

Meeting Date: Tuesday 24 March 2020
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 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/20/1/1/2 - BP20/99

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.

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 4 February 2020

Report prepared by: Civic Services Manager
File No.: CLM/20/1/1/2 - BP20/54

REPORT SUMMARY

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

RECOMMENDATION:

That the Minutes of the Extraordinary Council Meeting 1/20, held on 4 February 2020 be confirmed.

ATTACHMENTS

1 MINUTES - Extraordinary Council Meeting - 4 February 2020

ITEM 2 (continued)

ATTACHMENT 1

**Extraordinary Council Meeting
MINUTES OF MEETING NO. 1/20**

Meeting Date: Tuesday 4 February 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.50pm

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

Note: Councillor Maggio left the meeting at 9.34pm and did not return. He was not present for voting on the Motion of Dissent and Notice of Motion 1.

Note: Councillor Yedelian OAM left the meeting at 9.35pm and did not return. He was not present for voting on the Motion of Dissent and Notice of Motion 1.

Note: Kim left the meeting at 9.40pm and did not return.

Apologies: Councillors Clifton, Lane and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Senior Coordinator – Communications, Communications Coordinator, System Support Officer, Civic Services Manager and Civic Support Officer.

PRAYER

Councillor Maggio offered prayer prior to the commencement of the meeting.

ONE MINUTE SILENCE

Councillor Maggio requested that Council observe a one minute silence for the four children who tragically lost their lives at Oatlands over the weekend.

Note: A one minute silence was then observed.

NATIONAL ANTHEM

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

ITEM 2 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 1 – Eastwood Small Business Hardship Fund and Notice of Motion 2 – Eastwood is Safe Campaign for the reason that he has a shop in Rowe Street East, Eastwood.

TABLING OF PETITIONS

No Petitions were tabled.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|--|---|
| Kalinda Li (representing Tonyon Supermarket) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
| Elvis Wu (representing retail business owners in Eastwood) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
| Susan Fang (representing Phoenix Beauty Group) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
| Colin Waring | Notice of Motion 1 – Eastwood Small Business Hardship Fund and Notice of Motion 2 – Eastwood is Safe Campaign |
| James Kim on behalf of Jong Hoon Park (representing Eastwood Korean Chamber of Commerce) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
| Hugh Lee (representing Eastwood Chinese Senior Citizens Club) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
| Dr Felix Lo (representing Eastwood Chamber of Commerce) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |

Note: Pei Cheng was called to address Council but was not present in the Chamber.

ITEM 2 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Brown and Maggio)

That any additional speakers on Items listed on the Agenda be allowed to address the meeting, the time being 8.15pm.

Record for the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

| | |
|---|---|
| Victor Tagg (representing Eastwood Chamber of Commerce) | Notice of Motion 1 – Eastwood Small Business Hardship Fund |
|---|---|

NOTICES OF MOTION

1 EASTWOOD SMALL BUSINESS HARDSHIP FUND - The Mayor, Councillor Jerome Laxale and Deputy Mayor, Councillor Simon Zhou

Note: Kalinda Li (representing Tonyon Supermarket), Elvis Wu (representing retail business owners in Eastwood), Susan Fang (representing Phoenix Beauty Group), Colin Waring, James Kim on behalf of Jong Hoon Park (representing Eastwood Korean Chamber of Commerce), Hugh Lee (representing Eastwood Chinese Senior Citizens Club), Dr Felix Lo (representing Eastwood Chamber of Commerce) and Victor Tagg (representing Eastwood Chamber of Commerce) addressed the meeting in relation to this Item.

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

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

- (1) That pursuant to the relevant provisions of Section 356 of the Local Government Act 1993, that a proposed resolution that includes the following (as identified in (1)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-

ITEM 2 (continued)

ATTACHMENT 1

- (a) That the General Manager establishes a \$500,000 Small Business Hardship Fund to support Eastwood Town Centre, to be funded from the appropriate reserve as determined by staff.
- (b) That the fund be used for:-
 - (i) creation of a 'Return to Eastwood' public relations campaign to support the local economy and community including but not limited to a subsidised gift card scheme; and
 - (ii) the establishment of a small business hardship grant, whereby businesses with less than \$2 million annual turnover can apply for grants up to \$2,000 to financially assist them as a result of lower customer attendances in Eastwood during the period January to March 2020 inclusive.
- (2) That the following proposed resolution (as identified in (2)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-
 - (a) That Council waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period January to March 2020 inclusive; and
 - (b) Waive the notice period required under Council's Venue Hire Application, for cancellations for the period January to March 2020 inclusive.
- (3) That a status report be brought back to the Finance and Governance Committee in April 2020 to review the outcomes of this resolution.
- (4) That the General Manager and the Mayor write to the Minister for Health requesting regular and well broadcasted public health advice specific to Eastwood and Ryde.

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That Council hold an immediate workshop with the Economic Development Officer and Councillors to develop a city wide Small Business Hardship Grant with terms and criteria.
- (b) That Council bring back the grant for endorsement at the Council Meeting on 25 February 2020 or earlier.

ITEM 2 (continued)

ATTACHMENT 1

MOTION OF DISSENT

Councillor Brown moved a Motion of Dissent against the Mayor, Councillor Laxale's ruling to vote on the Amendment.

Note: Councillor Maggio left the meeting at 9.34pm and did not return. He was not present for voting on this Item.

Note: Councillor Yedelian OAM left the meeting at 9.35pm and did not return. He was not present for voting on this Item.

On being put to the meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. On being put to the meeting, the voting on the Motion was two (2) for and five (5) against. The Motion was **LOST**.

Record of Voting:

For the Motion: Councillors Brown and Kim

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

Note: Councillors Maggio and Yedelian OAM were not present for voting on this Item.

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That Council hold an immediate workshop with the Economic Development Officer and Councillors to develop a city wide Small Business Hardship Grant with terms and criteria.
- (b) That Council bring back the grant for endorsement at the Council Meeting on 25 February 2020 or earlier.

One being put to the meeting, the voting on the Amendment was one (1) for and six (6) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillor Kim

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

ITEM 2 (continued)

ATTACHMENT 1

Note: Councillors Maggio and Yedelian OAM were not present for voting on this Item.

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

- (1) That pursuant to the relevant provisions of Section 356 of the Local Government Act 1993, that a proposed resolution that includes the following (as identified in (1)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-
 - (a) That the General Manager establishes a \$500,000 Small Business Hardship Fund to support Eastwood Town Centre, to be funded from the appropriate reserve as determined by staff.
 - (b) That the fund be used for:-
 - (i) creation of a 'Return to Eastwood' public relations campaign to support the local economy and community including but not limited to a subsidised gift card scheme; and
 - (ii) the establishment of a small business hardship grant, whereby businesses with less than \$2 million annual turnover can apply for grants up to \$2,000 to financially assist them as a result of lower customer attendances in Eastwood during the period January to March 2020 inclusive.
- (2) That the following proposed resolution (as identified in (2)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-
 - (a) That Council waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period January to March 2020 inclusive; and
 - (b) Waive the notice period required under Council's Venue Hire Application, for cancellations for the period January to March 2020 inclusive.
- (3) That a status report be brought back to the Finance and Governance Committee in April 2020 to review the outcomes of this resolution.
- (4) That the General Manager and the Mayor write to the Minister for Health requesting regular and well broadcasted public health advice specific to Eastwood and Ryde.

ITEM 2 (continued)

ATTACHMENT 1

On being put to the meeting, Councillor Kim did not vote (abstained from voting) and accordingly his vote was recorded Against the Motion.

Record of Voting:

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

Against the Motion: Councillor Kim

Note: Councillor Kim left the meeting at 9.40pm and did not return.

ADJOURNMENT

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.40pm. The Council Meeting was adjourned to:

Tuesday, 4 February 2020 at 9.55pm in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Councillors present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Kim, Maggio and Yedelian OAM.

Apologies: Councillors Clifton, Lane and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the meeting at 9.55pm on Tuesday, 4 February 2020 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Councillors present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Kim, Maggio and Yedelian OAM.

Apologies: Councillors Clifton, Lane and Moujalli.

ITEM 2 (continued)

ATTACHMENT 1

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Civic Support Officer.

FURTHER ADJOURNMENT

In accordance with Clause 5.11 of the Code of Meeting Practice, the Mayor, Councillor Laxale adjourned the Council Meeting due to a lack of a quorum, the time being 9.55pm. The Council Meeting was adjourned to:

Tuesday, 25 February 2020 at the conclusion of the Ordinary Council Meeting in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

Councillors present: The Mayor, Councillor Laxale and Councillors Brown, Gordon, Pedersen, Purcell and Zhou.

Councillors not present: Councillors Kim, Maggio and Yedelian OAM.

Apologies: Councillors Clifton, Lane and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Manager – Communications and Engagement, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Civic Support Officer.

MEETING RECONVENED

The Mayor, Councillor Laxale reconvened the meeting at 11.28pm on Tuesday, 25 February 2020 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

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

Apologies: Nil.

Leave of Absence: Councillors Gordon and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communications and Engagement, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Civic Support Officer.

ITEM 2 (continued)

ATTACHMENT 1

The Mayor, Councillor Laxale advised the meeting that there were no Items for consideration as the remaining Item on this Agenda – Notice of Motion 2 – Eastwood is Safe Campaign had been determined at the Extraordinary Council Meeting held on Tuesday, 11 February 2020.

The meeting closed at 11.29pm on Tuesday, 25 February 2020.

CONFIRMED THIS 24TH DAY OF MARCH 2020

Chairperson

3 CONFIRMATION OF MINUTES - Council Meeting held on 25 February 2020

Report prepared by: Civic Services Manager
File No.: CLM/20/1/1/2 - BP20/98

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 3/20, held on 25 February 2020 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 25 February 2020

ITEM 3 (continued)

ATTACHMENT 1

Council Meeting
MINUTES OF MEETING NO. 3/20

Meeting Date: Tuesday 25 February 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.00pm

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

Apologies: Nil.

Leave of Absence: Councillors Gordon and 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, Manager – Urban Strategy, Manager – Parks, Manager – Community and Ranger Services, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Student Strategic Planner, Civic Services Manager and Civic Support Officer.

PRAYER

The Mayor, Councillor Laxale offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

LEAVE OF ABSENCE

The Mayor, Councillor Laxale advised the meeting that Councillor Gordon has requested a Leave of Absence for tonight's meeting, 25 February 2020.

Councillor Yedelian OAM requested a Leave of Absence for Council Meeting on 24 March 2020.

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Lane and Purcell)

- (a) That Councillor Gordon's Leave of Absence for tonight's meeting, 25 February 2020 be approved.
- (b) That Councillor Yedelian OAM's Leave of Absence for the Council Meeting on 24 March 2020 be approved.

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 9 – Dangerous Trees, for the reason that there is a Council owned tree in the front of his property.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 1/20 – Proposed Changes in 2021 to F3 Parramatta River Ferry Services for the reason that he lives close to Meadowbank Ferry Wharf and occasionally catches the service in question.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(4) – Ryde Youth Theatre for the reason that she knows people who perform with Ryde Youth Theatre, families and individuals. She also knows individuals that work at not-for-profit organisations listed in the report.

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Notice of Rescission – Notice of Motion 1 – Eastwood Small Business Hardship Fund, Notice of Motion 1 – Notice of Motion 2 from Extraordinary Council Meeting of 4 February 2020 – Eastwood is Safe Campaign and Notice of Motion 2 – Coronavirus – Support for our Community across the City of Ryde (all from the Extraordinary Council Meeting held on 11 February 2020) for the reason that he has a shop in Eastwood and forgot to declare his interest at the Extraordinary Council Meeting held on 11 February 2020.

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF AWARDS TO AUSTRALIA DAY HONOUR RECIPIENTS

The Mayor, Councillor Laxale presented a Certificate and Award to Robert Selinger OAM and Hassib Elias OAM in recognition of their Australia Day Honours.

ITEM 3 (continued)

ATTACHMENT 1

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|---|---|
| Paul Gregg (Macquarie Ice Rink) | Item 11 – Planning Proposal – Macquarie Ice Rink Heritage Item |
| Diane Turner (representing Dominoes Ice Skating Team) | Item 11 – Planning Proposal – Macquarie Ice Rink Heritage Item |
| Mark Kirkland (representing AMP Capital Shopping Centres) | Item 11 – Planning Proposal – Macquarie Ice Rink Heritage Item |
| Toni Courtelis | Notice of Motion 2 – Installation of Taxi Rank and/or 5 minute Parking Zone on Bay Drive, Meadowbank |
| Sarah McFayden (representing Meadowbank West Ryde Progress Association) | Notice of Motion 2 – Installation of Taxi Rank and/or 5 minute Parking Zone on Bay Drive, Meadowbank |
| John Gore (representing Macquarie Gardens Strata Committee) | Notice of Motion 5 – Macquarie Gardens Residents Meeting |
| Shweta Deshpande | Notice of Motion 6 – Power Outage Support |

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That the speakers who submitted a Request to Address Council on an Item previously considered by the Works and Community Committee Meeting 1/20 held on 11 February 2020 and the speakers who submitted a Request to Address Council after the midday deadline be allowed to address the meeting, the time being 7.35pm.

Record for the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

| Name | Topic |
|--|--|
| Cathy Inglis (representing Gladesville Ravens) | Item 4(6) – Adoption of the Westminster Park Masterplan |

ITEM 3 (continued)

ATTACHMENT 1

| Name | Topic |
|--|--|
| Wendy Ruello | Item 4(6) – Adoption of the Westminster Park Masterplan |
| Phil Lown | Item 4(6) – Adoption of the Westminster Park Masterplan |
| Patrick Harsas | Item 4(6) – Adoption of the Westminster Park Masterplan |
| Scott Barnes (representing his community) | Item 4(6) – Adoption of the Westminster Park Masterplan |
| Valentino Migotio | Item 4(6) – Adoption of the Westminster Park Masterplan |
| David Kim | Notice of Motion 8 – Korea Town |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

| Name | Topic |
|--|---|
| Pas Forgione (representing Across Australian Council of Social Service) | To speak about the campaign to lift the rate of Newstart and Youth Allowance, the income support payments for job seekers and students and what an increase would mean for local residents, the local economy and why Council should formally back the campaign |
| Michael Black | What happens to us during the storms |
| Paul Williamson | My ongoing approval issues with my dwelling at 261 Pittwater Road, North Ryde |

COUNCIL REPORT

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council adopt Mayoral Minute 2/20, Mayoral Minute 3/20, Item 2, Item 4, Item 4(1), Item 4(4), Item 5, Item 5(1), Item 5(3), Item 5(4), Item 6, Item 6(1), Item 6(3), Item 7, Item 8, Notice of Motion 2, Notice of Motion 3, Notice of Motion 4, Notice of Motion 5 and Notice of Motion 8 on the Council Agenda as per the recommendations in the reports.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

MAYORAL MINUTES

2/20 LACHLAN'S LINE PLAQUE IN MEMORY OF CHRISTOPHER CASSANITI - The Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council:-

- (a) Offer its condolences to the Cassaniti family, who lost Christopher last year in a workplace accident.
- (b) Install a plaque in memory of Christopher at Lachlan's Line on Wednesday, 1 April 2020.
- (c) Consult with the Cassaniti family about the specific location and inscription of the plaque and to identify an appropriate unveiling opportunity consistent with Council Policy.
- (d) Allocate funding from the appropriate reserve or existing operational budget to complement any funding received from other sources.

Record for the Voting:

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

Against the Motion: Councillor Lane

3/20 RESPONSE TO RECENT CLIMATIC EVENTS IN THE CITY OF RYDE - The Mayor, Councillor Jerome Laxale

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That Council note that its Resilience Plan 2030 is well advanced and will be presented to Council for adoption in April 2020. Emergency management and preparedness are a key outcome area of this plan.
- (b) Pursuant to Section 610F(3) of the Local Government Act 1993, Council will give public notice of its proposal to include the following additional category of hardship/discount within its adopted fees and charges:

ITEM 3 (continued)

ATTACHMENT 1

9. Emergency use of community facilities by public

Fees for the use of Council's community facilities and associated amenities may be waived for the public in the event that those facilities and amenities are required to provide shelter, power, sustenance and/or hygiene services in times of emergency (including as a result of adverse climatic events) that result in widespread disruption throughout the Ryde LGA or State of NSW.

- (c) Pursuant to Section 610E (2) of the Local Government Act 1993, the matter be reported back to the next available Council meeting at the conclusion of the 28 day public notice period for Council's consideration of any submissions duly made as to the proposed category of hardship and for its subsequent determination of the matter.

Record for the Voting:

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

Against the Motion: Councillor Lane

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 11 February 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Extraordinary Council Meeting 2/20, held on 11 February 2020 be confirmed.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/20 held on 11 February 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council determine Items 1, 4 and 6 of the Works and Community Committee report 1/20, held on 11 February noting that Items 2, 3, 5 and 7 were dealt with by the Committee within its delegated powers.

Record for the Voting:

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

Against the Motion: Councillor Lane

1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Works and Community Committee Meeting 8/19, held on 12 November 2019, be confirmed.

Record for the Voting:

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

Against the Motion: Councillor Lane

4 RYDE YOUTH THEATRE

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows people who perform with Ryde Youth Theatre, families and individuals. She also knows individuals that work at not-for-profit organisations listed in the report.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That Council explores a partnership with established not-for-profit arts organisations to help deliver wider LGA participation, opportunity and larger audiences for Ryde Youth Theatre, commencing 2020/21.

ITEM 3 (continued)

ATTACHMENT 1

- (b) That Council calls for tenders from established not-for-profit arts organisations to help deliver Ryde Youth Theatre for the next four years.
- (c) That Council commits \$75,000 per year for the period 2021/22 to 2024/25. During this period staff from Community & Ranger Services are to work with the NFP organisations to identify suitable grants and other sources of funding to support Ryde Youth Theatre.
- (d) That Council ensures that as part of the request for tender there is a requirement for any new partner organisations to ensure the existing strengths of Ryde Youth Theatre, most notably a play writing workshop and use of these plays for productions, is maintained as an essential element.
- (e) That Council continues to provide free venue hire for the delivery of Ryde Youth Theatre workshops and productions.
- (f) That an evaluation of Ryde Youth Theatre is undertaken in late 2023 and the findings be presented to Council.
- (g) That Council notes that this partnership does not necessarily exclude the current organisers, as continuity is advantageous, particularly to the unique writing component of the program.
- (h) That as part of the tender process that Council also invite CALD organisations to apply.

Record for the Voting:

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

Against the Motion: Councillor Lane

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/20 held on 11 February 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council determine Items 1, 3, 4 and 5 of the Finance and Governance Committee report 1/20, held on 11 February 2020 noting that noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

ITEM 3 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Finance and Governance Committee 7/19, held on 12 November 2019, be confirmed.

Record for the Voting:

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

Against the Motion: Councillor Lane

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

ITEM 3 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillor Lane

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 1/20 held on 11 February 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council determine Items 1 and 3 of the Ryde Central Committee report 1/20, held on 11 February 2020 noting that Item 2 – Items Put Without Debate is not required to be considered by Council.

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That the Minutes of the Ryde Central Committee Meeting 7/19, held on 12 November 2019, be confirmed.

