

**Meeting Date:** Tuesday 25 February 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.*

### NOTICE OF BUSINESS

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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/19/1/1/2 - BP19/1291

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**REPORT SUMMARY**

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

**RECOMMENDATION:**

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

**ATTACHMENTS**

- 1 MINUTES - Ordinary Council Meeting - 12 December 2019**

**ITEM 1 (continued)**

**ATTACHMENT 1**

Council Meeting  
**MINUTES OF MEETING NO. 17/19**

**Meeting Date:** Thursday 12 December 2019  
**Location:** Civic Hall, 1 Devlin Street, Ryde  
**Time:** 7.04pm

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

Note: Councillor Lane arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition. He was not present for consideration or voting on Leave of Absence.

Note: Councillor Yedelian OAM arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition. He was not present for consideration or voting on Leave of Absence.

**Apologies:** Nil.

**Leave of Absence:** Nil.

**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, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Team Leader – Customer Service, Internal Communications Coordinator, Community Engagement Officer, System Support Officer, Civic Services Manager and Executive Assistant to Mayor and Councillors.

**PRAYER**

John Chappell, from St John's Anglican Church, North Ryde offered prayer prior to the commencement of the meeting.

**NATIONAL ANTHEM**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**LEAVE OF ABSENCE**

Councillor Moujalli requested a Leave of Absence for 25 February 2020 and 24 March 2020.

Note: Councillors Lane and Yedelian OAM were not present for consideration or voting on this Item.

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

That Councillor Moujalli's Leave of Absence for 25 February 2020 and 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 Item 7 – Property Matter, for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club.

Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in Item 7 – Property Matter, for the reason that he is a member of the Ryde Eastwood Leagues Club.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 4 – 100 Years of Women in Local Government, for the reason that she is a female Councillor in Local Government.

**TABLING OF PETITIONS**

No Petitions were tabled.



**ITEM 1 (continued)**

**ATTACHMENT 1**

**PRESENTATION TO THE WINNER, SECOND PLACE AND THIRD PLACE IN THE MAYOR'S 2019 CHRISTMAS CARD DESIGN COMPETITION**

The Mayor, Councillor Laxale presented the winner, Joshua Park, Year 3 from Denistone East Primary School, second place Tess James, Year 4 from Putney Public School and third place Naomi Williams, Year 4 from Denistone East Primary School with a certificate and gift voucher for the Mayor's Christmas Card Design Competition.

Note: Councillors Lane and Yedelian OAM arrived at the meeting at 7.12pm during the presentation of the Mayor's 2019 Christmas Card Design Competition.

**PRESENTATION OF CERTIFICATES OF APPRECIATION**

The Mayor, Councillor Laxale presented Council's Manager – Corporate Governance, Mr John Schanz with a Certificate of Appreciation for his exceptional work in organising the events associated with the Delegation visit from the City of Jongno-gu, South Korea on 6 and 7 November 2019.

The Mayor, Councillor Laxale presented the Harmony Culture Group from West Ryde, Ms Lisa Kim with a Certificate of Appreciation for the successful Korean Senior Festival held at the Ryde Civic Centre on 16 November 2019.

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Brent Murray (representing TORMA Collection Solutions)	<b>Notice of Motion 2</b> – Return and Earn Scheme
John Chappell (representing St John's Anglican Church, North Ryde)	<b>Item 4</b> – Planning Ryde: Local Strategic Planning Statement 2020
Guang Zhi	<b>Item 9</b> – Confirmation of Minutes – Extraordinary Council Meeting held on 10 December 2019
Philip Brown	<b>Item 9</b> – Confirmation of Minutes – Extraordinary Council Meeting held on 10 December 2019
Tom Tsihlis	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Costa Matsoukas	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Elisha James	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

**ITEM 1 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Karen Liao	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Paul Margereson	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Ellen Shi	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Charlotte Atkins	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Chris Perini	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Andrew Fong (representing Gary and Evonne Fong)	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

Note: Joseph Abou-Mehrez was called to address Council but was not present in the Chamber.

