of the North District Plan. The draft document has followed these requirements.

The North District Plan is structured around the four strategy areas in the Greater Sydney Region Plan being:

- Infrastructure and Collaboration,
- Liveability,
- Productivity, and
- Sustainability.

To ensure consistency with the Region Plan the LSPS follows a similar structure. The Department of Planning and Environment (DPE) has provided a template all councils are working to and it mimics the above.

**Content of the draft Local Strategic Planning Statement**

The work undertaken for the preparation of Council's Community Strategic Plan has provided a solid foundation of community input into the preparation of the draft LSPS. Furthermore, Council has a wide range of adopted plans and strategies that also inform our draft, including the Sport and Recreation Strategy, the Integrated Open Space Plan, the Libraries Strategy, the Community and Social Wellbeing Plan, 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 LSPS uses this foundation of existing plans and strategies as a basis for its more



**ITEM 9 (continued)**

focused approach to land use planning, as required by the legislation, and the public exhibition enables the testing of this focus with the community.

A copy of the draft LSPS is distributed as a separate attachment to this report. The draft LSPS is a large document and it is not intended to review the entire content in this report. However, the following is an extract from the document that explains the content layout of the LSPS:

*Ryde's Local Strategic Planning Statement is divided into six sections. Part 1 is an introduction and contains background information about the City of Ryde and explains how this Local Strategic Planning Statement 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 arrange them into the same categories used in the Greater Sydney Metropolitan Plan and the North District Plan (i.e. 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 and actions, short term actions for Council to undertake, and one or more case studies.*

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

A series of associated background documents have been utilised in the preparation of the Local Strategic Planning Statement. These background documents can be accessed on Council's website. They include:

- City of Ryde Housing Issues Paper, which includes;
  - Dwelling Delivery City of Ryde 2016-2021 Draft Report
  - Dwelling Capacity City of Ryde Post 2022 Draft Report
- Draft Waterloo Road Linear Park Strategy
- Draft West Ryde Urban Revitalisation Strategy
- Making it Happen (Actions and Timeframes to Implement the Local Strategic Planning Statement)
- Alignment with District Plan and Community Strategic Plan

**ITEM 9 (continued)**

The draft LSPS contains a number of key ideas and actions in relation to:

## a) Structure plans

These will show the overall structure for future Open Space, Transport linkages and environmentally sensitive lands.

## b) Housing

The LSPS will set the scene for LEP amendments in relation to the Housing Strategy, such as:

- The need for actionable options to meet the housing needs of our diverse community rather than focusing on supply only,
- Direct high density living to areas around transport nodes
- Protect low density suburbs and their character
- Seek opportunities for Medium Density development in appropriate areas.

## c) Draft Waterloo Road Linear Park Strategy

This strategy proposes a linear park to improve the amenity in this locality.

## d) Draft West Ryde Revitalisation Strategy

The LSPS proposes that Council undertake a master plan for West Ryde to assist in the revitalisation of the locality and build a unique identity based on the area's heritage and the findings of the Community Insights Report. The Community Insights Report findings indicate there is strong community interest in well maintained open space and the natural environment; and movement choices, such as active transport and general accessibility rather than the need for more car infrastructure.

In addition, the LSPS identifies a number of key studies required to build a stronger evidence base for future planning. These include the follow new or updated plans (these are all either already underway or in development):

- Developer Contributions Plan
- Housing Strategy
- Resilience Plan
- Active Transport Strategy
- Economic Development Plan
- Heritage Study
- Creative Enterprise Strategy

**ITEM 9 (continued)****Engagement Strategy for the exhibition of the Local Strategic Planning Statement**

The draft LSPS will undergo an extensive public exhibition process to ensure that the wider community has opportunity to have input. It is anticipated that the exhibited draft LSPS will be amended following the exhibition process to ensure community feedback is meaningfully captured and reflected. It is anticipated that the exhibition process and the amended LSPS will be reported to Council in November 2019.

Council has appointed specialist consultants to assist in the public exhibition and community engagement on the draft LSPS. The primary details of the approach are as follows:

- Formal public exhibition period Monday 1 July to Monday 12 August 2019.
- Exhibition will include action to target hard to reach groups, such as:
  - Young families
  - Residents from culturally and linguistically diverse backgrounds (including multi-lingual materials and exhibition events)
  - Students
  - Entrepreneurs
- Exhibition material will be in digital and traditional forms with the preparation of an outcomes report.
- To be undertaken in two stages:
  - Stage 1
    - Advertisements,
    - Exhibition materials in libraries and Customer Service Centre,
    - Online, telephone and face to face paper survey,
    - Conversations on social media,
    - 10 “swing by’s”/drop in sessions that will be attended by Council staff and the consultant,
    - Stakeholder group workshop.
  - Stage 2
    - Findings from outcomes report and proposed amendments to the draft LSPS to be tested with focus group.
    - Final draft LSPS to be reported to Council for finalisation prior to December 2019.

Whilst much of the above activity will be undertaken during the formal exhibition period, some of this work, such as focus groups, will be undertaken after the exhibition closes and prior to finalisation and reporting to Council.

**ITEM 9 (continued)**

In addition to the public exhibition activities, the draft LSPS will be provided to the GSC and Department of Planning, who will review the document to ensure that it satisfies the legislative requirements and is consistent with the Greater Sydney Commission's metropolitan and district plans.

**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 exhibition of the LSPS is funded from the associated grant funding, in accordance with the project plan endorsed by the State Government.