Record for the Voting:

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

Against the Motion: Councillor Lane

3 RYDE CENTRAL PROJECT UPDATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council receives and notes this report.

ITEM 3 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillor Lane

7 INVESTMENT REPORT AS AT 31 JANUARY 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council endorse the Investment Report as at 31 January 2020.

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That the report of the December 2019 Quarterly Review Statement - Four Year Delivery Program 2019 - 2023 and One Year 2019/2020 Operational Plan, *Quarter Two, October – December 2019* be received and endorsed by Council.
- (b) That the proposed budget adjustments (including reserve movements) resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2020) be endorsed by Council.
- (c) That Council endorse the Projects recommended for cancellation, deferral, being placed on hold or proposed to be carried over, as detailed in the Report.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

NOTICES OF MOTION

2 INSTALLATION OF TAXI RANK AND / OR 5 MINUTE PARKING ZONE ON BAY DRIVE, MEADOWBANK - Councillor Trenton Brown

Note: Toni Courtelis and Sarah McFayden (representing Meadowbank West Ryde Progress Association) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That the City of Ryde investigate the installation of a taxi rank and / or a 5 minute parking zone on Bay Drive, Meadowbank, adjacent to the entrance to the apartments on 5 Bay Drive, Meadowbank.
- (b) That a report be brought back to Council for its consideration.

Record for the Voting:

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

Against the Motion: Councillor Lane

3 MEMORANDUM OF UNDERSTANDING WITH OUR LOCAL BUSINESS CHAMBERS - Councillor Trenton Brown

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That the City of Ryde Council commence a dialogue with the local business chambers located within the City with the view to negotiate a Memorandum of Understanding (MOU) with the local business chambers, including but not limited to the Eastwood, Korean, West Ryde and Gladesville chambers.
- (b) That a report be prepared for Council to consider feedback from the chambers, Council funding and resources and include a draft MOU outlining a series of objectives for both the local business chamber and the Council on how we can work collaboratively to secure a stronger future for the small business sector in the City of Ryde.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

4 JOHN F BOOTH AM - 88TH BIRTHDAY - Councillor Jordan Lane

RESOLUTION: (Moved by Councillors Clifton and Purcell)

- (a) That Council congratulate John F Booth AM, Managing Editor of The Weekly Times newspaper on his 88th birthday.
- (b) That Council recognise his extraordinary contribution to Ryde, from his time as an Alderman in the 1960's, as Ryde's citizen of the year and as Managing Editor of The Weekly Times – our multi-award winning, independent local newspaper.
- (c) That Council arrange for a card, signed by all Councillors, to be presented to Mr Booth at the next ordinary meeting of Council.

Record for the Voting:

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

Against the Motion: Councillor Lane

5 MACQUARIE GARDENS RESIDENTS MEETING - Councillor Jordan Lane

Note: John Gore (representing Macquarie Gardens Strata Committee) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council staff:-

- (a) arrange an on-site meeting with residents of the Macquarie Gardens strata complex (corner Lane Cove and Fontenoy Roads, North Ryde) to discuss their ongoing parking and vehicular access issues, inviting Councillors to attend if they so wish.
- (b) then undertake any investigation work that results from the on-site meeting, including to continue discussions with interested residents and Councillors.
- (c) report back to Council with details of solutions that are agreeable to the majority of residents of the Macquarie Gardens strata complex.

ITEM 3 (continued)

ATTACHMENT 1

Record for the Voting:

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

Against the Motion: Councillor Lane

8 KOREA TOWN - Councillor Dr Peter Kim

Note: David Kim addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That General Manager, in the true Ryde's spirit of multiculturalism and economic prosperity, investigate and report the feasibility of establishing an official and designated "Korea Town" in Ryde.

Record for the Voting:

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

Against the Motion: Councillor Lane

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

That Council now consider the following Items, the time being 8.11pm:-

- **Item 11** – Planning Proposal – Macquarie Ice Rink Heritage Item.
- **Notice of Motion 6** – Power Outage Support.
- **Item 4(6)** – Adoption of the Westminster Park Masterplan.

Record for the Voting:

For the Motion: Unanimous

ITEM 3 (continued)

ATTACHMENT 1

COUNCIL REPORTS

11 PLANNING PROPOSAL - Macquarie Ice Rink Heritage Item

Note: Paul Gregg (representing Macquarie Ice Rink), Diane Turner and Mark Kirkland (representing AMP Capital Shopping Centre) addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That the notion and use of an Olympic sized ice rink at Macquarie Shopping Centre is of local heritage significance as outlined in the attached Planning Proposal and, accordingly, Council seeks to place the item on Schedule 5 Environmental Heritage of *Ryde Local Environmental Plan 2014*.
- (b) That Council notes the advice of the Ryde Local Planning Panel to seek a Gateway Determination and amend Planning Proposal Macquarie Ice Rink Heritage Item to give guidance to a site specific Conservation Management Plan.
- (c) That Council forward Planning Proposal Macquarie Ice Rink Heritage Item to the Minister of Planning with a request for a Gateway Determination under 3.34 of the *Environmental Planning and Assessment Act 1979*.
- (d) That, on receipt of the Gateway Determination, the General Manager places the Planning Proposal on community consultation in accordance with NSW planning legislation and any conditions forming part of the Gateway Determination.
- (e) That the outcomes of community consultation are reported to City of Ryde Council as soon as practicable after the conclusion of the exhibition period.

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

6 POWER OUTAGE SUPPORT - Councillor Jordan Lane

Note: Shweta Deshpande addressed the meeting in relation to this Item.

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

That Council staff investigate and prepare a plan to be reported back to Council for the rapid deployment of community support in times of extended residential power outages, including but not limited to:-

ITEM 3 (continued)

ATTACHMENT 1

- (a) Extended access to public amenities buildings and libraries;
- (b) Provision of spoilt food drop-offs to safely dispose of fridge and freezer contents;
- (c) Use of community centres as information hubs;
- (d) Provision of free mobile device charging stations; and
- (e) Other opportunities as identified by Council staff

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/20 held on 11 February 2020

4(6) ADOPTION OF THE WESTMINSTER PARK MASTERPLAN

Note: Cathy Inglis (representing Gladesville Ravens), Wendy Ruello, Phil Lown, Patrick Harsas, Scott Barnes (representing his community) and Valentino Migotio addressed the meeting in relation to this Item.

MOTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council adopts the Westminster Park Masterplan, dated January 2020 with the removal of plans for a synthetic sports field upgrade.
- (b) That Council implement Phase 1 of the Westminster Park Masterplan and amend the project funding in the 2020/21 year of the 4 Year Delivery Plan (2020-24) accordingly.
- (c) That Council implement Phase 2 of the Westminster Park Masterplan without the synthetic sports field upgrade and that funding allocated to the Westminster synthetic sports field be transferred to a more suitable site for a synthetic sports field. This site is to be identified by City of Ryde staff and reported back to the Works and Community Committee before June 2020.
- (d) That Council write to thank all participants in the development of the Masterplan and inform them of this resolution and bring the suggested list back to the Works and Community Committee.

ITEM 3 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Maggio and Lane)

- (a) That Council adopts the Westminster Park Master Plan 2020.
- (b) That Council implement phase 1 from Section 7.11 and other sources of funding, identified works in the Master Plan 2020-21 design stormwater mitigation access improvements paths and stairs.
 - (i) 2021 – 22
Synthetic sports field upgrade associated lighting works, fencing, water station, tree planting, passive park improvements and any ancillary works.
 - (ii) 2022 – 23
Upgrade to amenities building, new community hall which should also allow provision for indoor sports and a pedestrian safety program.

On being put to the Meeting, the voting on the Amendment was six (6) For and four (4) Against. The Amendment was **CARRIED** and then became the Motion.

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That Council adopts the Westminster Park Master Plan 2020.
- (b) That Council implement phase 1 from Section 7.11 and other sources of funding, identified works in the Master Plan 2020-21 design stormwater mitigation access improvements paths and stairs.
 - (i) 2021 – 22
Synthetic sports field upgrade associated lighting works, fencing, water station, tree planting, passive park improvements and any ancillary works.
 - (ii) 2022 – 23
Upgrade to amenities building, new community hall which should also allow provision for indoor sports and a pedestrian safety program.

ITEM 3 (continued)

ATTACHMENT 1

Record of Voting:

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

Against the Motion: Councillor Pedersen

MAYORAL MINUTES

1/20 PROPOSED CHANGES IN 2021 TO F3 PARRAMATTA RIVER FERRY SERVICES - The Mayor, Councillor Jerome Laxale

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he lives close to Meadowbank Ferry Wharf and occasionally catches the service in question.

Note: Councillor Maggio left the meeting at 9.55pm and was not present for voting on this Item.

Note: Councillor Zhou left the meeting at 9.55pm and was not present for voting on this Item.

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

- (a) That Council prepare and lodge a submission to Transdev opposing the changes proposed to the F3 Parramatta Ferry Service.
- (b) That the submission be forwarded to Hon Anthony Roberts MP, Hon Victor Dominello MP and Hon Dominic Perrottet MP.

Record for the Voting:

For the Motion: Unanimous

2/20 LACHLAN'S LINE PLAQUE IN MEMORY OF CHRISTOPHER CASSANITI - The Mayor, Councillor Jerome Laxale

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

ITEM 3 (continued)

ATTACHMENT 1

**3/20 RESPONSE TO RECENT CLIMATIC EVENTS IN THE CITY OF RYDE -
The Mayor, Councillor Jerome Laxale**

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

Note: Councillor Zhou returned to the meeting at 9.58pm.

MATTER OF URGENCY

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding Recognition that Domestic Violence is a Serious Issue in the City of Ryde.

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

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

RESOLUTION: (Moved by Councillors Lane and Brown)

That Council consider a Matter of Urgency, raised by Councillor Lane, regarding domestic violence is a serious issue in the City of Ryde, the time being 9.57pm.

Record of Voting:

For the Motion: Unanimous

**MATTER OF URGENCY – RECOGNITION THAT DOMESTIC VIOLENCE IS A
SERIOUS ISSUE IN THE CITY OF RYDE**

Note: Councillor Maggio returned to the meeting during discussion on this Item, the time being 10.03pm.

Note: Councillor Zhou left the meeting at 10.05pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Lane and Brown)

- (a) That Council recognise that domestic violence is a serious issue in the City of Ryde, with 300 incidents reported in 2019, notwithstanding the many cases that go unreported.
- (b) That Council condemn comments made by Ms Bettina Arndt on 21 February 2020 relating to the murder of Hannah Clarke and her children Laianah, Aaliyah and Trey at the hands of her ex partner.

ITEM 3 (continued)

ATTACHMENT 1

- (c) That Council write to the Council for the Order of Australia recommending the cancellation of Ms Arndt Order of Australia, as per Section 4 (4) of the Alterations and Cancellations ordinance of the constitution of the Order of Australia.
- (d) That Council Suspend Standing Orders to observe a one minute silence to remember them.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was observed.

Note: Councillor Zhou returned to the meeting at 10.07pm.

RESUMPTION OF STANDING ORDERS

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

That Standing Orders be Resumed, the time being 10.08pm.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 CONFIRMATION OF MINUTES - Council Meeting held on 12 December 2019

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Council Meeting 17/19, held on 12 December 2019 be confirmed.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

2 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 11 February 2020

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

3 ITEMS PUT WITHOUT DEBATE

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

4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/20 held on 11 February 2020

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

1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019

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

4 RYDE YOUTH THEATRE

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

6 ADOPTION OF THE WESTMINSTER PARK MASTERPLAN

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

5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/20 held on 11 February 2020

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

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

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

ITEM 3 (continued)

ATTACHMENT 1

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

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

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

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

5 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

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

Record of Voting:

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

Against the Motion: Councillor Lane

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 1/20 held on 11 February 2020

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

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

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

3 RYDE CENTRAL PROJECT UPDATE

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

ITEM 3 (continued)

ATTACHMENT 1

7 INVESTMENT REPORT AS AT 31 JANUARY 2020

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

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

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

9 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - 14 to 17 June 2020

Note: Councillor Kim left the meeting at 10.17pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That Council endorse the attendance of the Mayor, Councillor Laxale and Councillor Clifton, Councillor Maggio, Councillor Purcell and Councillor Yedelian OAM in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 14 June 2020 to Wednesday, 17 June 2020.
- (b) That Council nominate the Mayor, Councillor Laxale (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That Councillors be invited to submit Motions for National General Assembly as soon as possible for endorsement at the Ordinary Council Meeting to be held on 24 March 2020.

Record for the Voting:

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

Against the Motion: Councillor Lane

ITEM 3 (continued)

ATTACHMENT 1

10 2020 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE - 26 to 28 March 2020

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That Council endorse Councillor Pedersen's request to attend the 2020 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, including attendance fees, travel and other associated expenses.

Record for the Voting:

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

Against the Motion: Councillor Lane

11 PLANNING PROPOSAL - Macquarie Ice Rink Heritage Item

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

Note: Councillor Kim returned to the meeting at 10.21pm.

NOTICES OF MOTION

1 CLIMATE CHANGE ACT 2020 - Councillor Christopher Gordon

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That within the next week, the Mayor write to Mr John Alexander AO MP (being the Federal representative of all citizens within the City of Ryde):-

1. urging him to support the ***Climate Change (National Framework for Adaptation and Mitigation) Act 2020***.
2. acknowledging his recent and welcome speech in Federal Parliament expressing the need to face the challenges of climate change.
3. stating that non-partisan and urgent action is required.
4. noting that the City of Ryde:-
 - (a) Has declared a climate emergency.

ITEM 3 (continued)

ATTACHMENT 1

- (b) Is working towards defining a renewable energy target.
- (c) Has increased its divestment of funds from fossil fuel aligned institutions by over 70% in this term of Council.
- (d) Is committed to practical action to tackle climate change.
- (e) Voted to apply for funding under the Federal Coalition Government's 'Communities Environment Program' to fund local environmental initiatives.
- (f) Voted to apply for funding under the State Coalition Government's 'Increasing Resilience to Climate Change Grants Program' to coordinate and take action to increase Council's resilience and adapt to climate change.

Record for the Voting:

For the Motion: Unanimous

2 INSTALLATION OF TAXI RANK AND / OR 5 MINUTE PARKING ZONE ON BAY DRIVE, MEADOWBANK - Councillor Trenton Brown

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

3 MEMORANDUM OF UNDERSTANDING WITH OUR LOCAL BUSINESS CHAMBERS - Councillor Trenton Brown

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

4 JOHN F BOOTH AM - 88TH BIRTHDAY - Councillor Jordan Lane

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

5 MACQUARIE GARDENS RESIDENTS MEETING - Councillor Jordan Lane

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

ITEM 3 (continued)

ATTACHMENT 1

6 POWER OUTAGE SUPPORT - Councillor Jordan Lane

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

7 HERITAGE STRESS - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

- (a) Investigate ways to remove and protect the properties that Ryde Council resolved to exclude from the forced listing at its Extraordinary Meeting on 10 December 2019 (and endorsed at its Ordinary Meeting on 12 December 2019) from future heritage studies.
- (b) Report to Council the status of the Planning Proposal forwarded to the NSW Minister for Planning, recommending amendments to the Ryde Local Environmental Plan giving legal effect to the aforementioned outcomes of the 2019 Heritage Study.
- (c) Prepare the report within one (1) month.

RESOLUTION: (Moved by Councillors Brown and Pedersen)

That this Item be dealt with in Seriatim.

Record for the Voting:

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

Against the Motion: Councillors Lane, Purcell and Zhou

Note: The Item was then dealt with in Seriatim.

MOTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

- (a) Investigate ways to remove and protect the properties that Ryde Council resolved to exclude from the forced listing at its Extraordinary Meeting on 10 December 2019 (and endorsed at its Ordinary Meeting on 12 December 2019) from future heritage studies.

ITEM 3 (continued)

ATTACHMENT 1

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

- (b) Report to Council the status of the Planning Proposal forwarded to the NSW Minister for Planning, recommending amendments to the Ryde Local Environmental Plan giving legal effect to the aforementioned outcomes of the 2019 Heritage Study.

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

Record for the Voting:

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

Against the Motion: Councillor Clifton

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

- (c) Prepare the report within one (1) month.

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

Record for the Voting:

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

Against the Motion: Councillor Clifton

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

- (a) Report to Council the status of the Planning Proposal forwarded to the NSW Minister for Planning, recommending amendments to the Ryde Local Environmental Plan giving legal effect to the aforementioned outcomes of the 2019 Heritage Study.
- (b) Prepare the report within one (1) month.

8 KOREA TOWN - Councillor Dr Peter Kim

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

9 DANGEROUS TREES - Councillor Dr Peter Kim

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that there is a Council owned tree in the front of his property.

MOTION: (Moved by Councillors Kim and Lane)

- (a) That the General Manager investigates and reports back to Council, the outcomes of a Ryde LGA wide tree audit to identify and treat the trees that are dangerous with the intention of mitigating property damages.
- (b) That Council provide in the same report a Tree Assistance Program to assist our residents.

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

That this matter be discussed at the Tree Management Policy Workshop scheduled for 10 March 2020.

On being put to the meeting, the voting on the Motion was five (5) All. The Mayor, Councillor Laxale used his casting vote For the Amendment. The Amendment was **CARRIED** and then became the Motion.

Record for the Voting:

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

Against the Amendment: Councillors Brown, Kim, Lane, Maggio and Yedelian OAM

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That this matter be discussed at the Tree Management Policy Workshop scheduled for 10 March 2020.

Record for the Voting:

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

Against the Motion: Councillor Lane

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That the Meeting time be extended to allow consideration of all remaining Items listed on the Agenda, time being 11.11pm.

Record of the Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

NOTICES OF MOTION

**10 NATIVE SILVER PERCH FOR LARDELLI POND – NATURAL ECOSYSTEM
– Councillor Roy Maggio**

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council staff bring back a report identifying marine life that would be suitable for the Lardelli Pond at Putney, including the suitability of silver perch and eastern long neck turtle.
- (b) That once a species is identified and it is proven the animals will not be at risk, council staff organise an event to release the wildlife.
 - (i) That the City of Ryde promote and organise a release day for Lardelli Pond.
 - (ii) That the Environment section of Council work with the events team to provide the logistics of the release day.

ITEM 3 (continued)

ATTACHMENT 1

- (iii) That Council engage the local primary schools, Putney Hill residents and the wider community to participate in this environmental day.
- (iv) That a platform page be set up to allow the purchase of a name for the wildlife to be released in August 2020.
- (v) That Council provide a BBQ and promote this day intensely through all media channels. That the BBQ be funded from General Revenue and run by the Putney 1st Scouts.

Record for the Voting:

For the Motion: Unanimous

11 DEFRIBILLATOR POLICY CHANGE – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council report back on the findings of the investigation regarding defibrillators across the City of Ryde grounds at the April Council meeting by consulting all users and the Sports Advisory Committee providing their feedback.
- (b) The report is to include:-
 - (i) Conducting an annual audit to ensure the defibrillators are operational that are used across the City of Ryde grounds.
 - (ii) Providing information where other defibrillators are required in the City of Ryde grounds and provide costs to install.
 - (iii) Identification of fees and charges and to minimise or eliminate costs for sports users.
 - (iv) Nomination of an appropriate funding source if required.