Note: Documentation was circulated to Councillors by Charlotte Atkins and a copy is ON FILE.

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

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

That additional speakers who submitted a Request to Address Council on Items listed on the Agenda be allowed to address the meeting, the time being 7.51pm.

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

**Record of Voting:**

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

Against the Motion: Councillor Clifton

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Giri Ramachandran	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Jing Zhou	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Amit Verma	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
John Lau	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Runmin Jiang (representing residents in Chatham Road)	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Scott Mackenzie	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Lawrence Lee (representing Maria Lee)	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Jerry Wang	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Daniel Wong	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Janet Kang	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Kelvin Wong	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Rose Shen	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Helen Liu	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Su Lin	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

**ITEM 1 (continued)**

**ATTACHMENT 1**

<b>Name</b>	<b>Topic</b>
Yang Zhou	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Doug Steel	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Pei Cheng	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Peter Li	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Xingxing Chen	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Guanjing Ruan	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Lucy Chen	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Cheng Yang	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Damian Jeffree	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Novella Wilkinson	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Bill Cardiff	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Mitesh Khatri	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Meeghan Tsihlis	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Yong King	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
Michael Shirley	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane
David Wilkinson	<b>Notice of Rescission</b> – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019 – Councillors Maggio, Kim and Lane

## ITEM 1 (continued)

## ATTACHMENT 1

Note: John Geevarghese, Dony Li and Elie Tohme were called to address Council but were not present in the Chamber.

Note: Documentation was circulated to Councillors by Runmin Jiang and a copy is ON FILE.

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

The following person addressed the Council:-

Name	Topic
Stavi Tsioustas	The Item I presented at Council Meeting 26 November 2019 – Further to Council's responsibility as a regulatory for compliance and customer service to its ratepayers as example, pertaining to the works on public reserve and its poor workmanship requires Council is obligated to repair. Other incidental matters

Note: Troy Mclean and Rahul Guru were called to address Council but were not present in the Chamber.

### **COUNCIL REPORTS**

#### **3 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Item 1, Item 2, Item 6, Item 9 and Notice of Motion 2 on the Council Agenda as per the recommendations in the reports.

**Record of Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

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

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

That the Minutes of the Council Meeting 12/19, held on 22 October 2019 be confirmed.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

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

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

That the Minutes of the Council Meeting 15/19, held on 26 November 2019 be confirmed.

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

Against the Motion: Councillors Lane and Yedelian OAM

**6 REPORTS DUE TO COUNCIL**

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

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**9 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 December 2019**

Note: Guang Zhi and Philip Brown addressed the meeting in relation to this Item.

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

That the Minutes of the Extraordinary Council Meeting 16/19, held on 10 December 2019 be confirmed.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record for the Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**NOTICE OF MOTION**

**2 RETURN AND EARN SCHEME - Councillor Roy Maggio**

Note: Brent Murray (representing TOMRA Collection Solutions) addressed the meeting in relation to this Item.

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

- (a) That Council request TOMRA to present to all Councillors at a workshop in early 2020.
- (b) That the City of Ryde consider the report provided by TOMRA as part of the workshop for potential sites for the return and earn scheme.
- (c) That staff table a report to Council after the workshop to consider the proposal including viability, impact, approvals process and suitability of the proposed sites.
- (d) That if Council proceeds with the initiative:
  - this resource recovery initiative be included in the waste management strategy.
  - a joint educational program be initiated with TOMRA throughout the City that informs the community on the service and its' benefits.
  - a media release and photo opportunity with TOMRA, the Mayor, Councillors and the City of Ryde waste team be conducted to promote this initiative through all media channels.