**Conclusion**

The preparation of a Local Strategic Planning Statement is a legislative requirements and a pivotal part of the LEP review.

A draft LSPS has been prepared in accordance with the requirements of the Act and the GSC, to be consistent with the North District Plan, and has been based on Council adopted Community Strategic Plan and other adopted strategies and policies. The conditions of the Grant funding accepted by Council in 2018 require the draft LSPS to be placed on public exhibition by 1 July 2019.

As recommended by this report, it is proposed to place the draft LSPS (as attached to this report) on public exhibition. The public exhibition will allow Council to test the vision, direction and actions of the draft LSPS with the community prior to the matter being reported back to Council.

**NOTICES OF MOTION****1 DEFERRED NOTICE OF MOTION: NEW NOMINEE FOR THE BICYCLE ADVISORY COMMITTEE - Councillor Bernard Purcell****File Number: CLM/19/1/1/6 - BP19/570**

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**This Notice of Motion was deferred from the Council Meeting held on 28 May 2019.**

**BACKGROUND:**

The Bicycle Advisory Committee currently consists of nine (9) community members.

Recently one (1) new nomination for a position on the Committee has been received.

**MOTION:**

That Council endorses the nomination of Ms Sally Langford for a position on the Bicycle Advisory Committee.

**2 DEFERRED NOTICE OF MOTION: WORK HEALTH AND SAFETY CONCERNS AT COUNCIL MEETINGS - Councillor Roy Maggio****File Number: CLM/19/1/1/6 - BP19/612**

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**This Notice of Motion was deferred from the Council Meeting held on 28 May 2019.**

**BACKGROUND:**

Concern has been raised for the work health and safety of staff and Councillors due to Council meetings finishing late into the night.

**MOTION:**

That due to Work, Health and Safety concerns, Council meetings that proceed to 11.30pm adjourn and reconvene the following Tuesday or at the Mayor's discretion.

**NOTICES OF MOTION (CONTINUED)****3 DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK  
EVENT - Councillor Roy Maggio****File Number: CLM/19/1/1/6 - BP19/613**

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**This Notice of Motion was deferred from the Council Meeting held on 28 May 2019.**

**MOTION:**

That Council recognises the outstanding efforts of the City of Ryde Events and Operations staff in delivering a highly successful Cork and Fork event with more than 8,000 people attending this year's event.

**4 CONDOLENCES ON THE PASSING OF DORIS CARRALL - Councillor  
Christopher Gordon****File Number: CLM/19/1/1/6 - BP19/695**

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**BACKGROUND:**

It is with great sadness that I have been informed of the passing of Doris Carrall.

Doris had been a member of Council's Access Advisory Committee for 10 years and also joined Council's Heritage Advisory Committee in 2017.

Doris was a longstanding resident of the Ryde area and was well known to many staff and members of the community due to her long association with the Access Advisory Committee.

Doris was the secretary of the Ryde Branch of Arthritis NSW, she was also a member of the Ryde District Historical Society and the co-convenor of Friends of Addington. Doris was involved with Addington House for 10 years and undertook research into 'Addington' and its heritage, she was also a guide who showed visitors around Addington. Doris had always been interested in Australian History and had extensive knowledge of Addington. Doris was also familiar with Willandra, Brush Farm House and some of the walking trails within Ryde.

Doris will be greatly missed.

**MOTION:**

- (a) That Standing Orders be Suspended and Council observe a minutes silence as a mark of respect.
- (b) That a donation of \$500 to be funded from general revenue be sent to Arthritis NSW on behalf of the Mayor, Councillors and staff of the City of Ryde in memory of Doris Carrall.

**NOTICES OF MOTION (CONTINUED)****5 STUDENT ROAD SAFETY OUTSIDE HOLY CROSS COLLEGE AND ST CHARLES PRIMARY SCHOOL - VICTORIA ROAD, GLADESVILLE -  
Councillor Penny Pedersen****File Number:** CLM/19/1/1/6 - BP19/691**MOTION:**

- (a) That the Mayor write to the Premier of NSW, The Honourable Gladys Berejiklian MP and the Minister for Transport and Roads, The Honourable Andrew Constance MP requesting:-
- (i) That the RMS carry out a pedestrian safety audit on Victoria Road and Potts Street, Gladesville, outside Holy Cross College and St Charles Primary School.
  - (ii) That suitable pedestrian safety barriers be erected along the Victoria Road median strip, directly outside the Holy Cross school, to prevent students from crossing Victoria Road outside of the pedestrian lights.
  - (iii) That suitable pedestrian safety barriers be erected along the south side of Victoria Road alongside St Charles Primary School, where students from Holy Cross College line up to catch buses travelling west, to prevent them falling into traffic.
  - (iv) That the State Government consider aiding traffic flow and increasing student safety by building a pedestrian lift and footbridge over Victoria Road at the Cressy Road/Potts Street/Victoria Road intersection or appropriate site close-by.
- (b) That the General Manager forward a copy of this letter to:-
- The Honourable Penny Sharpe MLC – Acting leader of the NSW opposition
  - The Honourable Jodi Mackay MP – Shadow Minister for Transport and Roads
  - The Honourable Anthony Roberts MP – Member for Lane Cove
  - Mr Phillip Stewart – Principal of Holy Cross College
  - Mr Peter Watkins – Principal of St Charles Primary School

**CONFIDENTIAL ITEMS****10 VERBAL UPDATE - LEGAL 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: (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 - BP19/681

**Page No:** 152