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

Record for the Voting:

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

Against the Motion: Councillor Zhou

ITEM 3 (continued)

ATTACHMENT 1

12 CLEAN UP AUSTRALIA DAY 2020 – Councillor Roy Maggio

Note: Councillor Clifton left the meeting at 11.21pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Brown)

- (a) That Council acknowledge and congratulate the 20 or so community groups in the Clean Up Australia Day in March.
- (b) That Council acknowledge and congratulate the years of service of the Fraternity in Truth Association (FITA) with presenting and inserting a plaque of appreciation to Mr Austin Kim FITA on Clean Up Australia Day at the located site in Putney at a date as soon as practicable.
- (c) That all Councillors consider participating in the Clean Up Day at Kissing Point Park, Putney with a ceremony to take place on a future date to present the plaque and appreciation certificates to all members of the FITA and other community groups signed by all Councillors.
- (d) That the ceremony include a BBQ and be organised by Council with discussions to take place with the FITA and all other community groups and be funded through General Revenue.
- (e) That Council take a photo shoot and promote this presentation through all it's media channels including culture newspapers.

Record for the Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 5(5) - 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 3 (continued)

ATTACHMENT 1

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

RESOLUTION: (Moved by Councillors Purcell and Maggio)

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

Record of Voting:

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 11.22pm. The public and media left the chamber.

Note: Councillor Clifton returned to the meeting at 11.24pm.

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
1/20 held on 11 February 2020**

5 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

ITEM 3 (continued)

ATTACHMENT 1

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

The meeting closed at 11.27pm.

CONFIRMED THIS 24TH DAY OF MARCH 2020

Chairperson

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/20
held on 10 March 2020**

Report prepared by: Civic Services Manager**File No.:** CLM/20/1/1/2 - BP20/166

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 2/20 held on 10 March 2020. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

All Items (1, 2, 3 and 4) were dealt with by the Committee within its delegated powers.

Accordingly there are no Committee recommendations 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.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 10 March 2020

ITEM 4 (continued)

ATTACHMENT 1

**Works and Community Committee
MINUTES OF MEETING NO. 2/20**

Meeting Date: Tuesday 10 March 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

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

Apologies: Councillor Clifton.

Absent: Councillor Zhou.

Staff Present: General Manager, Director – Customer and Community Services, Director – City Works, Manager – Communications and Engagement, Manager – Parks, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Works and Community Committee
Meeting held on 11 February 2020**

RESOLUTION: (Moved by Councillors Gordon and Kim)

That the Minutes of the Works and Community Committee Meeting 1/20, held on 11 February 2020, 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 Purcell and Gordon)

That the Committee adopt Item 4 on the Agenda as per the recommendation in the report.

Record of Voting:

For the Motion: Unanimous

4 TRAFFIC AND PARKING MATTERS AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 20 FEBRUARY 2020

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That Council endorses the following:

A. GRAHAM AVENUE/MILHAM AVENUE, EASTWOOD – Parking Restrictions

- *No Stopping* restrictions on the outside bend to compliment the existing restrictions on the inside bend.
- *BB* linemarking augmented by RRPM's through the 90 degree bend.
- Existing street lighting be investigated and upgraded where warranted.

B. MAY LANE / ETHEL LANE, EASTWOOD – Intersection Treatment

- *STOP* priority control on May Lane at Ethel Lane with an additional 5m of *BB* line marking on May Lane to guide motorists through the intersection.

C. AITCHANDAR ROAD, RYDE – Intersection Treatment

- *Reduce Speed* signage on the southbound carriageway of Buffalo Road preceding the intersection with Aitchandar Road.
- Rumble bars on the outside edge of the chevron area on Buffalo Road at Aitchandar Road.
- A median island on Aitchandar Road at its intersection with Buffalo Road.

D. WEST PARADE, WEST RYDE - On-Street Parking

- The removal of the 90 degree parking arrangement that had been proposed on the eastern side of West Parade, south of Miriam Road, and modification of this proposal to provide a parallel parking arrangement.

E. RYEDALE ROAD, WEST RYDE – Intersection Treatments

- Removal of the at-grade pedestrian crossing on Ryedale Road located on the bend nearest West Ryde Station and its replacement with time restricted parking.

ITEM 4 (continued)

ATTACHMENT 1

- Construction of kerb buildouts on Herbert Street at Ryedale Road and installation of a raised pedestrian crossing on Herbert Street between the two buildouts. Construction of this facility is subject to TfNSW giving its concurrence to a risk assessment outlining the benefits of the proposal.
- Construction of kerb buildouts on Wattle Street, removal of the existing pedestrian refuge and installation of a raised pedestrian crossing between the two buildouts. Construction of this facility is subject to TfNSW giving its concurrence to a risk assessment outlining the benefits of the proposal.
- Construction of kerb buildouts on Herbert Street at the gateway to Anzac Park, immediately east of Anzac Lane and installation of a pedestrian refuge between the two buildouts.
- Re-arrangement of the parking restrictions on Ryedale Road such that all intersections, bus and mail zones are signposted appropriately.
- Installation of zig – zag line marking preceding raised pedestrian crossings where appropriate.

F. DOIG AVENUE, DENISTONE EAST – Parking Restrictions

- Installation of statutory *No Stopping* distances and *Mail Zone* on the commercial side of Doig Avenue with the remainder of street to be converted from ½ P parking to *2P 8am – 6pm Mon-Fri*.

G. ADELPHI ROAD, MARSFIELD – Disabled Parking

- A disabled parking space on either side of the access point to the shared user path at the end of Adelphi Road, Marsfield

H. PEACH TREE ROAD, MACQUARIE PARK - Parking Restrictions

- A “*No Parking Authorised City of Ryde Vehicles Excepted*” zone in Peach Tree Road, with existing parking restrictions modified to accommodate this parking space.

I. SHAFTSBURY ROAD NEAR BEAUMONT AVENUE, DENISTONE - Parking Restrictions

- Extend the existing *No Stopping* zone to improve sight visibility.

J. BOWDEN STREET, MEADOWBANK FERRY TERMINAL CAR PARK

- Convert one parking bay to “*No Parking, Authorised City of Ryde Vehicles Excepted, Mon to Sun & Public Holidays*”.

K. RENNIE STREET AND NETWORK PLACE, NORTH RYDE

- Convert the existing “*2P Mon to Sun*” parking bays to “*2P, Mon-Fri, 8AM-6PM, Sat 8AM-12:30PM*”.

ITEM 4 (continued)

ATTACHMENT 1

Record of Voting:

For the Motion: Unanimous

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

3 PUBLIC EXHIBITION OF THE DRAFT ELS HALL PARK PLAN OF MANAGEMENT

RESOLUTION: (Moved by Councillors Purcell and Kim)

- (a) That the draft ELS Hall Park Plan of Management be placed on Public Exhibition for a period of at least 28 days.
- (b) That submissions be received for a further 14 days after the completion of the exhibition period.
- (c) That a concurrent public hearing be carried out in accordance with the requirements of the *Local Government Act 1993* for the proposed recategorisation of areas within ELS Hall Park to bring these in line with the changes as outlined in the ELS Hall Park, Greenwood Park and Booth Reserve Masterplan adopted by Council in May 2019.
- (d) That a report be brought back to Council with the results of the public exhibition and public hearing, recommending any further action required.

Record of Voting:

For the Motion: Unanimous

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

4 TRAFFIC AND PARKING MATTERS AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 20 FEBRUARY 2020

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

The meeting closed at 6.10pm.

CONFIRMED THIS 14TH DAY OF APRIL 2020.

Chairperson

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING
2/20 held on 10 March 2020**

Report prepared by: Civic Services Manager
File No.: CLM/20/1/1/2 - BP20/167

REPORT SUMMARY

Attached are the Minutes of the Finance and Governance Committee Meeting 2/20 held on 10 March 2020. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3 and 4 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 11 February 2020**

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the Minutes of the Finance and Governance Committee 1/20, held on 11 February 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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 **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 5 (continued)**4 ADVICE ON COURT ACTIONS****RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

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 **24 MARCH 2020** 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 - 10 March 2020**

ITEM 5 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 2/20**

Meeting Date: Tuesday 10 March 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillor Clifton.

Note: In the absence of the Chairperson (Councillor Clifton), the Deputy Chairperson, Councillor Kim chaired the meeting.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, General Counsel, Manager – Communications and Engagement, 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 11 February 2020**

RECOMMENDATION: (Moved by Councillors Pedersen and Gordon)

That the Minutes of the Finance and Governance Committee 1/20, held on 11 February 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** 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 Purcell and Gordon)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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 **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 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.

RESOLUTION: (Moved by Councillors Pedersen 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 6.47pm. The public and media left the chamber.

ITEM 5 (continued)

ATTACHMENT 1

4 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

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 **24 MARCH 2020** 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 Gordon)

That the Council resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 6.56pm.

The meeting closed at 6.56pm.

CONFIRMED THIS 14TH DAY OF APRIL 2020.

Chairperson

6 REPORT OF THE RYDE CENTRAL COMMITTEE MEETING 2/20 held on 10 March 2020

Report prepared by: Civic Services Manager
File No.: CLM/20/1/1/2 - BP20/168

REPORT SUMMARY

Attached are the Minutes of the Ryde Central Committee Meeting 2/20 held on 10 March 2020. 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 11 February 2020

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 1/20, held on 11 February 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** 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 Pedersen)

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 **24 MARCH 2020** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

ATTACHMENTS

1 MINUTES - Ryde Central Committee Meeting - 10 March 2020

ITEM 6 (continued)

ATTACHMENT 1

**Ryde Central Committee Meeting
MINUTES OF MEETING NO. 2/20**

Meeting Date: Tuesday 10 March 2020
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.15pm

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

Apologies: Councillor Clifton.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, Manager – Communications and Engagement, 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 11 February 2020

RECOMMENDATION: (Moved by Councillors Kim and Pedersen)

That the Minutes of the Ryde Central Committee Meeting 1/20, held on 11 February 2020, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** 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 Purcell and Pedersen)

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 Pedersen)

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 **24 MARCH 2020** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.18pm.

CONFIRMED THIS 14TH DAY OF APRIL 2020.

Chairperson

7 INVESTMENT REPORT AS AT 29 FEBRUARY 2020

Report prepared by: Chief Financial Officer**File No.:** COR2019/82 - BP20/186

REPORT SUMMARY

This report details Council's performance of its investment portfolio as at 29 February 2020 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 2.29%, which is 1.34% above the benchmark figure of 0.95%.

Income from interest on investments and proceeds from sale of investments totals \$3.95M for the financial year to date, which is \$288K above the 2019/20 year-to-date adopted budget of \$3.66M.

RECOMMENDATION:

That Council endorse the Investment Report as at 29 February 2020.

ATTACHMENTS

1 Investment Report Attachment - February 2020

Report Prepared By:

Pav Kuzmanovski
Chief Financial Officer

Report Approved By:

Steven Kludass
Director - Corporate Services

ITEM 7 (continued)

Discussion

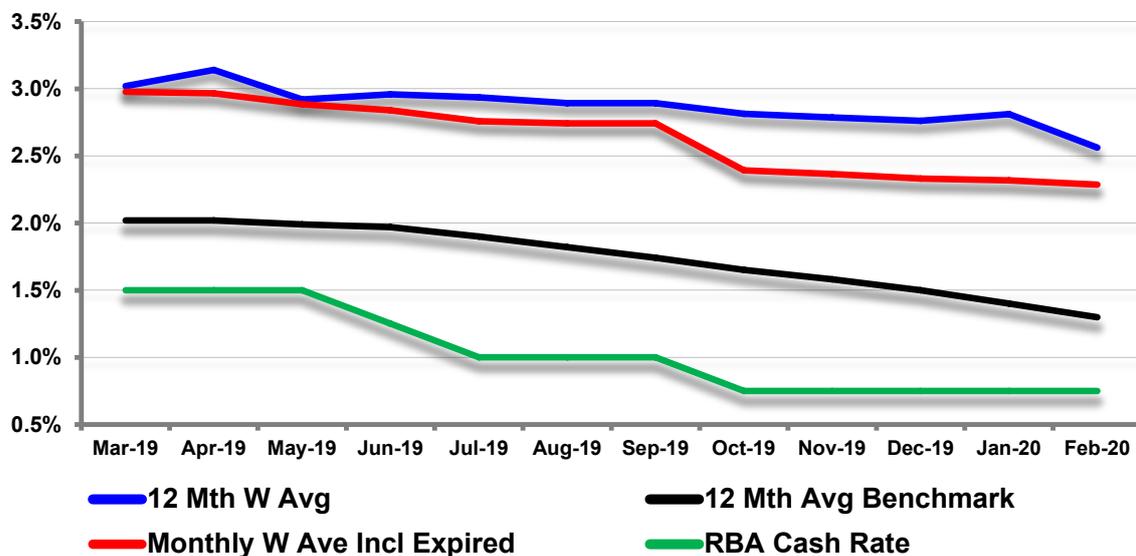
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

Investment Performance Commentary

Council's performance against the benchmark for returns of its investment portfolio for February 2020 and the past 12 months are as follows:

| | Feb | 12 Mth | FYTD |
|-----------------------|-------------|-------------|-------------|
| Council Return | 2.29 | 2.56 | 2.45 |
| Benchmark | 0.95 | 1.30 | 1.02 |
| Variance | 1.34 | 1.26 | 1.43 |

Performance - All Investments



Council's investment portfolio as at 29 February 2020 was as follows:

| | | |
|-------------------------------|-----------------|-------|
| Cash/Term Deposits | \$152.3M | 61.1% |
| Floating Rate Notes | \$51.5M | 20.6% |
| Fixed Bonds | \$45.6M | 18.3% |
| Total Cash Investments | \$249.4M | |
| Investment Properties | \$156.8M | |
| Total Investments | \$406.2M | |

ITEM 7 (continued)

Council's Investment Properties, valued as at 30 June 2019, are provided for 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 \$98.6 million of Council's funds held in Internal Reserves (as at 30 June 2019).

Council's income from investments continues to exceed budgeted expectations, primarily due to Council's cash reserves balances being higher than anticipated.

Loan Liability

Council's loan liability as at 29 February was \$1.37 million which represents the balance of two loans which 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 29 FEBRUARY 2020