**Record of Voting:**

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

Against the Motion: Councillors Lane and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 9.34pm:-

- **Notice of Rescission 1** – Item 2 – Outcomes of Exhibition – Planning Proposal – Heritage Review 2019
- **Item 4** – Planning Ryde: Local Strategic Planning Statement 2020

**Record of the Voting:**

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

Against the Motion: Councillor Lane

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane**

Note: Tom Tsihlis, Costa Matsoukas, Elisha James, Karen Liao, Paul Margereson, Ellen Shi, Charlotte Atkins, Chris Perini, Andrew Fong (representing Gary and Evonne Fong), Giri Ramachandran, Jing Zhou, Amit Verma, John Lau, Runmin Jiang (representing residents in Chatham Road), Scott Mackenzie, Lawrence Lee (representing Maria Lee), Jerry Wang, Daniel Wong, Janet Kang, Kelvin Wong, Rose Shen, Helen Liu, Su Lin, Yang Zhou, Doug Steel, Pei Cheng, Peter Li, Xingxing Cheng, Guanjing Ruan, Lucy Chen, Cheng Yang, Damian Jeffree, Novella Wilkinson, Bill Cardiff, Mitesh Khatri, Meeghan Tsihlis, Yong King, Michael Shirley and David Wilkinson addressed the meeting in relation to this Item.

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

That Council rescind the previous resolution in relation to Item 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019, passed at the Extraordinary Council Meeting held on 10 December 2019, namely:-



**ITEM 1 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORT**

**2 OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019**

- (a) *That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).*
- (b) *That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:*
  - i. *Not proceed with 99 Western Crescent, Gladesville as a Heritage Item*
  - ii. *Not proceed with 21 Douglas Street, Putney as a Heritage Item*
  - iii. *Not proceed with 14 Mitchell Street, Putney as a Heritage Item*
  - iv. *Not proceed with the proposed Wharf Road Heritage Conservation Area*
  - v. *Not proceed with the proposed Summerhayes Heritage Conservation Area*
  - vi. *Not proceed with the proposed Lunds Estate Heritage Conservation Area*
  - vii. *Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):*
    - *78A to 90 West Parade, Denistone*
    - *1 to 21 Miriam Road, Denistone*
- (c) *That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.*
- (d) *That Council support the preparation of a Heritage Development Control Plan and that the draft DCP be reported to Council for approval to exhibit.*

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (e) *That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.*
- (f) *That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:*
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.*
  - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.*
  - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.*
  - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.*
  - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.*
  - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.*
  - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au])*
  - viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:*
    - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*

**ITEM 1 (continued)**

**ATTACHMENT 1**

- *A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*

(g) *That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.*

**ADJOURNMENT**

The Mayor, Councillor Laxale adjourned the Council Meeting for 15 minutes, the time being 10.00pm on Thursday, 12 December 2019. The Council Meeting was adjourned to:

Thursday, 12 December 2019 at 10.15pm in the Civic Hall, 1 Devlin Street, Ryde.

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

**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, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Executive Assistant to Mayor and Councillors.

**FURTHER ADJOURNMENT**

The General Manager advised that the meeting would be adjourned for another 30 minutes, the time being 10.15pm on Thursday, 12 December 2019.

**MEETING RECONVENED**

The Mayor, Councillor Laxale reconvened the meeting at 11.05pm on Thursday, 12 December 2019 in the Civic Hall, 1 Devlin Street, Ryde.

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

**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, Manager – Corporate Governance, Manager – Strategic Property, Senior Coordinator – Communications, Communications Coordinator, Civic Services Manager and Executive Assistant to Mayor and Councillors.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane**

Note: Tom Tsihlis, Costa Matsoukas, Elisha James, Karen Liao, Paul Margereson, Ellen Shi, Charlotte Atkins, Chris Perini, Andrew Fong (representing Gary and Evonne Fong), Giri Ramachandran, Jing Zhou, Amit Verma, John Lau, Runmin Jiang (representing residents in Chatham Road), Scott Mackenzie, Lawrence Lee (representing Maria Lee), Jerry Wang, Daniel Wong, Janet Kang, Kelvin Wong, Rose Shen, Helen Liu, Su Lin, Yang Zhou, Doug Steel, Pei Cheng, Peter Li, Xingxing Cheng, Guanjing Ruan, Lucy Chen, Cheng Yang, Damian Jeffree, Novella Wilkinson, Bill Cardiff, Mitesh Khatri, Meeghan Tsihlis, Yong King, Michael Shirley and David Wilkinson addressed the meeting in relation to this Item.