| Issuer | Investment Name | Investment Rating | Fossil Fuel | Invested at 29-Feb-20 \$000's | Annualised Period Return (%) | 12 Month Average Return on Current Investments | Return since 01 July 2019 | % of Total Invested | Maturity | Tenor |
|-----------------------|-----------------------------------|-------------------|-------------|-------------------------------|------------------------------|--|---------------------------|---------------------|------------|-------|
| NAB | 1. NAB Covered Bond | AAA | Y | 3,743 | 3.09 | 3.11 | 3.11 | 1.50 | 16/03/2023 | 1826 |
| Suncorp-Metway | 2. Suncorp FRN (Covered) | AAA | N | 4,000 | 2.04 | 2.40 | 2.13 | 1.60 | 22/06/2021 | 1826 |
| ANZ | 3. ANZ Fixed Bond | AA- | Y | 1,499 | 3.16 | 3.14 | 3.13 | 0.60 | 18/01/2023 | 1826 |
| ANZ | 4. ANZ Fixed Bond | AA- | Y | 1,999 | 1.57 | 1.56 | 1.56 | 0.80 | 29/08/2024 | 1827 |
| ANZ | 5. ANZ Fixed Bond | AA- | Y | 1,991 | 1.67 | 1.67 | 1.67 | 0.80 | 29/08/2024 | 1805 |
| ANZ | 6. ANZ_MTN 6 | AA- | Y | 1,997 | 1.69 | 1.69 | 1.69 | 0.80 | 16/01/2025 | 1827 |
| ANZ | 7. ANZ FRN | AA- | Y | 4,000 | 2.11 | 2.47 | 2.19 | 1.60 | 7/04/2021 | 1826 |
| ANZ | 8. ANZ FRN | AA- | Y | 1,500 | 1.63 | 2.08 | 1.81 | 0.60 | 18/01/2023 | 1826 |
| ANZ | 9. ANZ FRN | AA- | Y | 2,000 | 1.84 | 2.24 | 1.98 | 0.80 | 9/05/2023 | 1826 |
| ANZ | 10. ANZ Fixed Bond | AA- | Y | 2,999 | 2.76 | 3.12 | 3.11 | 1.20 | 8/02/2024 | 1826 |
| ANZ | 11. ANZ Floating TD | AA- | Y | 4,000 | 2.44 | 2.86 | 2.59 | 1.60 | 10/11/2022 | 2557 |
| ANZ | 12. ANZ Flexi TD | AA- | Y | 4,000 | 2.36 | 2.80 | 2.55 | 1.60 | 15/12/2022 | 2557 |
| CBA | 13. Bankwest 11am Account | AA- | Y | 5 | 1.00 | 1.28 | 1.11 | 0.00 | | |
| CBA | 14. CBA At Call Deposit | AA- | Y | 12,035 | 0.76 | 1.06 | 0.88 | 4.83 | | |
| CBA | 15. CBA Fixed Bond | AA- | Y | 3,986 | 3.41 | 3.40 | 3.40 | 1.60 | 25/04/2023 | 1916 |
| CBA | 16. CBA MTN | AA- | Y | 3,495 | 2.99 | 3.27 | 3.26 | 1.40 | 16/08/2023 | 1826 |
| CBA | 17. CBA Fixed Bond | AA- | Y | 3,477 | 3.22 | 3.21 | 3.20 | 1.39 | 11/01/2024 | 1826 |
| CBA | 18. CBA FRN | AA- | Y | 2,000 | 1.79 | 2.21 | 1.81 | 0.80 | 17/07/2020 | 1827 |
| CBA | 19. CBA FRN | AA- | Y | 1,998 | 2.04 | 2.46 | 2.18 | 0.80 | 17/07/2020 | 1613 |
| NAB | 20. NAB Fixed Bond | AA- | Y | 2,996 | 3.15 | 3.16 | 3.15 | 1.20 | 12/05/2021 | 1826 |
| NAB | 21. NAB Fixed Bond | AA- | Y | 3,994 | 3.13 | 3.09 | 3.09 | 1.60 | 10/02/2023 | 1918 |
| NAB | 22. NAB Fixed Bond | AA- | Y | 2,997 | 2.80 | 2.95 | 2.95 | 1.20 | 26/02/2024 | 1826 |
| NAB | 23. NAB Floating Rate Note | AA- | Y | 2,000 | 1.99 | 2.40 | 2.14 | 0.80 | 5/11/2020 | 1827 |
| NAB | 24. NAB FRN | AA- | Y | 4,000 | 1.81 | 2.23 | 1.97 | 1.60 | 16/05/2023 | 1826 |
| NAB | 25. NAB FRN | AA- | Y | 2,000 | 1.82 | 1.99 | 1.98 | 0.80 | 19/06/2024 | 1827 |
| NAB | 26. NAB Term Deposit | AA- | Y | 4,000 | 1.74 | 1.74 | 1.74 | 1.60 | 30/04/2020 | 262 |
| NAB | 27. NAB Term Deposit | AA- | Y | 4,000 | 1.53 | 2.23 | 1.98 | 1.60 | 28/05/2020 | 210 |
| NAB | 28. NAB Term Deposit | AA- | Y | 2,500 | 1.43 | 2.68 | 1.43 | 1.00 | 29/01/2021 | 336 |
| NAB | 29. NAB Term Deposit | AA- | Y | 4,000 | 1.74 | 1.74 | 1.74 | 1.60 | 24/03/2020 | 224 |
| NAB | 30. NAB TD | AA- | Y | 4,000 | 1.53 | 2.22 | 1.98 | 1.60 | 28/05/2020 | 210 |
| NAB | 31. NAB TD | AA- | Y | 4,000 | 1.93 | 1.93 | 1.93 | 1.60 | 14/04/2020 | 278 |
| NAB | 32. NAB Term Deposit | AA- | Y | 4,000 | 1.71 | 2.21 | 1.96 | 1.60 | 23/06/2020 | 280 |
| NAB | 33. NAB Term Deposit | AA- | Y | 4,000 | 1.45 | 1.45 | 1.45 | 1.60 | 16/10/2020 | 233 |
| NAB | 34. NAB TD | AA- | Y | 4,000 | 1.43 | 2.55 | 1.43 | 1.60 | 19/01/2021 | 326 |
| NAB | 35. NAB TD | AA- | Y | 4,000 | 3.35 | 3.35 | 3.35 | 1.60 | 18/09/2023 | 1827 |
| Westpac | 36. Westpac At Call | AA- | Y | 13 | 0.10 | 0.22 | 0.13 | 0.01 | | |
| Westpac | 37. Westpac FRN | AA- | Y | 1,000 | 1.80 | 2.20 | 1.93 | 0.40 | 28/07/2020 | 1827 |
| Westpac | 38. Westpac Fixed Bond | AA- | Y | 2,480 | 3.25 | 3.25 | 3.24 | 0.99 | 24/04/2024 | 1917 |
| Westpac | 39. Westpac Term Deposit 2 | AA- | Y | 2,000 | 1.66 | 1.66 | 1.66 | 0.80 | 22/09/2020 | 378 |
| Westpac | 40. Westpac Term Deposit | AA- | Y | 4,000 | 3.55 | 3.55 | 3.55 | 1.60 | 22/02/2022 | 1825 |
| Westpac | 41. Westpac Term Deposit | AA- | Y | 4,000 | 3.32 | 3.32 | 3.32 | 1.60 | 9/08/2022 | 1813 |
| Westpac | 42. Westpac Term Deposit | AA- | Y | 2,000 | 3.38 | 3.38 | 3.38 | 0.80 | 18/08/2022 | 1815 |
| Westpac | 43. WBC Floating TD | AA- | Y | 4,000 | 2.12 | 2.53 | 2.27 | 1.60 | 17/02/2022 | 1826 |
| Westpac | 44. Westpac TD | AA- | Y | 4,000 | 3.15 | 3.14 | 3.14 | 1.60 | 2/11/2021 | 1461 |
| Macquarie Bank | 45. Macquarie Bank Fixed Bond | A+ | Y | 3,999 | 1.72 | 1.72 | 1.72 | 1.60 | 12/02/2025 | 1827 |
| Macquarie Bank | 46. Macquarie Bank FRN | A+ | Y | 750 | 2.00 | 2.41 | 2.16 | 0.30 | 3/03/2020 | 1827 |
| Macquarie Bank | 47. Macquarie Bank Term Deposit | A+ | Y | 2,000 | 1.76 | 1.76 | 1.76 | 0.80 | 3/04/2020 | 226 |
| Suncorp-Metway | 48. Suncorp FRN | BBB+ | N | 800 | 2.02 | 2.58 | 2.31 | 0.32 | 20/10/2020 | 1827 |
| Suncorp-Metway | 49. Suncorp FRN | A+ | N | 1,000 | 1.89 | 2.31 | 2.05 | 0.40 | 16/08/2022 | 1826 |
| AMP | 50. AMP TD | A | Y | 2,000 | 2.11 | 2.11 | 2.11 | 0.80 | 26/05/2020 | 180 |
| AMP | 51. AMP Business Saver | BBB+ | Y | 393 | 1.06 | 1.37 | 1.17 | 0.16 | | |
| AMP | 52. AMP Floating Rate Note | BBB+ | Y | 1,999 | 2.03 | 2.09 | 2.09 | 0.80 | 10/09/2021 | 729 |
| AMP | 53. AMP Floating Rate Note | BBB+ | Y | 993 | 2.34 | 2.35 | 2.35 | 0.40 | 30/03/2022 | 917 |
| AMP | 54. AMP TD | BBB+ | Y | 1,000 | 2.25 | 2.54 | 2.25 | 0.40 | 30/07/2020 | 366 |
| AMP | 55. AMP TD | BBB+ | Y | 2,000 | 1.81 | 1.81 | 1.81 | 0.80 | 18/06/2020 | 251 |
| Australian Unity Bank | 56. Aus Unity Bank TD | BBB+ | ? | 2,000 | 1.55 | 2.28 | 2.02 | 0.80 | 30/07/2020 | 275 |
| Australian Unity Bank | 57. Australian Unity TD | BBB+ | ? | 2,000 | 1.70 | 1.70 | 1.70 | 0.80 | 11/02/2021 | 364 |
| Bank of Queensland | 58. Bank of Queensland Fixed Bond | BBB+ | Y | 1,988 | 3.40 | 3.39 | 3.36 | 0.80 | 16/11/2021 | 1267 |
| Bank of Queensland | 59. Bank of Queensland TD | BBB+ | Y | 2,000 | 2.55 | 2.51 | 2.55 | 0.80 | 13/06/2024 | 1827 |
| Bank of Queensland | 60. Bank of Queensland TD | BBB+ | Y | 4,000 | 3.10 | 3.10 | 3.10 | 1.60 | 17/12/2020 | 1071 |
| Bank of Queensland | 61. Bank of Queensland TD | BBB+ | Y | 2,000 | 3.55 | 3.55 | 3.55 | 0.80 | 12/11/2020 | 1827 |

ITEM 7 (continued)

| Issuer | Investment Name | Investment Rating | Fossil Fuel | Invested at 29-Feb-20 \$000's | Annualised Period Return (%) | 12 Month Average Return on Current Investments | Return since 01 July 2019 | % of Total Invested | Maturity | Tenor |
|----------------------------|------------------------------------|-------------------|-------------|-------------------------------|------------------------------|--|---------------------------|---------------------|------------|-------|
| Bank of Queensland | 62. Bank of Queensland TD | BBB+ | Y | 2,000 | 3.75 | 3.75 | 3.75 | 0.80 | 9/12/2021 | 1823 |
| Bank of Queensland | 63. BoQ Term Deposit | BBB+ | Y | 4,000 | 3.50 | 3.50 | 3.50 | 1.60 | 15/11/2022 | 1804 |
| BankVic | 64. BankVic | BBB+ | N | 2,000 | 1.95 | 2.22 | 1.95 | 0.80 | 14/05/2020 | 296 |
| Bendigo and Adelaide Bank | 65. Bendigo Fixed MTN | BBB+ | N | 2,000 | 3.54 | 3.50 | 3.49 | 0.80 | 25/01/2023 | 1826 |
| Bendigo and Adelaide Bank | 66. Bendigo Bank FRN | BBB+ | N | 1,000 | 2.02 | 2.43 | 2.17 | 0.40 | 18/08/2020 | 1827 |
| Bendigo and Adelaide Bank | 67. Bendigo and Adelaide Bank FRN | BBB+ | N | 1,997 | 1.99 | 2.39 | 2.13 | 0.80 | 25/01/2023 | 1532 |
| Bendigo and Adelaide Bank | 68. Rural Bank Term Deposit | BBB+ | N | 2,000 | 1.55 | 1.55 | 1.55 | 0.80 | 19/03/2020 | 203 |
| Bendigo and Adelaide Bank | 69. Rural Bank TD | BBB+ | N | 2,000 | 1.61 | 1.61 | 1.61 | 0.80 | 5/03/2020 | 98 |
| Heritage Bank | 70. Heritage Bank FRN | BBB+ | N | 1,300 | 2.18 | 2.62 | 2.35 | 0.52 | 4/05/2020 | 1096 |
| Heritage Bank | 71. Heritage Bank FRN | BBB+ | N | 1,400 | 2.21 | 2.57 | 2.30 | 0.56 | 29/03/2021 | 1096 |
| Heritage Bank | 72. Heritage Bank FRN | BBB+ | N | 2,001 | 1.74 | 1.76 | 1.76 | 0.80 | 12/08/2022 | 1085 |
| Members Banking Group | 73. RACQ FRN | BBB+ | ? | 1,500 | 2.04 | 2.45 | 2.18 | 0.60 | 11/05/2020 | 731 |
| MyState Bank | 74. MyState Bank TD | BBB+ | N | 2,000 | 1.60 | 1.60 | 1.60 | 0.80 | 23/04/2020 | 226 |
| Newcastle Perm Bldg Soc | 75. Newcastle Perm Bldg Soc FRN | BBB+ | N | 1,000 | 2.21 | 2.64 | 2.35 | 0.40 | 7/04/2020 | 1827 |
| Newcastle Perm Bldg Soc | 76. Newcastle Perm Bldg Soc FRN | BBB+ | N | 1,000 | 2.52 | 2.89 | 2.60 | 0.40 | 7/04/2020 | 1352 |
| Newcastle Perm Bldg Soc | 77. Newcastle Perm Bldg Soc | BBB+ | N | 2,000 | 3.05 | 3.05 | 3.05 | 0.80 | 27/01/2022 | 1092 |
| Newcastle Perm Bldg Soc | 78. Newcastle Perm Bldg Soc TD | BBB+ | N | 2,000 | 3.05 | 3.05 | 3.05 | 0.80 | 10/02/2022 | 1095 |
| Bank Australia | 79. Bank Australia FRN | BBB | N | 1,000 | 2.20 | 2.61 | 2.37 | 0.40 | 30/08/2021 | 1096 |
| Bank Australia | 80. Bank Australia FRN | BBB | N | 2,000 | 1.80 | 1.80 | 1.80 | 0.80 | 2/12/2022 | 1096 |
| CUA | 81. CUA FRN | BBB | N | 1,000 | 2.03 | 2.02 | 2.02 | 0.40 | 24/10/2024 | 1827 |
| CUA | 82. CUA TD | BBB | N | 2,000 | 3.00 | 3.00 | 3.00 | 0.80 | 3/12/2020 | 728 |
| Defence Bank | 83. Defence Bank TD | BBB | N | 2,000 | 1.65 | 1.65 | 1.65 | 0.80 | 9/02/2021 | 349 |
| Defence Bank | 84. Defence Bank TD | BBB | N | 1,000 | 2.80 | 2.80 | 2.80 | 0.40 | 3/03/2020 | 364 |
| Me Bank | 85. ME Bank At Call Account | BBB | N | 813 | 1.00 | 1.51 | 1.15 | 0.33 | | |
| Me Bank | 86. ME Bank FRN | BBB | N | 1,500 | 2.18 | 2.59 | 2.32 | 0.60 | 9/11/2020 | 1096 |
| Me Bank | 87. ME Bank FRN | BBB | N | 1,600 | 2.17 | 2.59 | 2.31 | 0.64 | 16/04/2021 | 1095 |
| Me Bank | 88. ME Bank TD | BBB | N | 2,000 | 1.58 | 2.06 | 1.99 | 0.80 | 4/08/2020 | 271 |
| P&N Bank | 89. P&N Bank | BBB | N | 1,000 | 3.50 | 3.50 | 3.50 | 0.40 | 2/11/2023 | 1821 |
| Teachers Mutual Bank | 90. Teachers Mutual Bank FRN | BBB | N | 1,400 | 2.32 | 2.68 | 2.39 | 0.56 | 2/07/2021 | 1096 |
| QBank | 91. QBank FRN | BBB- | N | 1,000 | 2.35 | 2.71 | 2.44 | 0.40 | 22/03/2021 | 1098 |
| QBank | 92. QBank FRN | BBB- | N | 750 | 2.41 | 2.84 | 2.60 | 0.30 | 14/12/2021 | 1096 |
| QBank | 93. Qbank Term Deposit | BBB- | N | 1,000 | 1.70 | 2.53 | 2.39 | 0.40 | 8/12/2020 | 362 |
| QBank | 94. QBank TD | BBB- | N | 1,000 | 2.55 | 2.60 | 2.55 | 0.40 | 7/05/2020 | 359 |
| QBank | 95. QBank TD | BBB- | N | 1,000 | 1.65 | 2.42 | 2.23 | 0.40 | 1/10/2020 | 329 |
| Bank of Sydney | 96. Bank of Sydney TD | Unrated | ? | 1,000 | 2.06 | 2.50 | 2.33 | 0.40 | 21/05/2020 | 197 |
| Bank of Sydney | 97. Bank of Sydney TD | Unrated | ? | 1,000 | 1.62 | 2.28 | 2.05 | 0.40 | 2/07/2020 | 261 |
| Bank of us | 98. Bank of us TD | Unrated | ? | 1,000 | 1.76 | 2.15 | 2.04 | 0.40 | 16/06/2020 | 189 |
| Capricornia CU | 99. Capricornia CU TD | Unrated | N | 2,000 | 1.85 | 1.85 | 1.85 | 0.80 | 29/04/2020 | 260 |
| Coastline CU | 100. Coastline Credit Union TD | Unrated | ? | 1,000 | 1.80 | 2.66 | 2.52 | 0.40 | 10/12/2020 | 357 |
| Coastline CU | 101. Coastline CU TD | Unrated | ? | 1,000 | 1.61 | 1.61 | 1.61 | 0.40 | 31/03/2020 | 173 |
| Gateway CU | 102. Gateway CU TD | Unrated | N | 2,000 | 1.71 | 1.71 | 1.71 | 0.80 | 12/03/2020 | 99 |
| Goldfields Money Ltd | 103. Goldfields Money Ltd TD | Unrated | ? | 2,000 | 2.80 | 2.80 | 2.80 | 0.80 | 17/03/2020 | 369 |
| Hunter United Credit Union | 104. Hunter United Credit Union TD | Unrated | ? | 1,000 | 2.80 | 2.80 | 2.80 | 0.40 | 12/03/2020 | 366 |
| Hunter United Credit Union | 105. HUECU TD | Unrated | ? | 1,000 | 1.71 | 1.71 | 1.71 | 0.40 | 12/03/2020 | 99 |
| Maitland Mutual | 106. Maitland Mutual Bldg Soc TD | Unrated | N | 1,000 | 2.75 | 2.75 | 2.75 | 0.40 | 10/03/2020 | 364 |
| Maitland Mutual | 107. Maitland Mutual | Unrated | N | 1,500 | 1.91 | 2.00 | 1.91 | 0.60 | 7/05/2020 | 239 |
| Police CU (SA) | 108. Police CU - SA Term Deposit | Unrated | ? | 1,000 | 1.65 | 2.48 | 2.28 | 0.40 | 8/10/2020 | 331 |
| Police CU (SA) | 109. Police CU - SA | Unrated | ? | 1,000 | 1.75 | 2.52 | 2.33 | 0.40 | 21/10/2020 | 349 |
| Queensland Country CU | 110. QCCU TD | Unrated | ? | 1,000 | 2.75 | 2.75 | 2.75 | 0.40 | 10/03/2020 | 364 |
| Regional Australia Bank | 111. Regional Australia Bank TD | Unrated | N | 2,000 | 3.10 | 3.10 | 3.10 | 0.80 | 13/08/2020 | 1093 |
| Summerland CU | 112. Summerland CU TD | Unrated | N | 1,000 | 1.86 | 2.70 | 2.56 | 0.40 | 16/06/2020 | 189 |
| Warwick CU | 113. Warwick CU TD | Unrated | ? | 1,000 | 1.90 | 2.73 | 2.59 | 0.40 | 10/12/2020 | 357 |
| WaW CU | 114. WAW CU Coop | Unrated | N | 2,000 | 1.80 | 2.10 | 2.09 | 0.80 | 8/12/2020 | 362 |
| | | | | 249,387 | 2.29 | 2.51 | 2.40 | 100 | | |

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 (%)

| | Feb | 12 Mth | FYTD |
|---|------|--------|------|
| Weighted Average Return | 2.29 | 2.56 | 2.45 |
| Benchmark Return: AusBond Bank Bill Index (%) | 0.95 | 1.30 | 1.02 |
| Variance From Benchmark (%) | 1.34 | 1.26 | 1.43 |

Investment Income

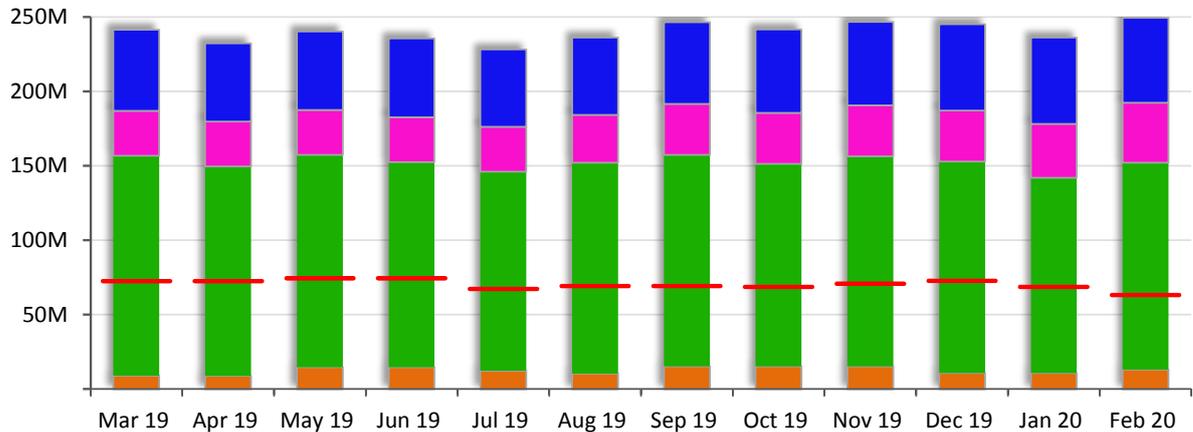
| | \$000's |
|---------------------------|---------|
| This Period | 431 |
| Financial Year To Date | 3,950 |
| Budget Profile | 3,662 |
| Variance from Budget - \$ | 288 |
| Legal Settlements YTD | 1,268 |

Fossil Fuel Free (000's)

| | |
|---------|---------|
| Yes | 63,061 |
| No | 167,826 |
| Unknown | 18,500 |

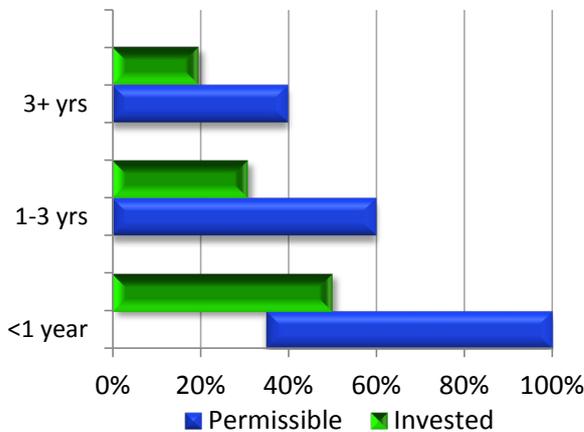
Analysis of investments

Total Funds Invested

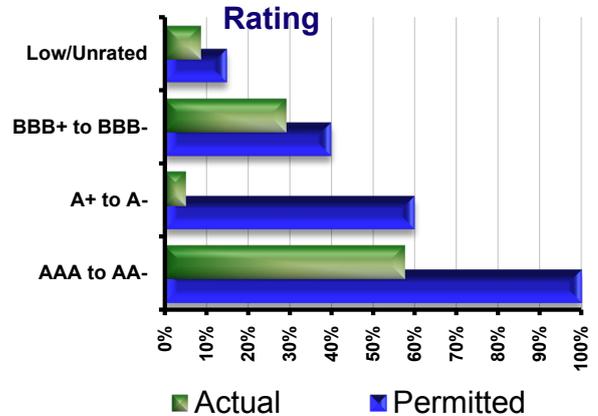


■ Cash/At Call ■ Term Deposit ■ Fixed Bonds ■ Floating Rate Notes — Fossil Fuel Free

Policy Limits on Maturities

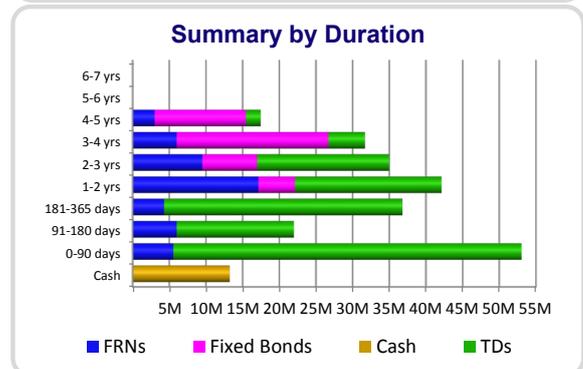
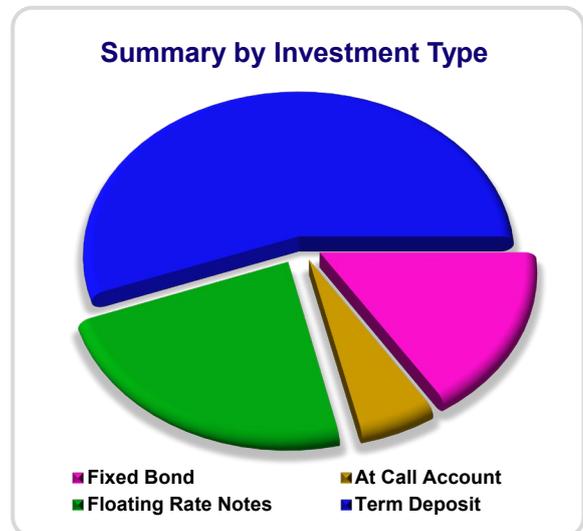
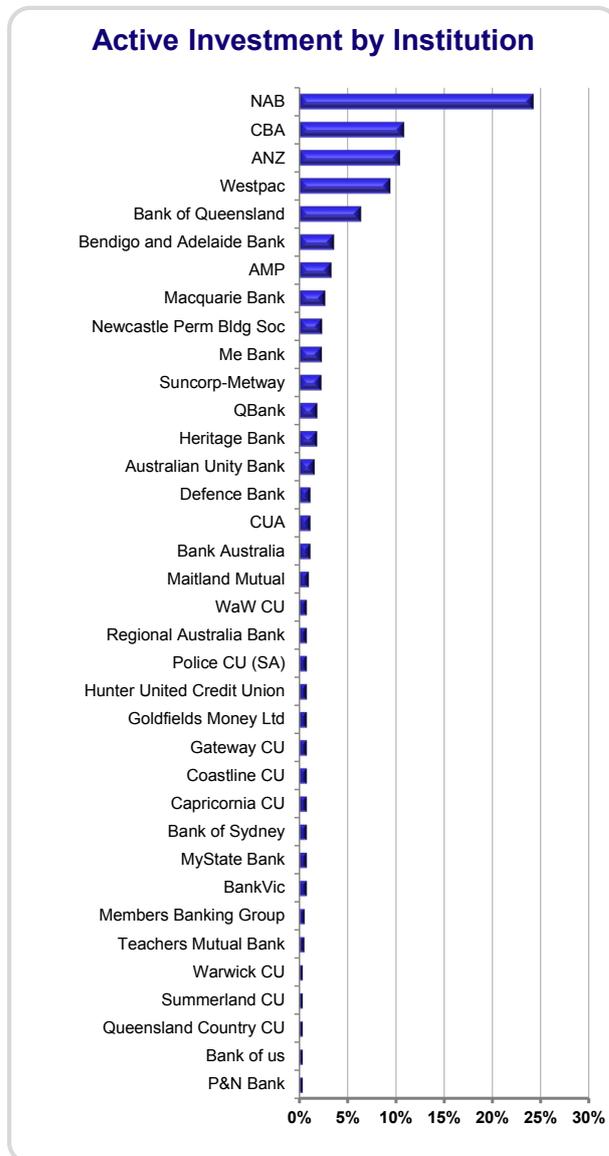


Investment Summary by Rating



Portion of deposits covered by Federal Guarantee are rated 'AAA'

ITEM 7 (continued)



| | <365 days | >365 days |
|-------------|-----------------|-----------------|
| Cash/TDs | \$109.3M | \$43.0M |
| FRNs | \$15.8M | \$35.6M |
| Fixed Bonds | \$0.0M | \$45.6M |
| | \$125.1M | \$124.3M |

Divestment of Fossil Fuel Aligned Financial Institutions

As at 29 February 2020, Council had a total amount of \$63.1 million (25.29% of Council’s total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$18.5 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 \$81.6 million (32.7% 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 policy inception on 31 January 2018.

ITEM 7 (continued)**Financial Implications**

Council's return for the reporting period is 2.29%, which is 1.34% above the benchmark figure of 0.95%. Income from interest on investments and proceeds from sales of investments totals \$3.95M for the period ending 29 February 2020 and is \$288K above the 2019/20 year-to-date adopted Budget of \$3.66M.

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;

| Property | \$' M |
|--|---------------|
| 1A Station St, West Ryde | 0.96 |
| 2 Dickson Ave, West Ryde | 1.30 |
| 8 Chatham Rd, West Ryde | 1.49 |
| 202 Rowe Street, Eastwood | 4.10 |
| 226 Victoria Rd, Gladesville | 0.44 |
| 7 Anthony Road, West Ryde | 5.23 |
| 7 Coulter Street, Coulter St Car Park, Gladesville | 22.18 |
| 6-12 Glen Street, Glen Street Car Park, Eastwood | 36.82 |
| 2 Pittwater Road, John Wilson Car Park, Gladesville | 8.82 |
| 150 Coxs Road, Cox Rd Car Park, North Ryde | 1.65 |
| 33-35 Blaxland Road, Argyle Centre, Ryde | 5.63 |
| 19-21 Church Street and 16 Devlin Street, Ryde | 11.00 |
| 6 Reserve Street, West Ryde | 3.70 |
| Herring Road Air Space Rights | 0.55 |
| 741-747 Victoria Road, Ryde (Battery World) | 7.13 |
| 53-71 Rowe Street, Eastwood | 7.17 |
| Total Investment Properties as per the Financial Statements | 118.17 |
| 1 Constitution Road, Operations Centre, Ryde ⁽¹⁾ | 38.62 |
| PROPERTIES HELD FOR RE-SALE | 156.79 |

(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

8 EXHIBITION OF THE DRAFT CITY OF RYDE LOCAL HOUSING STRATEGY AND MULTI DWELLING HOUSING PLANNING PROPOSAL

Report prepared by: Senior Strategic Planner
File No.: GRP/09/6/13 - BP20/2

REPORT SUMMARY

In 2018 the NSW Government approved project funding to Ryde Council as part of the Accelerated LEP review program. An important strategy required for the LEP review is the Local Housing Strategy. A draft Local Housing Strategy has been prepared for public exhibition and comment by the community.

The Draft City of Ryde Local Housing Strategy (the Strategy) reviews the existing State and Local Planning Policy and strategic context related to housing, including a demographic overview, assessment of housing needs for the Ryde Local Government Area (LGA) and the development potential for different housing densities in the LGA.

The draft Strategy then developed housing delivery options, tested those options with various stakeholders and proposes some key directions for housing delivery in the Ryde LGA. A priority direction of the Strategy is to mitigate the potential significant impacts of the commencement of State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Low Rise Medium Density Housing code) (Part 3B of SEPP), by removing multi dwelling housing as a permitted land use in the R2 Low Density Residential Zone and amending the controls relating to dual occupancy development in that zone. A planning proposal to implement this direction has also been prepared and is included in this report.

This report provides an overview of the strategy findings and the planning proposal and recommends that the draft City of Ryde Local Housing Strategy be placed on public exhibition for a period of 28 days and the planning proposal be publicly exhibited in accordance with the Gateway Determination. Following the exhibition periods the results of the public exhibition of the Strategy and planning proposal will be reported back to Council prior to finalisation.

RECOMMENDATION:

- (a) That Council endorse the draft City of Ryde Local Housing Strategy, attached to this report, for public exhibition for a period of 28 days.
- (b) That following the public exhibition period, the outcome of the public exhibition and the draft City of Ryde Local Housing Strategy, be reported back to Council for finalisation.

ITEM 8 (continued)

- (c) That Council endorse the planning proposal attached to this report, seeking to remove *Multi dwelling Housing* from the *R2 Low Density Residential* zone of the Ryde LEP 2014 and amend the planning controls relating to *Dual Occupancy (attached)* development, to be submitted for Gateway Determination under s3.34 of the *Environmental Planning and Assessment Act 1979*.
- (d) That the planning proposal be placed on exhibition in accordance with the requirements of the Gateway Determination. Following the public exhibition period, the outcome of the public exhibition and the planning proposal, be reported back to Council for finalisation.

ATTACHMENTS

- 1 Draft City of Ryde Local Housing Strategy - CIRCULATED UNDER SEPARATE COVER
- 2 Ryde Planning Proposal - Removal of Multi-dwelling Housing from the R2 Zone Housing - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

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Report Approved By:

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Manager - Urban Strategy

Liz Coad
Director - City Planning and Environment

ITEM 8 (continued)**Discussion**

In 2018 the NSW Government approved project funding of up to \$2.5M to Ryde and 14 other councils, as part of the Accelerated LEP Review Program.

A Local Housing Strategy (Strategy) is required to be prepared by Council to meet the requirements set out in the Greater Sydney Commission's (GSC) *Greater Sydney Region Plan – A Metropolis of Three Cities* and the *North District Plan*. The strategy is to be consistent with, and respond to, the principles and directions of the District Plan.

The North District Plan identifies a target of 7,600 additional dwellings in the Ryde LGA between 2016 and 2021. The District Plan also states that *"Each council is to develop 6-10 year housing targets. The 6-10 year housing targets will be developed iteratively in the housing strategy. The strategy is to demonstrate capacity for steady housing supply into the medium term."*

The key local document that informs the preparation of the Local Housing Strategy, and land use planning in the LGA, is the Local Strategic Planning Statement (LSPS). The LSPS must also be consistent with the above State Plans and Policies. The LSPS outlines the key local directions for land use planning and identifies studies and strategies required to achieve those directions.

A number of briefings and reports have been provided to Council over the past year regarding the progress of the LEP review project. Councillor Workshops in regard to the draft Local Housing Strategy occurred on 14 May 2019 and 18 February 2020. As part of the LEP review Council is preparing a number of studies and strategies to inform the LEP Review as follows:

- Local Strategic Planning Statement (LSPS),
- Heritage Study Review (Completed),
- Local Housing Strategy,
- Macquarie Park Employment Land Study,
- Creative Enterprise Strategy,
- West Ryde Traffic and Parking Study,
- West Ryde Masterplan,
- Infrastructure Strategy.

The draft City of Ryde Local Housing Strategy has been prepared and is consistent with the LSPS. A planning proposal seeking to implement the priority action of the draft Local Housing Strategy, to mitigate the potential significant impacts of the commencement of Part 3B of the Medium Density State Environmental Planning Policy (SEPP), has also been prepared. The planning proposal seeks to remove *Multi Dwelling Housing* from the *R2 Low Density Residential* zone of the Ryde LEP 2014 and to amend the planning controls relating to *Dual Occupancy (attached)* development.

ITEM 8 (continued)

Financial Implications

Adoption of the recommendation to place the draft City of Ryde Local Housing Strategy on public exhibition and seeking a Gateway Determination for the planning proposal will have no financial impact as the funding for this project is within existing budgets.

Overview of draft City of Ryde Local Housing Strategy

In late 2018 Council prepared a Housing Issues paper that collated information relating to dwelling approvals, commencements, issues and constraints relating to housing in the Ryde LGA. In early 2019 Council engaged HillPDA to assist with the preparation of the Local Housing Strategy as a key Strategy for informing the review of the Ryde LEP 2014. The Housing Issues paper prepared by Council was an important background document informing the Local Housing Strategy.

Housing Strategies and strategic planning are important tools to deal with growth in Population and the housing needed for that population growth as these are matters that cannot necessarily be controlled by Council and should not be ignored. However, this growth and the delivery of housing can be controlled and guided to certain locations. If these matters are ignored, then growth will happen with no planning for services and infrastructure and the result would be unsustainable development with poor amenity and servicing.

The objectives of the Strategy are:

- To set a clear plan for the delivery of housing to meet future needs of the Ryde existing and proposed community,
- Align housing delivery with the NSW Government's strategic plans,
- Give regard to comprehensive evidence base on housing needs, infrastructure availability, physical constraints and present opportunities.

Sections 1 - 3 of the Strategy review the existing planning policy and strategic planning context for delivery of housing.

It is important to understand the Policy and planning context for housing delivery. There are various State Policies that Council must comply with and also existing and proposed legislation that will have significant impact on housing within the LGA that may not be within Council's control.

Sections 4 – 6 of the Strategy undertake a demographic review; assess the housing needs based on that demographic review, considers current housing approvals and commencements; reviews the development potential of areas in close proximity to town centres and the potential for development in the low-density residential areas in Ryde LGA.

ITEM 8 (continued)

Note: The demographic review was undertaken based on the figures used in the North District Plan. The figures in the North District Plan, based on the 2011 Census as the 2016 Census data was not released at the time of publication, forecast population projections to 2036. The DPIE released updated forecasts in December 2019, after the preparation of the draft Ryde Local Housing Strategy. The new forecasts were not significantly different to those used in the North District Plan and will not impact the directions and recommendations of the draft Local Housing Strategy. If required the draft document can be updated with the most recent forecasts prior to finalisation.

In sections 4-6 of the draft Strategy, the projections were sourced from *forecast .id* and the Department of Planning, Industry and Environment (DPIE). The draft Strategy states *“while both are based on 2011 Census data, they are developed based on different methods. In summary, ‘forecast .id’ is forecast based on analysing local level data to determine future growth, while Department of Planning, Industry and Environment is a projection based on historical trends and attributing State-wide growth down to the local level, taking into consideration planned urban growth at the time of preparation.”*

The draft Strategy found that *“while DPIE projects a lower initial 2016 population than forecast .id, it forecasts a higher 2036 population, number of households and required number of dwellings. This DPIE projection aligns with the District Plan projected population increase for the Ryde LGA.*

While DPIE and ‘forecast .id’ anticipate different population and household growths, they project similar increases in the number of dwellings in the LGA (22,000 and 20,191, respectively). Both forecasts also include a buffer for unoccupied dwellings above the number of dwellings required by resident households. The 2036 DPIE buffer is approximately 6.5%, with the forecast .id buffer being approximately 8.9%.”

In summary, while there are minor differences arising from the different methodologies, the overall consistency between the reviewed housing and population forecasts has reinforced the evidence base that informs the Strategy. The key findings and implications from this review are;

- The 2016 – 2021 housing target for Ryde is 7,600 dwellings,
- The 2016 – 2036 dwelling delivery forecasts by *forecast .id* and DPIE were 20,000 to 22,000 respectively (at the time of preparation of the strategy),
- The current planning controls and pipeline development in Ryde LGA allow for a post-2022 likely capacity of approximately 12,000 dwellings,
- The likely maximum theoretical capacity in the LGA between 2016 and 2036 is 21,000 dwellings which is consistent with the forecast projections.
- Housing typologies are generally restricted and do not align to the needs of households

ITEM 8 (continued)

In addition to the above there are proposed legislation changes scheduled to commence in July 2020 (Introduction of Part 3B, Low Rise Medium Density Housing Code to *Sepp (Exempt and Complying Development Codes) 2008*) (Part 3B) that could increase the theoretical maximum development capacity of the R2 Low Density Residential Zone in Ryde from 5,899 to 13,778 - 19,097.

The draft Strategy has found that this potential significant increase as a result of the introduction of Part 3B to the SEPP must be addressed as;

- It would generally be assessed as Complying Development with minimal ability for Council to guide development outcomes,
- This development would not be aligned with infrastructure provision, and
- Would likely result in a significant change to the existing character of the (dominant) low density areas of Ryde LGA.

Section 7 of the Strategy considers a number of housing forms and urban structures, which do not rely on high density residential development, which could be utilised as a means to achieve housing targets.

Section 8 of the Strategy considers the options developed in section 7 against the consultation findings of the LSPS public exhibition. The Strategy also held housing focus groups with community members, a planning workshop with Council staff and interviews with local Real Estate agents to test the housing typologies and urban structures from section 7.

Section 9 of the Strategy outlines a number of key directions for housing delivery that should be considered as part of the public exhibition. This section of the strategy proposes the following housing objectives:

- *“To plan for housing growth to meet the needs of a growing population with between 20,000 and 22,000 dwellings needed to 2036,*
- *To ensure housing is inclusive by providing a mix of dwelling sizes, types and price points, allowing the current population to remain in the local area through different stages of life,*
- *To encourage housing that is suited to the local character and respects local environmental constraints,*
- *To establish programs to support management of housing growth and infrastructure delivery.”*

The strategic directions in the Strategy provide for some short term actions and longer term investigations and study and are summarised below (in no particular order of importance):

ITEM 8 (continued)

- **Adopt housing delivery targets**

The GSC target for Ryde 2016 to 2021 is 7,600 dwellings. The evidence from the analysis of the current development approval pipeline is that between 9,000 and 12,000 dwellings will be delivered, i.e., the five year target will be achieved.

The Strategy suggests that the overall, longer term target 2016 to 2036 should be between 20,000 and 22,000 dwellings.

- **Continue to protect the low density residential areas and focus growth in centres**

This focus is to assist in maintaining low density areas (single dwellings and dual occupancy), in the R2 zone, and focus development in the centres where there is additional infrastructure (transport, social and business services). Options for this include rezoning fringe areas to accommodate low rise mixed use, expanding or introducing more R3 (Medium Density) and R4 (High Density) zones. All these would be subject to further review and feasibility testing.