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

That Council rescind the previous resolution in relation to Item 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019, passed at the Extraordinary Council Meeting held on 10 December 2019, namely:-

**COUNCIL REPORT**

**2 OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019**

- (a) *That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).*
- (b) *That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:*
  - i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item*
  - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item*
  - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item*
  - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area*

**ITEM 1 (continued)**

**ATTACHMENT 1**

- v. *Not proceed with the proposed Summerhayes Heritage Conservation Area*
- vi. *Not proceed with the proposed Lunds Estate Heritage Conservation Area*
- vii. *Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):*
  - *78A to 90 West Parade, Denistone*
  - *1 to 21 Miriam Road, Denistone*
- (c) *That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.*
- (d) *That Council support the preparation of a Heritage Development Control Plan and that the draft DCP be reported to Council for approval to exhibit.*
- (e) *That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.*
- (f) *That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:*
  - i. *All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.*
  - ii. *All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.*
  - iii. *The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.*
  - iv. *All works must be completed (and paid) and tax invoices submitted with the grant application.*

**ITEM 1 (continued)**

**ATTACHMENT 1**

- v. *The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.*
- vi. *The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.*
- vii. *All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [www.environment.nsw.gov.au]*
- viii. *The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:*
  - *A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*
  - *A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.*
- (g) *That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.*

**Record of the Voting:**

For the Motion: Unanimous

The Motion was **CARRIED** and the matter is now **AT LARGE**.

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

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).
- (b) That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:

**ITEM 1 (continued)**

**ATTACHMENT 1**

- i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
  - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
  - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
  - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
  - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
  - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
  - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
    - 78A to 90 West Parade, Denistone
    - 1 to 21 Miriam Road, Denistone
  - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.
- (c) That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.
- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
- iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
- iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
- v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
- vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
- vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [[www.environment.nsw.gov.au](http://www.environment.nsw.gov.au)])
- viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:
  - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
  - A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- (g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

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

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).



**ITEM 1 (continued)**

**ATTACHMENT 1**

- (b) That Council recommend to the Minister for Planning, after the DCP workshops and obtaining the majority of community approval, that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:
- i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
  - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
  - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
  - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
  - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
  - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
  - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
    - 78A to 90 West Parade, Denistone
    - 1 to 21 Miriam Road, Denistone
  - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.
- (c) That before the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilised to update the Heritage Data Forms prior to the amending LEP coming into effect.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
- i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.
  - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
  - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
  - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
  - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
  - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
  - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [[www.environment.nsw.gov.au](http://www.environment.nsw.gov.au)])
  - viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:
    - A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
    - A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- (g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

**ITEM 1 (continued)**

**ATTACHMENT 1**

On being put to the Meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was four (4) for and eight (8) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of the Voting:**

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

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

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

- (a) That Council endorse the Ryde Planning Proposal Heritage Review 2019 (Planning Proposal) as amended in part (b).
- (b) That Council recommend to the Minister for Planning immediately that an amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps be finalised and published in accordance with the Planning Proposal as exhibited, with the following amendments arising from submissions made to the exhibition:
  - i. Not proceed with 99 Western Crescent, Gladesville as a Heritage Item
  - ii. Not proceed with 21 Douglas Street, Putney as a Heritage Item
  - iii. Not proceed with 14 Mitchell Street, Putney as a Heritage Item
  - iv. Not proceed with the proposed Wharf Road Heritage Conservation Area
  - v. Not proceed with the proposed Summerhayes Heritage Conservation Area
  - vi. Not proceed with the proposed Lunds Estate Heritage Conservation Area
  - vii. Amend the boundary of the proposed Darvall Estate Heritage Conservation Area to exclude (map ATTACHED):
    - 78A to 90 West Parade, Denistone
    - 1 to 21 Miriam Road, Denistone
  - viii. Not proceed with the individual private dwellings where the owner has objected to the listing during the consultation period.