- **Increase the supply of medium density dwellings**

In this context medium density dwellings refer to dual occupancy and villa developments. These uses are currently permitted in the R2 Low density zone in Ryde. Whilst this has assisted in maximising existing assets, this form of widespread permissibility is not sustainable in the long term, particularly if the provisions of Part 3B of the SEPP are implemented.

There is currently a shortage of medium density housing in the LGA and the Strategy suggests focusing this development in more appropriately serviced locations, e.g. around centres.

- **Match housing and infrastructure delivery**

As outlined above, the Strategy is recommending that higher density housing should be in areas better serviced by infrastructure (i.e. centres) and new areas should not be encouraged until firm plans for the delivery of appropriate infrastructure, such as Development Contribution Plans, Voluntary Planning Agreements and State infrastructure delivery, are locked in.

- **Refine planning controls and improve housing design**

The Strategy recommends the review of existing planning controls to mitigate some of the less desirable outcomes that were identified in the preparation of the strategy. These relate primarily to lot size for development, setbacks, urban design (privacy, open space, etc.), maintain and improve character and other design related matters. The Strategy details a number of issues relating to housing typology issues and suggests a variety of responses to address those issues.

ITEM 8 (continued)

- **Encourage affordable housing**

The Strategy acknowledges that Council has an adopted Affordable Housing Policy and a planning proposal that has been with DPIE for some time to implement that Policy. The Strategy recommends refining and pursuing those measures.

- **Mitigate the impact of Part 3B of the SEPP**

The primary short term action recommended by the Strategy is to mitigate the impact of Part 3B of the SEPP, as this has the potential to increase the theoretical development capacity in the R2 (Low Density Residential) zone by up to 19,000 dwellings. An increase of this magnitude would not be sustainable and would have significant, adverse impacts on the character of these areas.

The Strategy recommends preparing a planning proposal to remove the permissibility of multi dwelling housing (not dual occupancy) from the current R2 Low Density Residential Zone. This would be stage one of the implementation of this strategy and would allow time to appropriately investigate and plan for the locations where medium density housing would be more sustainable.

The proposed planning proposal is outlined later in this report.

- **Investigate areas for long term growth**

The removal of multi dwelling development from the R2 Low Density Residential Zone would reduce the theoretical capacity of this zone by approximately 2,300 dwellings. (This is not taking into account the Part 3B of the Codes SEPP impacts). In the longer term this would reduce overall diversity in housing (noting that Ryde is likely to meet and exceed the 5 year GSC target for dwelling delivery).

As mentioned previously, the removal of the multi dwelling from the R2 Low Density Zone would be stage one of the Strategy implementation. Stage 2 would include the investigation and, where appropriate, increase the R3 and R4 (Medium and high density) zones to account for the short term reduction.

The Strategy has proposed investigating areas around West Ryde, Melrose Park, Epping Road, Eastwood and Gladesville.

The Strategy does not suggest that these areas will be available for development, but does recommend that the areas be investigated. The Strategy has undertaken a preliminary assessment of the areas and has identified the pros, cons and a suggested priority for the investigation areas.

ITEM 8 (continued)

Overview of planning proposal

The attached planning proposal has been prepared in conjunction with the draft Housing Strategy as it is a key priority that would enable the implementation of the principal directions and recommendations of the strategy. Without this planning proposal the strategic directions and actions of the draft Strategy would not be able to be implemented successfully.

State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Low Rise Medium Density Housing) (Part 3B of SEPP), is due to commence July 2020 making the following principle changes;

- Introduces Manor Houses, as a new definition land use, where multi dwelling housing is permitted,
- Reduces lot widths for Dual Occupancy development from 20 metres to 12 metres,

The draft Local Housing Strategy has identified that the introduction of Part 3B of SEPP has potential to significantly increase residential density (up to 11,500 additional dwelling), in the R2 Low Density Zone, to levels that will detrimentally impact the character and amenity of this zone. The resulting growth would also outstrip the capacity of the current and planned infrastructure, making this uncontrolled growth unsustainable.

How the SEPP works

Part 3B of the SEPP permits Manor Housing (a new land use) and Dual Occupancy development as Complying Development in zones where Multi Dwelling Housing is permitted in Ryde LEP 2014. The SEPP controls override the planning controls in the local LEP. As Complying Development is not necessary determined by Council, this will mean that the current Council design and density controls guiding medium density will not be enforceable. However, the Complying Development controls in the SEPP are fixed and cannot be varied.

If a development cannot meet all the SEPP requirements for a proposed Complying Development, the SEPP provisions cannot be used. In such cases a Development Application to Council can be made, e.g. if a Dual Occupancy development cannot meet the SEPP provisions a Development Application for a Dual Occupancy can be submitted to Council.

Impacts/options for Dual Occupancy

Under Ryde LEP 2014, Dual Occupancy is currently permissible on 580m² lots with a 20m frontage. This results in a current theoretical capacity of 3,936 Dual Occupancies in the R2 zone.

ITEM 8 (continued)

Part 3B of the Medium Density SEPP increases this theoretical capacity by 11,533 additional Dual Occupancies. The theoretical capacity increase is due to the lot width reduction from the current 20 metres (in RLEP 2014) to 12 metres (in the SEPP).

The intent of the planning proposal is to maintain the overall number of lots/dwellings that can be developed in the R2 zone. To retain Dual Occupancy numbers the Planning Proposal proposes to increase the lot size for Dual Occupancy development to balance capacity numbers. The lot width and potential dwelling numbers vary but the following table provides an estimate of theoretical dwelling numbers guiding the changes in the planning proposal.

| | Current LEP 20m frontage | Proposed SEPP 12m frontage | | | |
|--------------------------------------|------------------------------------|--------------------------------------|-------------------|-------------------|-------------------|
| Lot Size | 580m ² | 700m ² | 750m ² | 800m ² | 900m ² |
| Dual Occupancy theoretical potential | 3,936 | 6,407 | 4,567 | 3,414 | 2,105 |

The lot size needs to increase to maintain overall dwelling numbers as the reduction in lot width significantly increases the lots available for development. The intent of the Planning Proposal is to maintain an appropriate number of available lots, being no fewer than approximately 3,936. In this regard, a lot size of 750m² achieves this intent.

The planning proposal would result in the following changes to the RLEP 2014:

1. Delete from Ryde LEP 2014:
 - (1) Multi dwelling housing from the R2 Low Density Residential Zone Land Use Table
 - (2) Delete Clause 4.5A – Density Controls for Zone R2 Low Density Residential

ITEM 8 (continued)

2. Amend Clause 4.1A – Dual Occupancy (Attached) Subdivisions in Ryde LEP 2014 subdivision controls to:
 - (1) (a) permit Torrens title subdivision of Dual Occupancy (attached) constructed and where the lot has an area of at least 580m² development prior to this planning proposal coming into effect,
 - (b) define the Torrens title subdivision development controls for Dual Occupancies (Attached) that will apply after the commencement of this planning proposal, being;
 - i. Minimum lot size for subdivision being at least 750m²,
 - ii. One dwelling must be situated on each allotment that must have a minimum lot size of 375m².
 - (2) Permit Strata subdivision of Dual Occupancy if the land has an area of at least 750m².
3. Amend Clause 4.1B – Minimum Lot Sizes for Dual occupancies and Multi Dwelling Housing in Ryde LEP 2014 to:
 - 1) Delete all references to Multi Dwelling Housing from the Clause title and within the Clause,
 - 2) Amend the road frontage control from 20 metres to 12 metres,
 - 3) Insert the word “Primary” before the words road frontage of the lot,
 - 4) In column 2 delete the Dual Occupancy (attached) lot size of 580 square metres and replace with 750 square metres.

As mentioned previously, the intent of the planning proposal is to result in no net loss of dwellings delivered from that currently permitted under the current planning controls, and ensure that dwelling types are diverse to meet the needs of the community and are in locations suitable for the dwelling density.

The planning proposal is in alignment with all relevant strategic plans, including the Council endorsed *Ryde Local Strategic Planning Statement* and the draft Ryde Local Housing Strategy.

ITEM 8 (continued)

The planning proposal was submitted for consideration to the Ryde Local Planning Panel at its meeting of 12 March 2020 in accordance with the Ministerial Direction, dated 27 September 2018, made under s9.1 of the *Environmental Planning and Assessment Act 1979*. The minutes of the Ryde Local Planning Panel resolved the following:

The Panel determined that the planning proposal as described in Schedule 1 be submitted for Gateway Determination under 3.34 of the Environmental Planning and Assessment Act 1979.

The decision was unanimous.

Summary

The draft City of Ryde Local Housing Strategy has been prepared utilising housing approval and commencement statistics prepared from Council's development records and the housing issues raised during the public consultation of the Local Strategic Planning Statement (LSPS).

The Strategy has also tested the demographic statistics against *forecast.id* and the DPIE forecasts and found them to be consistent. The Strategy has then tested the suggested options in focus groups with the community, workshops with Council staff and via interviews with local real estate agents. This information has enabled the recommendations of the strategy to be refined to meet the needs and expectations of those consulted.

As the draft Strategy has now been prepared it is recommended that Council endorse the draft strategy, attached to this report, to be placed on public exhibition for a minimum of 28 days to enable broader consultation with the wider community. The results of the public exhibition will be reported back to Council for finalisation of the Strategy.

9 EASTWOOD SMALL BUSINESS HARDSHIP FUND

Report prepared by: Senior Coordinator - City Activation
File No.: URB/08/1/39 - BP20/199

REPORT SUMMARY

This report deals with Part 1 of Council's resolution passed on 11 February 2020, whereby Council resolved to establish a \$500,000 'Small Business Hardship Fund' to support the Eastwood business community financially impacted by the novel coronavirus and the social media campaign waged against the town centre.

A separate report dealing with Part 2 of Council's resolution (waiver of specific fees and charges) will be provided for Council's consideration.

With respect to the Small Business Hardship Fund, a suite of actions have been proposed, with the key initiatives including:

- Establishing a 'Small Business Hardship Grant Fund';
- Creating a 'Return to Eastwood' public relations campaign;

As per Section 356 of the Local Government Act (1993), the resolutions of the meeting of 11 February 2020 (noted in the body of the report) were placed on public exhibition for 28 days with Council receiving 173 submissions. A summary of the comment received are noted in this report.

Under the Council resolution, Eastwood businesses with an annual turnover of less than \$2 million will be able to apply for grants of up to \$2,000 to provide financial support resulting from a loss of customers (income). To be eligible, a business needs to address the following selection criteria:

- Be located within the dedicated area of the Eastwood business precinct as identified on the map located on the City of Ryde Council Hardship Application form.
- Have commenced operating prior to or on 1 January 2019 (inclusive).
- Generates less than \$2 million revenue per annum (excluding GST).
- Experienced financial hardship and a down turn in revenue during the period between 1 January 2020 and 29 February 2020 (inclusive) and must document the comparative sales/revenue as outlined in the table below:

| Months | Sales / Revenue (\$) |
|---------------------|----------------------|
| Jan 2019 – Feb 2019 | |
| Jan 2020 – Feb 2020 | |

Please Note: while the initial resolution stated data would be collected from 1 Jan to 31 March 2020, in an effort to expedite grant payments, data will only be required for 1 Jan to 29 February 2020.

ITEM 9 (continued)

- A Statutory Declaration must be completed by a registered financial professional and signed by an approved witness, as prescribed by legislation.

It is proposed to open applications on 1 April 2020 with applications closing on 30 April 2020. All applications will be assessed against established criteria and grant allocations will be determined by the assessment panel which will comprise staff from Finance, Community Services and Urban Strategy Departments.

The fund will also support a 'Return to Eastwood' promotional campaign designed to encourage people to shop and eat in Eastwood. A key component of this promotional campaign will be a gift card promotion which will inject money back into the Eastwood economy.

The Budget allocated by Council for the Eastwood Small Business Hardship Fund is \$500,000. The proposed breakdown of costs is:

- \$100,000 for public relations campaigns and Gift Card competition; and
- \$400,000 for the Eastwood Small Business Hardship Grant Program

It is recommended that the \$400,000 available for the Eastwood Small Business Hardship Grant be shared equally amongst all eligible grant applicants up to a limit of \$2,000 per eligible applicant.

RECOMMENDATION:

- (a) That Council endorse the Eastwood Small Business Hardship Fund, comprising:
- i. A public relations campaign and a 'Return to Eastwood' Gift Card Program; and
 - ii. An Eastwood Small Business Hardship Grant Program, including the Guidelines and Application process associated with this Program
- (b) That Council endorse that funds available for the Eastwood Small Business Hardship Grant Program be shared equally amongst all eligible grant applicants up to a limit of \$2,000 per eligible applicant.

ATTACHMENTS

- 1 Eastwood Small Business Hardship Fund - Community Feedback
- 2 Eastwood Hardship Application

ITEM 9 (continued)

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Report Approved By:

Dyalan Govender
Manager - Urban Strategy**Liz Coad**
Director - City Planning and Environment**Steven Kludass**
Director - Corporate Services**Angela Jones-Blayney**
Director - Customer and Community Services

ITEM 9 (continued)**Background****Resolution**

At its extraordinary meeting of 11 February 2020, Council discussed the economic hardship being experienced by the business community of Eastwood as a result of the novel coronavirus and the social media campaign waged against the town centre. Following these discussion, which included input from members of the Eastwood community, Council resolved to establish a \$500,000 'Small Business Hardship Fund' to support businesses in Eastwood. This fund will be delivered through a suite of actions responding to the resolutions below:

- (1) *That pursuant to the relevant provisions of Section 356 of the Local Government Act 1993, that a proposed resolution that includes the following (as identified in (1)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-*
 - (a) *That the General Manager establishes a \$500,000 Small Business Hardship Fund to support Eastwood Town Centre, to be funded from the appropriate reserve as determined by staff.*
 - (b) *That the fund be used for:-*
 - (i) *creation of a 'Return to Eastwood' public relations campaign to support the local economy and community including but not limited to a subsidised gift card scheme; and*
 - (ii) *the establishment of a small business hardship grant, whereby businesses with less than \$2 million annual turnover can apply for grants up to \$2,000 to financially assist them as a result of lower customer attendances in Eastwood during the period January to March 2020 inclusive.*
- (2) *That the following proposed resolution (as identified in (2)(a) and (b) below) be exhibited for a minimum period of 28 days with a further report being brought back to an Extraordinary Council Meeting to be held at 7.30pm on 10 March 2020 to determine the resolution following the public exhibition period:-*
 - (a) *That Council waive the cancellation fee specified in Council's adopted "Fees and Charges" for swim schools and swimming carnivals for the period January to March 2020 inclusive; and*
 - (b) *Waive the notice period required under Council's Venue Hire Application, for cancellations for the period January to March 2020 inclusive.*
- (3) *That a status report be brought back to the Finance and Governance Committee in April 2020 to review the outcomes of this resolution.*

ITEM 9 (continued)

- (4) *That the General Manager and the Mayor write to the Minister for Health requesting regular and well broadcasted public health advice specific to Eastwood and Ryde.*

Further Resolution

- (a) *That the General Manager organises an “Eastwood is Safe Campaign” to deliver factual information about Coronavirus to our residents, in Eastwood and other Ryde Council Town Centres, and to reassure the residents that “Eastwood is Safe” to visit and go about their daily life.*
- (b) *That:-*
- (i) *The Department of Health, Medical Officer and/or spokesperson and a Department of Small Business representative be invited to a public meeting to be organised in the presence of a Korean and Chinese translator, to address the community concerns about the risk of Coronavirus in Ryde Council Town Centre. Councillors, the local community and other stakeholders should also be invited.*
 - (ii) *A public statement, after consulting the relevant authorities, that (1) “Eastwood is safe” from Coronavirus but be vigilant, (2) “Eastwood is unsafe due to Coronavirus” is untrue, (3) Eastwood is not a Coronavirus hotspot, (4) criticise “the fake news about Coronavirus”, (5) Eastwood and other Ryde business districts are unfairly targeted by these rumours, be published through Council media channels, local and state newspapers, Council website, Council’s SNS platforms, Council’s SMS platform and others. This statement is to be published in multiple languages, including Korean and Chinese.*
 - (iii) *Upon receipt of advice from Department of NSW Health that the General Manager report back to Council the supply of hand sanitisers and masks in Council-owned assets and identify and install it at the significant hotspots in Ryde Council LGA (e.g. Eastwood Plaza).*
 - (iv) *An investigation and report on available State/Federal Government to support our local businesses and advocate the State and Federal Government to provide financial assistance to the shop owners affected due to the Coronavirus crisis.*
 - (v) *Resurrect the “Racism stops with me campaign” in the community, especially in the Macquarie University, to ensure that Asians are not discriminated due to false impression that they are Coronavirus infected.*
 - (vi) *An initial funding of \$10,000 to be made available from a funding source as determined by staff to fund this campaign.*

ITEM 9 (continued)

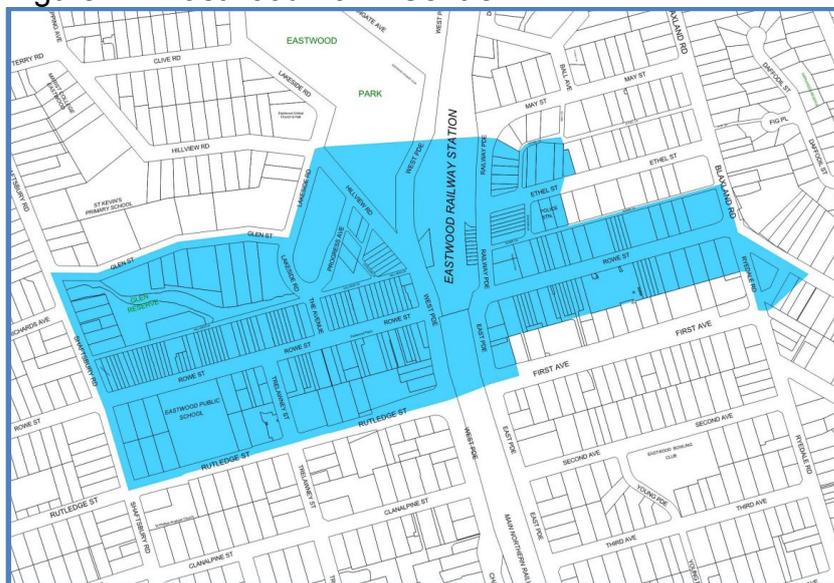
- (c) *That upon receipt of advice from Department of NSW Health that the General Manager report back to Council the supply of appropriate masks for free distribution to Ryde residents in our local shopping centres.*
- (d) *That Council invite the NSW Small Business Commissioner and the multilingual specialist business advisers to Eastwood and surrounding shopping centres to engage with and provide support to the small business owners affected by the downturn in consumer activity.*
- (e) *That Council immediately commence using the City of Ryde social media channels to regularly distribute factual information and to correct misinformation on social media channels that has resulted in people being scared to visit their local shopping centres.*
- (f) *That Council staff in the Economic Development Team, working alongside staff from the Office of the NSW Small Business Commissioner commence a dialogue with affected business owners and develop a plan to support small businesses in Eastwood, Marsfield, Five Ways Eastwood and West Ryde shopping centres.*

Discussion

Situational Analysis

The \$500,000 Small Business Hardship Fund will focus on supporting businesses located in Eastwood, within the boundaries of the Eastwood Town Centre (see map below). The fund will respond to the downturn in trade many businesses in Eastwood have experienced since concerns were first raised in January about the risks posed by the novel coronavirus and further emphasised by the social media campaign.

Figure 1 – Eastwood Town Centre



ITEM 9 (continued)

Consistent with Council's resolution, Eastwood businesses with an annual turnover of less than \$2 million will be able to apply for grants of up to \$2,000 to provide financial support resulting from a loss of customers and income.

The fund would also support a 'Return to Eastwood' promotional campaign designed to encourage people to shop and eat in Eastwood. A key component of this promotional campaign will be a Gift Card promotion which will inject money back into the Eastwood economy. The campaign will also allocate funds towards Information Campaigns that will positively respond to the negative social media.

Since the 11 February 2020 Council resolution, the following has occurred:

- Advertisement of the Eastwood Small Business Hardship Grant Program as a Section 356 (of the Local Government Act, 1993) grants program and amendment to Council's Fees and Charges schedule to allow for the waiver of certain Fees and Charges as outlined in the Council resolution.
- Establishment of eligibility criteria for Eastwood Small Business Hardship Grant Program.
- Establishment of 'Return to Eastwood' campaign including the Eastwood Gift Card Program and engagement with State Authorities.

The details of these actions will be discussed in detail below.

As per Section 356 of the Local Government Act (1993), the above resolutions were placed on exhibition on Wednesday 12 February for 28 days. Council received 167 submissions. The feedback received is summarized in **ATTACHMENT 1 - Eastwood Small Business Hardship Fund Consultation Summary**.

Eastwood Small Business Hardship Grant Program

It is proposed that Eastwood businesses with an annual turnover of less than \$2 million will be eligible to apply for grants of up to \$2,000 to help them cope with a reduction in sales (and income). An online grants application process will be developed to reduce time and administration. Applications for grant funding will open 1 April and close 30 April 2020.

Eligibility criteria (guidelines) include:

- The business must be located within the dedicated area of the Eastwood business precinct as identified on the map located on the City of Ryde Council Hardship 'Application Form'.
- The business must have commenced operating prior to or on 1 January 2019 (inclusive).
- The business must generate less than \$2 million revenue per annum (excluding GST).

ITEM 9 (continued)

- The business must have experienced financial hardship and a down turn in revenue during the period between 1 January 2020 and 29 February 2020 (inclusive) and must document the comparative sales/revenue as outlined in the table below:

| Months | Sales / Revenue (\$) |
|---------------------|----------------------|
| Jan 2019 – Feb 2019 | |
| Jan 2020 – Feb 2020 | |

Please Note: while the initial resolution stated data would be collected from 1 Jan to 31 March, in an effort to expedite grant payments, data will only be requested for 1 Jan to 29 February 2020.

- A Statutory Declaration must be completed by a registered financial professional and signed by an approved witness, as prescribed by legislation.

It is proposed to open applications on 1 April 2020 with applications closing on 30 April 2020. All applications will be assessed against established criteria and grant allocations will be determined by the assessment panel which will comprise staff from Finance, Community Services and Urban Strategy Departments.

Should 200 or less applications be successful, then all will receive a \$2,000 grant. If however there are more than 200 applications that meet the selection criteria, then the \$400,000 in grant funds available will be divided equally between these successful applicants.

For more information relating to the Eastwood Small Business Hardship Grant Program, please refer to the Guidelines provided for as **ATTACHMENT 2**.

Return to Eastwood Campaign

To drive the 'Eastwood Small Business Hardship Fund' initiative, Council has developed a strategic 'Return to Eastwood' Plan. The campaign will have a four pronged approach to the communications and marketing campaign, including:

- 1) Multilingual 'Love Eastwood' public relations and advertising campaign, to include:
 - a) Love Eastwood Gift Card competition - An online competition to win a \$100 gift card or \$50 gift card will be established to spend at participating Eastwood retailers. This has the potential to inject \$28,000 back into the local Eastwood Business economy.
 - b) Promotional video of Eastwood to position the Town Centre as a destination to eat, shop and play (both locally and within the Sydney region); and
 - c) Social media competitions.

ITEM 9 (continued)

- 2) Eastwood Small Business Hardship Grant Program, focused on direct communication to Eastwood businesses.
- 3) Continued promotion of 'Racism, It Stops with Me'.
- 4) Information campaign based on advice from NSW Health about the novel coronavirus.

The campaign will be supported by a media strategy involving local, national and CALD media organisations.

The campaign will be promoted across a range of channels and languages to reach our diverse community. It is expected to cost approximately \$100,000, which consists of the production and distribution of gift cards, associated promotions, translations and the creation of street pole banners and a promotional video.

The key to boosting the local Eastwood economy is to get customers coming back to Eastwood. With this aim, Council will be conducting a promotional competition to encourage people to return to Eastwood; providing economic stimulus with 'locals, shopping locally'. Council has engaged consultants WLTP (Why Leave Town Promotions) to assist Council implement the Gift Card Program.

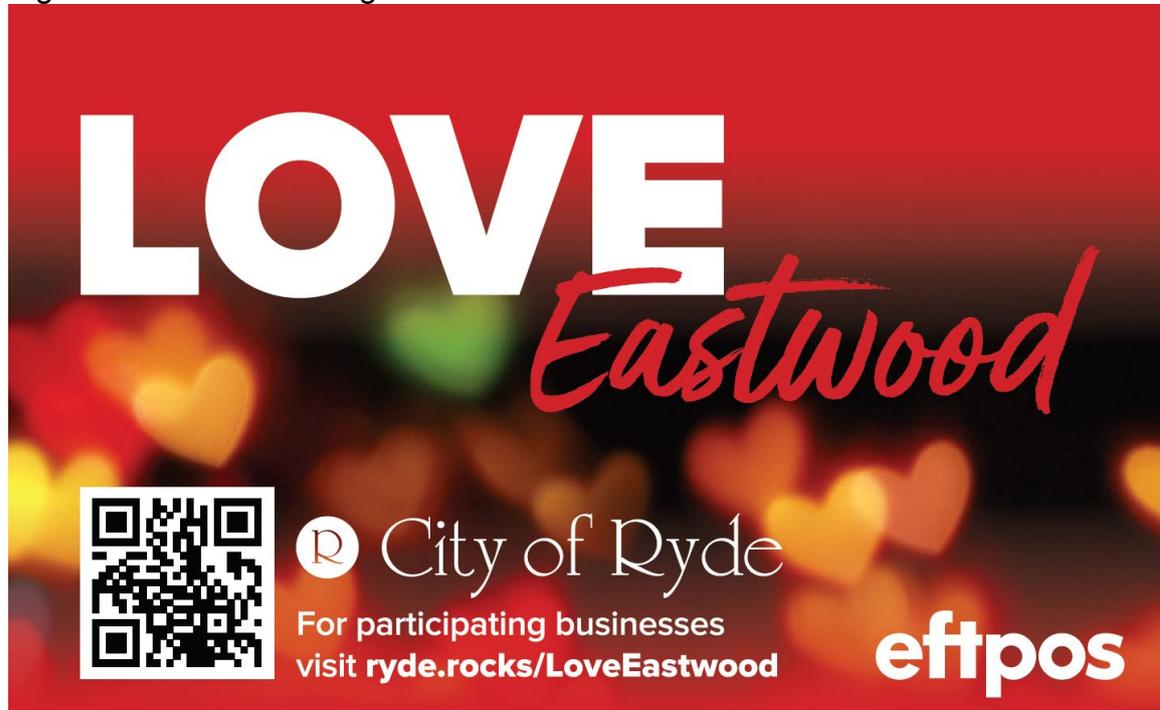
Any business that has an EFTPOS machine can join the program. Council will aim to sign up as many businesses as possible to ensure the cards will be popular and convenient to use.

To support and complement these promotional initiatives, Council staff has also contacted the Department of Health and the NSW Small Business Commissioner, seeking their advice and support as Council tailors its health and business communications. Opportunities for representatives of these departments to visit Eastwood are ongoing. Information sessions to date have included:

- 9 March Council partnered with the Eastwood Business Chamber to deliver a Social Media, Google and WeChat pilot workshop. The purpose of the workshop was to help the local businesses build a stronger online presence to help them acquire, retain and service new and existing customers. This event was attended by the Minister for Finance and Small Business Damian Tudehope and the Office of the NSW Small Business Commissioner, Director for Advocacy Kylie Bryden-Smith.
- 9 March a multi-lingual information session on understanding and responding to the novel coronavirus was held at West Ryde Community Centre. This event was presented by the Chinese Australian Society and was delivered with the assistance of Mandarin and Korean interpreters. Councillors and NSW Health were invited to attend.

ITEM 9 (continued)

Figure 2 – Gift Card design



Please Note: Council will not pay upfront for the value on the cards, only at the point of purchase.

Financials

The Budget allocated by Council for the Eastwood Small Business Hardship Fund is \$500,000. The proposed breakdown of costs is:

- \$100,000 for public relations campaigns and Gift Card competition; and
- \$400,000 for the Eastwood Small Business Hardship Grant Program

It is recommended that the \$400,000 available for the Eastwood Small Business Hardship Grant be shared equally amongst all eligible grant applicants up to a limit of \$2,000 per eligible applicant.

ITEM 9 (continued)

ATTACHMENT 1



EASTWOOD SMALL BUSINESS HARDSHIP FUND RESOLUTION

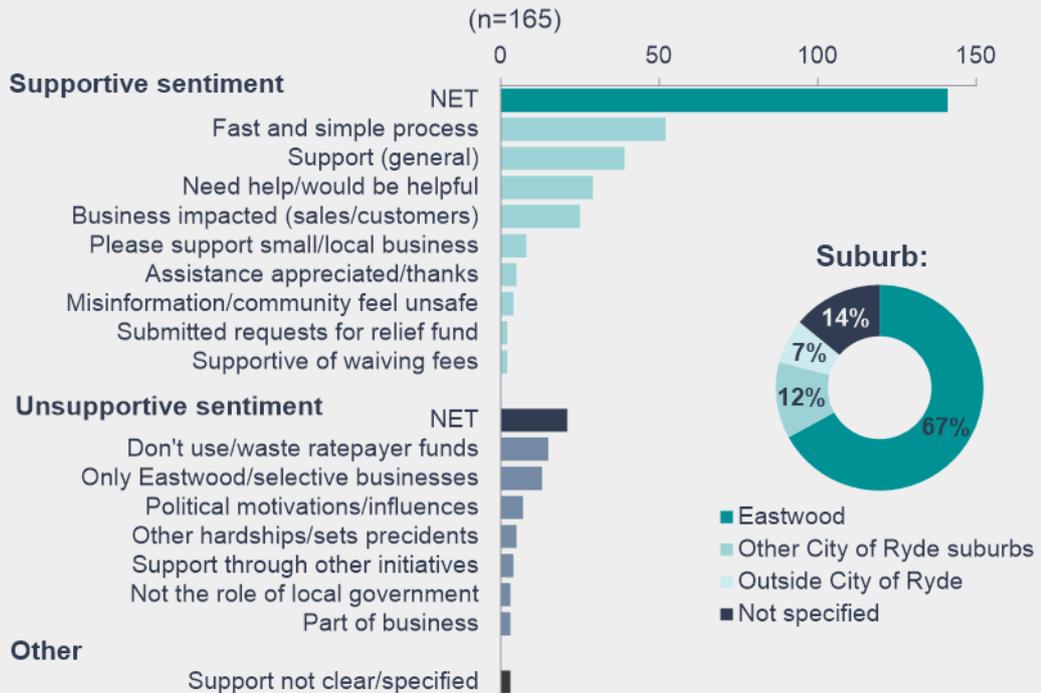
MARCH 2020



In total, **165 respondents** provided submissions regarding the Eastwood Small Business Hardship Fund Resolution. Overall, majority of feedback was of a supportive sentiment, indicating that businesses are facing difficult times and need support, hence support the resolution and a fast and simple process. Unsupportive comments typically noted that ratepayer funds should not be used for this purpose and that it is not only Eastwood being impacted.

When looking at respondents by their location, respondents from Eastwood or suburbs outside of the City of Ryde provided more supportive sentiments, while respondents from other City of Ryde suburbs were typically less supportive. Key themes are summarised below.

FEEDBACK THEMES



*Note: Size is representative of theme frequency, reflecting themes ranging between n=2 and n=141.
Note: Where possible, data is cleaned to remove duplicate responses (by the individual), within and across sources.*

ITEM 9 (continued)

ATTACHMENT 2

**EASTWOOD SMALL BUSINESS
HARDSHIP GRANT GUIDELINE**

MARCH 2020

Background

Concerns about COVID-19 have resulted in significant misinformation and rumours becoming rife amongst sections of the community. This has resulted in a major impact to the Eastwood Town Centre.

During much of January and February 2020 Eastwood Town Centre has experienced a significant reduction in visitors.

This has resulted in significant hardship particularly for many businesses, which have reported reductions in turnover of over 50 percent.

Policy Content

Council has an important role to play in supporting the local economy. The World Bank suggests the following:

“The purpose of local economic development (LED) is to build up the economic capacity of a local area to improve its economic capacity of a local area to improve its economic future and the quality of life for all. It is a process by which public, business and nongovernmental sector partners work collectively to create better conditions for economic growth and employment generation... It focuses on enhancing competitiveness, increasing sustainable growth and ensuring that growth is inclusive” – World Bank 2014

The below plans align with Council's strategy to support affected businesses through the Eastwood Small Business Hardship Grant.

City of Ryde Community Strategic Plan 2028

- Our Smart and Innovative City
- Using urban design controls and continued collaboration to manage Ryde's growth and attract a diversity of business opportunities and jobs. This includes identifying ways to strengthen town and neighbourhood centres, build the night time economy, and promote and support small businesses.

Economic Development Plan 2015-2019

- Goal 2: Town and neighbourhood centres are vibrant and attractive for residents, employees and visitors.
- Goal 3: Small businesses thrive in an environment of relevant information, training and network opportunities.

Principles

- Grants will be equitable and available to businesses in Eastwood Town Centre that satisfy the eligibility criteria outlined in this guideline
- The hardship grant will be a once-off measure intended to provide assistance to those businesses that have experienced reduced patronage to the Eastwood town centre during January and February 2020.

Categories of Funding

1. Small Business Hardship Grant – Up to \$2,000 per business dependent on available funding.

ITEM 9 (continued)

ATTACHMENT 2

Eligibility Criteria

The following criteria must ALL be satisfied in order to be eligible for hardship funding.

- Complete the prescribed application form
- Attach to the application form a Statutory Declaration, declared by a financial professional (Certified Practising Accountant, Chartered Accountant or Registered Tax Agent) attesting to the following information about the business applying for the grant:
 - Is located within the dedicated (shaded) area of the Eastwood business precinct as identified on the map below
 - Commenced operating prior to or on 1 January 2019 (inclusive)
 - Generates less than \$2 million revenue per annum (excluding GST)
 - Has experienced financial hardship and a down turn in sales during the period between 1 January 2020 and 29 February 2020 (inclusive) and must state the sales for the following periods:

| MONTH | SALES/REVENUE |
|---------------------|---------------|
| Jan 2019 – Feb 2019 | |
| Jan 2020 – Feb 2020 | |

The Statutory Declaration must be signed off by an approved witness, as prescribed by legislation.

Should any of the above not be completed, the application will not be assessed.

Eligible Eastwood Small Business Hardship Grant Locations



ITEM 9 (continued)

ATTACHMENT 2

**EASTWOOD SMALL BUSINESS
HARDSHIP GRANT APPLICATION FORM**

About this form

The Eastwood Small Business Hardship Grant Program was endorsed by Council on 24 March 2020 and is now open for applications.

To determine if your business qualifies for a hardship grant, please read the guideline before completing the below form.

Applications for this hardship grant closes on **30 April 2020**.

Lodging this form

Applications can be lodged in one of the following ways:

- **Scanned and emailed:** cityofryde@ryde.nsw.gov.au
- **Post:** Locked Bag 2069, North Ryde, NSW 1670
- **In person:**
City of Ryde Customer Service Centre
1 Pope St, Ryde. (Within Top Ryde City shopping centre)

Eastwood Library
Corner Hillview Rd and West Parade, Eastwood.

Applying for the Eastwood Small Business Hardship Grant

The following information will assist you to determine if you could be eligible for the Eastwood Small Business Hardship Grant.

- **Eastwood Small Business Hardship Grant Guideline** – As endorsed by Council on 24 March 2020, included with this form
- **Eligibility Map** – Please check if your business is within the nominated (shaded) area on the map, included in the Eastwood Small Business Hardship Grant Guideline document, included with this form
- **Statutory Declaration** by a certified financial professional – Before completing the application form below, please ensure you have had a Statutory Declaration completed by a financial professional (Certified Practising Accountant, Chartered Accountant or Registered Tax Agent) attesting to the criteria outlined in Eastwood Small Business Hardship Grant Guideline. A sample statutory declaration is included with this form

For more information on how Council collects your personal information, visit our privacy statement at www.ryde.nsw.gov.au/privacystatement

PART 1 : YOUR BUSINESS DETAILS

| | |
|--------------------------|--|
| Registered business name | <input type="text"/> |
| Business ABN | <input type="text"/> |
| Business address | Unit/street number <input type="text"/> |
| | Street name <input type="text"/> |
| | Suburb <input type="text"/> |
| | Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> |

PART 2 : APPLICANT DETAILS

| | |
|----------------------|----------------------|
| Applicant first name | <input type="text"/> |
| Applicant last name | <input type="text"/> |
| Contact phone number | <input type="text"/> |
| Email address | <input type="text"/> |

ITEM 9 (continued)

ATTACHMENT 2

PART 3 : BANK DETAILS

If approved, grant funding will be transferred to your nominated Australian bank account below. It is your responsibility to ensure this information is accurate.

Account name

BSB Account number

PART 4 : HARDSHIP FUNDS ALLOCATION

How are you proposing to spend your hardship fund?

Please select from the options below. You can choose more than one option

- Help pay my employees' wages
- Help pay for my supplies
- Help pay my utilities
- Other:

PART 5 : STATUTORY DECLARATION

Have you completed and signed the statutory declaration form? Yes No

(Note your application will not be accepted without the included statutory declaration form)

PART 6 : ACKNOWLEDGEMENT

I,

declare that the application for the Eastwood Small Business Hardship Grant program is true and accurate to the best of my knowledge. In completing this application, Council reserves the right contact the nominated accountant within the statutory declaration to substantiate the financial figures provided.