**ITEM 1 (continued)**

**ATTACHMENT 1**

- (c) That subsequent to the publication of the amendment to the Ryde Local Environmental Plan Schedule 5 Environmental Heritage and Heritage Maps, Council receives a report that details the changes required to the Ryde Development Control Plan 2014 (Ryde DCP2014) based on the outcomes of the Heritage Review.
- (d) That Council support the preparation of a Heritage Development Control Plan. That Council hold two information sessions early in 2020 for Heritage Conservation Area property owners to explain what a DCP is and what the process will be going forward.
- (e) That submissions relating to the proposed Heritage Items be utilized to update the Heritage Data Forms prior to the amending LEP coming into effect.
- (f) That Council endorses a one-off budget allocation of \$500,000 and explores a subsequent annual allocation of \$500,000 for Heritage Assistance Fund grants of up to \$15,000. The eligibility criteria for Heritage Assistance grants are:
  - i. All works must involve the conservation or restoration of a residential heritage item, listed on Schedule 5 of the Ryde Local Environmental Plan 2014 and/or identified as a Contributory Item in a Heritage Conservation Area.
  - ii. All works must demonstrate compliance with the provisions of Ryde Local Environmental Plan 2014, specifically, clause 5.10 Heritage Conservation.
  - iii. The works are undertaken in accordance with a development consent or heritage exemption; or involve minor maintenance works or repairs that do not require any formal approval or exemption from Council.
  - iv. All works must be completed (and paid) and tax invoices submitted with the grant application.
  - v. The works must have been completed within the past 12 months by qualified tradesmen who have demonstrated skills / experience in dealing with heritage fabric.
  - vi. The invoices for the completed works must be submitted. Grants will be paid to the owner of the heritage item – not to the contractor.
  - vii. All works must be undertaken in accordance with good heritage conservation practices and methodology (refer to the guidelines and publications available from the Heritage Division – Office of Environment and Heritage (OEH) [[www.environment.nsw.gov.au](http://www.environment.nsw.gov.au)])

**ITEM 1 (continued)**

**ATTACHMENT 1**

viii. The Ryde Local Heritage Assistance Fund can also contribute to the preparation of:

- A Conservation Management Plan (CMP) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.
- A Heritage Impact Statement (HIS) prepared prior to lodging a Development Application (DA) in accordance with NSW Heritage Council guidelines.

(g) That Council write to all who made a submission advising of their recommendation to the Minister for Planning in respect of the Planning Proposal Heritage Review.

**Record of the Voting:**

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

Against the Motion: Councillors Kim, Moujalli and Yedelian OAM

**EXTENSION OF TIME**

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

That the Meeting be extended to allow consideration of all remaining Items listed on the Agenda, the time being 11.55pm.

**Record of Voting:**

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

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

**COUNCIL REPORTS**

**4 PLANNING RYDE: LOCAL STRATEGIC PLANNING STATEMENT 2020**

Note: John Chappell (representing St John's Anglican Church, North Ryde) addressed the meeting in relation to this Item.

Note: Councillor Kim left the meeting at 11.57pm and was not present for consideration or voting on this Item.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

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

**Record of Voting:**

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

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

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

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

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

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

**3 ITEMS PUT WITHOUT DEBATE**

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

**4 PLANNING RYDE: LOCAL STRATEGIC PLANNING STATEMENT 2020**

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

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 PERMIT PARKING POLICY**

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

Note: Councillors Brown and Yedelian OAM left the meeting at 12.02am and were not present for consideration or voting on this Item.

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

- (a) That the draft Permit Parking Policy be adopted by Council.
- (b) That all streets who expressed a desire to be included within a resident parking scheme be assessed against the established criteria for inclusion.
- (c) That all existing parking permits will remain valid until 30 June 2021.
- (d) That all new applications for parking permits be assessed against this new parking permit policy.
- (e) That all residents with a permit be notified of Councils extension.

**Record of Voting:**

For the Motion: Unanimous

**6 REPORTS DUE TO COUNCIL**

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

**LATE COUNCIL REPORT**

**9 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 10 December 2019**

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

**NOTICES OF MOTION**

**1 NEW EVENT COULTER STREET, GLADESVILLE - Councillor Roy Maggio**

Note: Councillors Brown, Kim and Yedelian OAM were not present for consideration or voting on this Item.

**ITEM 1 (continued)**

**ATTACHMENT 1**

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

- (a) That Council delivers a monthly activation event at Coulter Street, Gladesville that activates the new area for a 3 month trial following the official launch in March 2020.
- (b) That Council consults with the Festival and Events Advisory Committee at the first meeting in 2020 and relevant stakeholders in the delivery of this event.
- (c) That Council allocates \$15,000 from General Revenue to deliver the trial events at Coulter Street.
- (d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council.

**Record of Voting:**

For the Motion: Unanimous

**2 RETURN AND EARN SCHEME - Councillor Roy Maggio**

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

**3 COMMUNITY SURVEY ON ELECTION OF MAYOR BY CITY OF RYDE COMMUNITY - Councillor Roy Maggio**

Note: Councillor Brown returned to the meeting at 12.08am.

Note: Councillors Kim and Yedelian OAM were not present for consideration or voting on this Item.

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

- (a) That at the 2020 Local Government Elections, Council conduct a constitutional referendum seeking a response to the question as to whether the City of Ryde electors want a popularly elected Mayor.
- (b) That funding be made available for the referendum if required from the Election Reserve.
- (c) That if additional funding is required that it be reported back via the quarterly review process.



**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

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

Against the Motion: Councillors Brown and Lane

**4 100 YEARS OF WOMEN IN LOCAL GOVERNMENT - Councillor Penny Pedersen**

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she is a female Councillor in Local Government.

Note: Councillors Kim and Yedelian OAM returned to the meeting at 12.11am.

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

- (a) That City of Ryde acknowledges that:-
- (i) of the 312 Councillors who have served on Ryde/Eastwood council's since 1870 when Ryde was gazetted, only 17 of those were women and only one woman has ever served as Mayor.
  - (ii) just over one third of Councillors in Australia are women and that NSW has the lowest percentage of female Councillors in Australia.
  - (iii) December 2019 marks 100 years since the first woman was elected to local government.
- (b) That City of Ryde erects a plaque in the City of Ryde similar to the one recently erected at Waverley Council, commemorating 100 years of women in local government that lists the names of the 17 women who have served our community between 1919 and 2019, paying tribute to those women and the single female Mayor Edna Wilde.
- (c) That City of Ryde erect this plaque before International Women's Day in March 2020.
- (d) That City of Ryde funds this initiative from general revenue or an appropriate funding source.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**5 POLICY REGISTER - Councillor Jordan Lane**

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

- (a) That Council note that Council policy and bylaws are subject to frequent change.
- (b) That Council acknowledge that this can create confusion among ratepayers, particularly where new resolutions of Council may contradict, supersede or contribute to, existing policies of Council.
- (c) That Council develop a centralised online portal for ratepayers to access the most up to date policy information, modelled off the NSW Government's [legislation.nsw.gov.au](http://legislation.nsw.gov.au) webpage.
- (d) That Council create provisions for ratepayers without internet access, to view hard-copy versions of Council policy.
- (e) That Council officers prepare a report back to Council in March 2020, investigating options for implementation and an indicative roll out timeframe for the proposal.