Signature

Date

/ /

ITEM 9 (continued)

ATTACHMENT 2

STATUTORY DECLARATION

OATHS ACT 1900, NSW, NINTH SCHEDULE

I, of
(Name of declarant) (Residence)

do hereby solemnly declare and affirm that I represent

(Name of accounting firm)

and that business

(Business name)

with registered Australian Business Number
(Australian Business Number)

- Is located within the dedicated area of the Eastwood business precinct as identified on the map which can be found in the City of Ryde Eastwood Small Business Hardship Grant Guideline document
- Commenced operating prior to or on 1 January 2019 (inclusive)
- Generates less than \$2 million revenue per annum (excluding GST)
- Has experienced financial hardship and a down turn in sales during the period between 1 January 2020 and 29 February 2020 (inclusive) with sales for the following periods:

| MONTH | SALES/REVENUE |
|---------------------|---------------|
| Jan 2019 – Feb 2019 | |
| Jan 2020 – Feb 2020 | |

[The facts to be stated according to the declarant's knowledge, belief, or information, severally]

And I make this solemn declaration, as to the matter (or matters) aforesaid, according to the law in this behalf made - and subject to the punishment by law provided for any wilfully false statement in any such declaration.

Declared at on / /
(Place) (Date)

Signature of declarant

in the presence of an authorised witness, who states:

I, a
(Name of authorised witness) (Qualification of authorised witness)

Certify the following matters concerning the making of this statutory declaration by the person who made it:
*[*please cross out any text that does not apply]*

1. *I saw the face of the person OR *I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering.
2. *I have known the person for at least 12 months OR *I have confirmed the person's identity using an identification document and the document I relied on was

(Describe identification document relied on)

Signature of authorised witness / /
(Date)

10 DRAFT SECTION 7.11 AND 7.12 DEVELOPER CONTRIBUTIONS PLANS FOR THE CITY OF RYDE - POST PUBLIC EXHIBITION

Report prepared by: Development Contributions Coordinator
File No.: URB/08/1/36/2 - BP20/65

REPORT SUMMARY

This report has been prepared in order to seek Council's adoption of Draft S7.11 and S7.12 Developer Contributions Plans provided in **ATTACHMENT 1 and 2 – CIRCULATED UNDER SEPARATE COVER** that have been prepared by GLN Planning in consultation with Council Staff from the City of Ryde.

At its meeting of 26 November 2019 Council considered a report on the Draft S7.11 and S7.12 Developer Contributions Plans and made the following resolution:

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

In accordance with the resolution the Draft Contribution Plans were placed on Public Exhibition in accordance the Environmental Planning and Assessment Act 1979 (EPA Act) and Environment Planning and Assessment Regulation 2000 (EPA Reg) from 22 January 2020 to 4 March 2020 for a period of 6 weeks.

ITEM 10 (continued)

During the Public Exhibition Period no submissions were received.

Councillors will recall that three (3) workshops have been held on this matter – one at the inception of the review 22 May 2018, a run through the detail of the proposed plans on 6 August 2019; and most recently 3 March 2020 on completion of the Public Exhibition of the Draft Contributions Plans in accordance with the above Council resolution.

Council's *City of Ryde Section 94 Development Contributions Plan 2007 – Interim Update (2014)* (Current Plan) has been in operation for 12-years with only 1 minor update in 2014. The Current Plan is now at the end of its life for the following reasons:

- the population projections made in 2007 under the Current Plan for suburbs within the Ryde Local Government Area (LGA) have been reached or exceeded.
- the works programs under the Current Plan derived to meet the population projections made in 2007 have been completed or are now out of phase with Council's Delivery Plan.
- Earlier review delayed for longer than usual because of proposed LGA amalgamations
- the developer contributions system under the Environmental Planning and Assessment Act 1979 (EPA Act) and Environmental Planning and Assessment Regulation 2000 (EPA Reg) have been updated over the life of the Current Plan. As such the Current Plan has become less relevant to the terms of the system it is meant to operate under and becomes vulnerable to challenge.
- Planning controls have changed in respect to how the City of Ryde wants to manage car use/parking demand and transport.

To address this issue the Urban Strategy Department have been working with GLN Planning (consultants) to develop a comprehensive and relevant to the City of Ryde development contributions system to replace the Current Plan. Proposed is a two (2) Plan approach, which has been developed utilising both Section 7.11 and 7.12 Development Contribution Plans. The two (2) Plan structure has been arrived at for the following reasons:

- S7.11 Development Contributions Plan will maintain levying developer contributions on major developments both residential and commercial, where the demand for infrastructure is easily linked to population and employment growth
- Location and amount of non-residential development outside of Macquarie Park is difficult to predict. Therefore a S7.12 Plan is appropriate for this type of development, as no nexus is required to be established between the developer levy and the development.

ITEM 10 (continued)

The Draft S7.11 and S7.12 Development Contribution Plans have been prepared in accordance with provisions of the EPA Act, EPA Reg, Practice Notes (published by Department of Planning, Industry and Environment (DPIE)) and Section 7.17 Directions issued by the Minister of Planning. Councillors should also note the Draft S7.12 Fixed Rate Levy Plan was amended in accordance with the Council resolution and exhibited in that manner.

It is recommended that the Draft S7.11 and S7.12 Developer Contributions Plans for the City of Ryde be adopted and made operational, repealing the Current Plan.

RECOMMENDATION:

(a) That Council adopts:

- *City of Ryde Section 7.11 Developer Contributions Plan 2020; and*
- *City of Ryde Fixed Rate Levy (Section 7.12) Developer Contributions Plan 2020*

In the form in which they were exhibited.

- (b) That the *City of Ryde Section 7.11 Developer Contributions Plan 2020; and City of Ryde Fixed Rate Levy (Section 7.12) Developer Contributions Plan 2020* become operational on the date nominated in the public notice to be published in a local newspaper in accordance with Clause 31(2)&(4) of the Environmental Planning and Assessment Regulation 2000.
- (c) That the nominated date in the public notice for the commencement of the *City of Ryde Section 7.11 Developer Contributions Plan 2020 and City of Ryde Fixed Rate Levy (Section 7.12) Developer Contributions Plan 2020* be 1 July 2020.
- (c) That the *City of Ryde Section 7.11 Developer Contributions Plan 2020* repeal the *City of Ryde Section 94 Development Contributions Plan 2007 – Interim Update (2014)* on the date it becomes operational (1 July 2020) in accordance with Clause 32(2)(a) of the Environmental Planning and Assessment Regulation 2000.

ATTACHMENTS

- 1 Draft Section 7.11 Development Contributions Plan 2020 - CIRCULATED UNDER SEPARATE COVER
- 2 Draft Fixed Rate Levy Development Contributions Plan 2020 - CIRCULATED UNDER SEPARATE COVER

ITEM 10 (continued)

Report Prepared By:

David Matthews
Development Contributions Coordinator

Report Approved By:

Dyalan Govender
Manager - Urban Strategy

Liz Coad
Director - City Planning and Environment

ITEM 10 (continued)**Background**

At its meeting of 26 November 2019 Council considered a report on the Draft S7.11 and S7.12 Developer Contributions Plans and made the following resolution:

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

In accordance with the resolution the Draft Contribution Plans were placed on Public Exhibition in accordance the Environmental Planning and Assessment Act 1979 (EPA Act), Environment Planning and Assessment Regulation 2000 (EPA Reg) from 22 January 2020 to 4 March 2020 for a period of 6 weeks. It should be note the Draft S7.12 Fixed Rate Levy Plan was amended in accordance with the Council resolution and exhibited in that manner.

During the Public Exhibition Period no submissions were received.

This report revisits the context of the Draft Contributions Plans.

ITEM 10 (continued)
Draft Section 7.11 & 7.12 Development Contribution Plans for the City of Ryde
Two Plan System for Ryde

Much consideration and analysis has been undertaken by the Urban Strategy Department in consultation with GLN Planning to derive a new development contributions system for the City of Ryde. A two (2) Plan approach has been developed utilising both Section 7.11 and 7.12 type of Plans. The two (2) Plan structure has been arrived at for the following reasons;

- S7.11 Development Contributions Plan will maintain levying developer contributions on major developments both residential and commercial, where the demand for infrastructure is easily linked to population and employment growth.
- Location and amount of non-residential development outside of Macquarie Park is difficult to predict. Therefore a S7.12 Plan is appropriate for this type of development, as no nexus is required to be established between the developer levy and the development.

How the draft Plans are proposed to apply are summarised in Table 2:

Table 2: Application of Draft S7.11 and S7.12 Plans for City of Ryde

| Plan | Draft S7.11 Plan | Draft S7.12 Plan |
|--|---|--|
| Land that the Plan applies | <ul style="list-style-type: none"> • All Land in the LGA | <ul style="list-style-type: none"> • All Land Outside Macquarie Park in the LGA |
| Type of development that the Plan applies | <ul style="list-style-type: none"> • all residential development that creates an additional dwelling/s or new residential allotment/s within the LGA • commercial development in Macquarie Park | <ul style="list-style-type: none"> • non-residential and commercial development in the remainder of the LGA (outside of Macquarie Park) but only if greater than \$350,000 in value |
| Infrastructure funded by the Plan | <ul style="list-style-type: none"> • Open Space and Recreation Facilities • Transport and Traffic Facilities • Community and Library Facilities | <ul style="list-style-type: none"> • Active Transport • Stormwater Drainage • Civic and Urban Improvements |

The Draft S7.11 Plan will therefore apply to most development with the City of Ryde and the S7.12 Plan will only pick up minor non-residential developments over \$350,000 in value that the S7.11 Plan does not apply.

ITEM 10 (continued)
How will the Draft Plans Affect Development?

Tables 3 and 4 provide some comparison between the Draft Plans and the Current Plan in terms of their effect on development.

Table 3: Current Plan vs. Draft Plans effect on Residential Development

| Type of Development | Current Plan \$per dwelling | Draft S7.11 Plan \$per dwelling | Draft S7.12 Plan \$per development |
|--|------------------------------|---------------------------------|------------------------------------|
| New residential dwellings (except secondary dwellings) 1 bedroom to +3 bedroom dwellings | \$11,267 through to \$20,000 | \$11,529 through to \$20,000 | Nil |
| Secondary Dwellings (granny flats) | \$7,595 | \$5,765 to \$6,994 | Nil |
| Residential alts and adds and replacement dwellings | Nil | Nil | Nil |

Table 4: Current Plan vs. Draft Plans effect on Non-Residential Development

| Type of Development | Current Plan \$per sqm | Draft S7.11 Plan \$per sqm | Draft S7.12 Plan \$per development |
|---|-----------------------------|----------------------------|--|
| Non-residential developments outside Macquarie Park | \$69.20 through to \$139.20 | Nil | 1% of development cost if greater than \$350,000 |
| Non-residential developments in Macquarie Park | \$84.95 through to \$139.20 | \$13 through to \$62 | Nil |

Tables 2 and 3 demonstrate that the effect on development will be minimal with similar charges to the Current Plan being maintained for residential development. In terms of commercial and other non-residential development, contribution rates will be lower per square metre in Macquarie Park and only chargeable on development outside of Macquarie Park that has a value greater than \$350,000. The later should help incentivise minor upgrades and some gentrification to buildings in commercial centres, which under the Current Plan are comparatively unfeasible.

ITEM 10 (continued)

For example:

- *100sqm office extension or shop extension in Eastwood that costs approximately \$200,000*
 - would currently be charged **\$13,920** = 100sqm x \$139.20 per sqm
 - However, under the Draft s7.12 Plan, the same development would attract **\$0.00** contribution as it is below \$350,000 in value.
 - If the same development was short on car parking under the Current Plan it would be charged **\$37,000** per space
 - Under the Draft Plan s7.12 Plan it would still be charged **\$0.00** contribution due to its value being under \$350,000.

Financial Implications

The Current Plan has been generating approximately \$20 million per annum from development in the City of Ryde, with 2018/19 Financial Year seeing a spike of approximately \$35 million. However, this is predicted to drop for 2019/20 Financial year due to a slowdown in the development cycle. Council currently spends approximately \$16 to \$20 million per annum from the developer contributions funds on capital programs.

The Draft S7.11 Plan is likely to maintain the current income produced from the Current Plan due to similar charges being maintained. The Draft S7.12 Plan is estimated to earn approximately \$1.5 million per annum based off recent development statics for non-residential complying development in the City of Ryde (the life of the plan is approximately two decades, and it is to be reviewed every 4 to 5 year). The Draft S7.11 and S7.12 Plans contain significant work programs for capital infrastructure as summarised in Tables 5 and 6.

Table 5 – S7.11 Works Program in Summary by Category

| Infrastructure Category | Contribution Catchments | | | Grand Totals |
|----------------------------------|-------------------------|----------------------|------------------------|----------------------|
| | City Wide | Macquarie Park | Outside Macquarie Park | |
| Open Space and Recreation | \$117,837,019 | \$67,888,000 | \$36,381,269 | \$222,106,288 |
| Community Facilities | \$71,994,529 | \$30,000,000 | \$19,045,178 | \$121,039,707 |
| Transport and Traffic Facilities | \$0 | \$12,348,000 | \$32,318,314 | \$44,666,314 |
| Grant Totals | \$189,831,548 | \$110,236,000 | \$87,744,761 | \$387,812,309 |

ITEM 10 (continued)
Table 6 – S7.12 Works Program in Summary by Category

| Infrastructure | Cost in Plan |
|------------------------------|---------------------|
| Active Transport | \$11,370,000 |
| Stormwater Facilities | \$5,650,000 |
| Civic and urban Improvements | \$16,738,942 |
| Total Infrastructure | \$33,758,942 |

In total, the Draft Plans intend to raise around \$422 million towards capital improvements to service the current and future population of the City Ryde over the next two decades, with regular reviews every 4 to 5 years.

Significant capital projects to be fully or part funded by the Draft Plans include (but are not limited to):

- Ryde Central
- Eastwood Car Parks
- Eastwood Community Facility
- Macquarie Centre – Library and Creative Space
- ELS Hall Park Upgrades
- Christie Park Stages 2 and 3
- Upgrade of Ryde Aquatic Leisure Centre
- Constitution Road Upgrade (Meadowbank)
- Eastwood Town Centre Drainage
- Multi Purpose Indoor Recreation Centre (Macquarie Park)
- Synthetic Sport Fields Upgrades

It is important for Council to maintain a robust and up to date developer contributions system, as the Plans are an important part of Council's financial planning model in terms of both income and expenditure for capital programs.

Consultation

In accordance with the resolution the Draft Contribution Plans were placed on Public Exhibition in accordance the EPA Act and EPA Reg. from 22 January 2020 to 4 March 2020 for a period of 6 weeks.

Notices were placed in the local paper, *The Weekly Times* and the exhibition materials were made available in hard copy at Council's Customer Service Centre, 1A Pope Street, Ryde; and online via Council's *Have Your Say* webpage.

During the Public Exhibition Period no submissions were received.

ITEM 10 (continued)**Options**Option 1

That the Draft S7.11 and S7.12 Development Contributions Plans, provided in ATTACHMENTS 1 and 2 to this report, be adopted by Council and made operational by way of Public Notice in a local newspaper pursuant to Clause 31 of the EPA Reg. By adopting the Draft S7.11 and S7.12 Plans Council will be repealing the current plan on the day the new plans become operational. It is recommended that the new plans become operational on 1 July 2020.

Option 2

That the Draft S7.11 and S7.12 Plans not be adopted.

Option 1 is recommended as it will bring Council's developer contributions system up to date with Council's adopted Financial and Delivery Plans; and up to date with current population projections.

Option 2 would result in the Current Plan operating for the foreseeable future opening Council to the ever increasing risk of challenge, as the Current Plan becomes more and more out of date with the passing of time; and is not consistent with Council's adopted Financial and Delivery Plans; and population projections. Should Council choose Option 2 it must provide reasons for its decision in the resolution pursuant to Clause 31(3) of the EPA Reg.

11 AUDIT, RISK AND IMPROVEMENT COMMITTEE

Report prepared by: Internal Auditor**File No.:** ARI/20/81/7 - BP20/169

REPORT SUMMARY

Council's Audit, Risk and Improvement Committee (ARIC), is comprised of three independent members and two Councillor members. The engagement of the chair of the ARIC recently concluded following the finalisation of the financial statements for the 2018/2019 year. This left a vacancy that is required to be filled. Further to this, the engagement of a further independent member will conclude following the finalisation of the 2019/2020 financial statements.

This report advises Council of the results of a recruitment process for a replacement independent member for the current vacant position. It seeks endorsement of the recommended candidate as detailed in this report.

RECOMMENDATION:

That Council endorses the appointment of the nominated independent member of the Audit, Risk and Improvement Committee as detailed in the report, in accordance with the Terms of Reference of the Committee.

ATTACHMENTS**1** Evaluation Report - EOI ARIC - March 2020 - CONFIDENTIAL

Report Prepared By:

Behram Zandbaf
Internal Auditor

Report Approved By:

John Schanz
Manager - Corporate Governance**Steven Kludass**
Director - Corporate Services

ITEM 11 (continued)**Discussion**

This report advises Council of the results of a recruitment process in relation to the engagement of an independent member of the Committee. A vacancy has occurred in the independent members of the Committee due to the recent conclusion of the current engagement of Mr John Gordon. Mr Gordon's engagement concluded in November 2019. It is also noted that the tenure of another existing independent member Ms Elizabeth Gavey concludes at the end of 2020.

According to the Audit, Risk and Improvement Committee Terms of Reference the independent members will be appointed for a term of four years, after which they may be eligible for extension or re-appointment at Council's discretion. The maximum term allowed for independent members is 2 (two) terms of Council.

Upon the appointment of an independent member, Council may set the initial term of that member for a period less than four years, so that the changeover of the independent members on the Audit, Risk and Improvement Committee is staggered with one independent member being replaced or reappointed at a different time from the other two independent members. This will allow for continuity and transfer of corporate knowledge.

Notwithstanding the above, independent membership of the Committee will expire at the end of the calendar year in which a Local Government General election takes place. This is to allow the new Council to review the membership and provide for transition to a new membership. It should be noted however that this does not preclude Council from accepting submissions from existing members of the Committee as long as the maximum tenure requirements are met.

This report advises Council of the results of an Expression of Interest process in relation to the engagement of a replacement independent member of the Committee that commenced on 13 January 2020 and closed on 2 February 2020. Due to leave arrangements of key staff, this process was not finalised until March 2020. Prospective candidates were notified of this delay.

As a result of this process, it is recommended that Council endorse the appointment of Mr Andrew Cox to the role of independent member of Council's Audit, Risk and Improvement Committee.

Details of the process are outlined in the Evaluation and Selection report which has been prepared for the information of Councillors and is **ATTACHED – CONFIDENTIAL**.

The selection process has resulted in the nomination of Mr Andrew Cox for the role of independent member of the Audit, Risk and Improvement Committee.

ITEM 11 (continued)**Financial Implications**

The cost of engaging an independent member is approximately \$5,000 (ex GST) per annum dependent upon the number of meetings. An allowance has been made within the base budget to meet these costs.

CONFIDENTIAL ITEMS**12 REQUEST FOR TENDER COR-RFT-16/19 - CONSTRUCTION OF A MULTI LEVEL CARPARK AT 53-71 ROWE STREET, EASTWOOD**

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; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Report prepared by: Senior Project Manager

File Number: GRP/20/20 - BP20/51

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13 REQUEST FOR TENDER - COR-RFT-08/19 - RYDE CENTRAL COMMUNITY AND CULTURAL CENTRE

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; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Report prepared by: Director – Corporate Services

File Number: GRP/09/5/16 - BP20/92

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