**Record of Voting:**

For the Motion: Unanimous

**6 ANNUAL RATE RECEIPT - Councillor Jordan Lane**

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

That from 31 August 2020, Council issue a personalised annual rate receipt to each household following the complete payment of yearly rates. The receipt would be modelled off the equivalent Australia Taxation Office concept, and contain the following:-

- (a) A table showing how a households individual rates have been allocated to key categories of Council expenditure.
- (b) Information on the level of Council's gross debt/surplus for the current and previous years.
- (c) Total interest paid by the Council on debts for the period (if any).
- (d) That a report be prepared by Council officers exploring options for implementation of a personalised annual rate receipt system, and that such a report be brought back to Council by April 2020.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Unanimous

**7 FIRE AUDIT - Councillor Jordan Lane**

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

That copies of all audit documents and the information utilised to inform the decision to impose restrictions on the size of the public attendance at the Extraordinary Meeting on 12 November 2019, be provided to Council in the form of a report as soon as practicable.

**Record of Voting:**

For the Motion: Unanimous

**MAYORAL MINUTE**

**25/19 RFS VOLUNTEERS – The Mayor, Councillor Jerome Laxale**

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

- (a) That the General Manager arrange for a special presentation ceremony at the Australia Day Concert to honour our local Rural Fire Service Volunteers, local SES Volunteers and local NSW Firefighters.
- (b) That a call out of local firefighter volunteers occur through all standard media channels and the City of Ryde social media and website.
- (c) That nominated organisations be given a trophy (similar to Volunteer of the Year Awards) or similar to thank them for their service.
- (d) That an appropriate amount of funding be allocated from General Revenue or an appropriate funding source.

**Record of Voting:**

For the Motion: Unanimous

**ITEM 1 (continued)**

**ATTACHMENT 1**

**COUNCIL REPORT**

**7 PROPERTY MATTER**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Purcell disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

Note: Councillor Brown disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a social member of the Ryde Eastwood Leagues Club.

Note: Councillor Moujalli disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club and his father is on the Board of Directors of Ryde Eastwood Leagues Club. He left the meeting at 12.25am and was not present for consideration or voting on this Item.

Note: Councillor Lane disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is a member of the Ryde Eastwood Leagues Club.

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

- (a) That Council endorses the sale price agreed with the purchaser for the acquisition of the land as detailed in the body of this report.
- (b) That the General Manager be delegated the authority to execute and implement the terms of appropriate agreements to finalise this matter.

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

**Record of Voting:**

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

Against the Motion: Councillors Brown, Maggio and Yedelian OAM

**ITEM 1 (continued)**

**ATTACHMENT 1**

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION – ITEM 2 – OUTCOMES OF EXHIBITION – PLANNING PROPOSAL – HERITAGE REVIEW 2019 – Councillor Roy Maggio, Councillor Dr Peter Kim, Councillor Jordan Lane**

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

**CLOSED SESSION**

**ITEM 8 - 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.

Note: Councillor Moujalli returned the meeting at 12.28am.

Note: Councillor Brown left the meeting at 12.28am and was not present for voting on this Item.

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

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

**Record of Voting:**

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

Against the Motion: Councillors Lane, Purcell and Yedelian OAM

Note: The Council closed the meeting at 12.30am on Friday, 13 December 2019. The public and media left the chamber.

**ITEM 1 (continued)**

**ATTACHMENT 1**

**8 ADVICE ON COURT ACTIONS**

Note: Councillor Brown returned to the meeting at 12.31am.

Note: Councillor Gordon left the meeting at 12.35am and was not present for voting on this Item.

**RECOMMENDATION:** (Moved by Councillors Clifton 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, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillors Lane and Maggio

**OPEN SESSION**

Note: Councillor Gordon returned to the meeting at 12.46am.

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

- (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 of Voting:**

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

Against the Motion: Councillor Lane

Note: Open Council resumed at 12.47am on Friday, 13 December 2019.

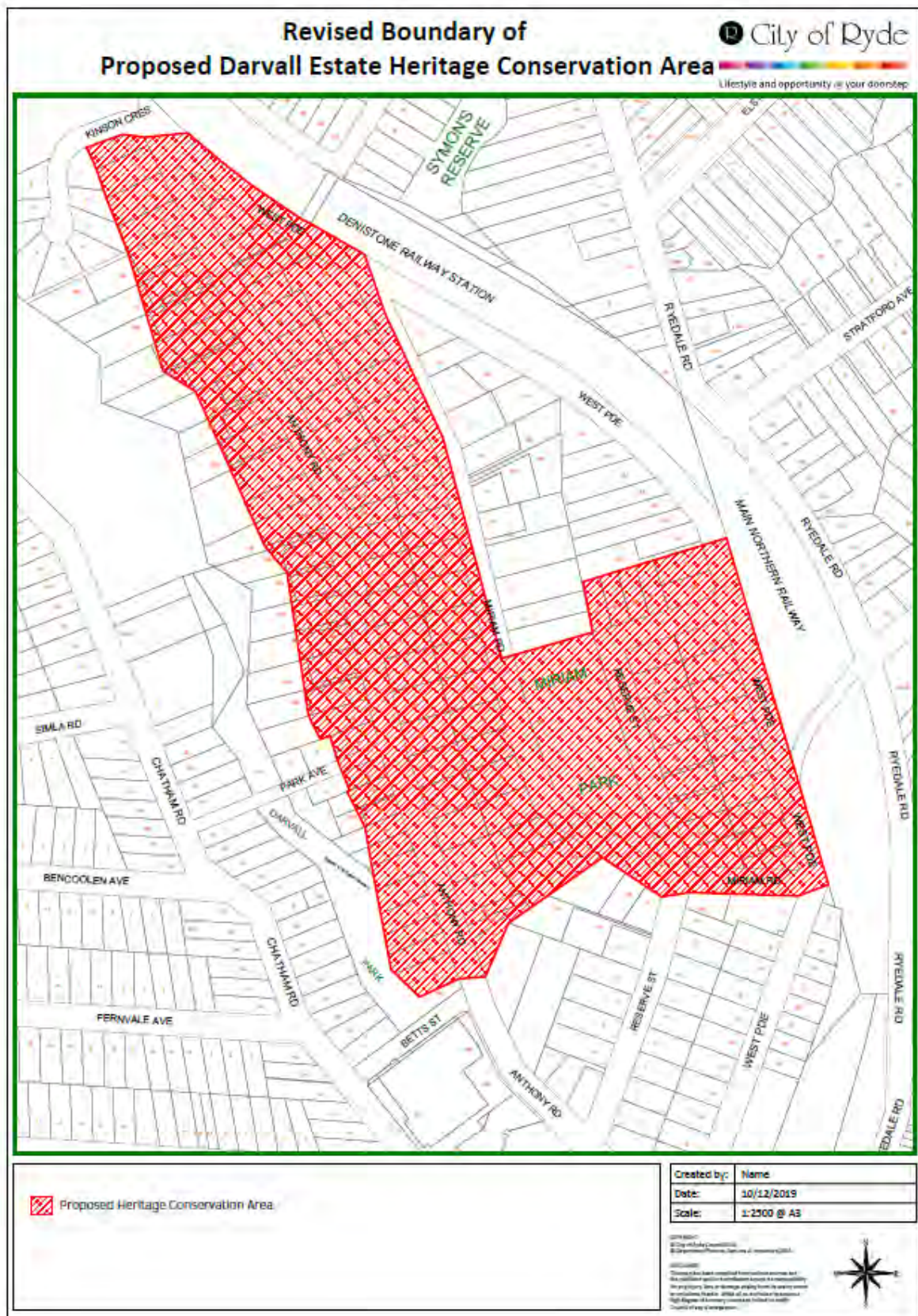
The meeting closed at 12.50am on Friday, 13 December 2019.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2020

Chairperson

**ITEM 1 (continued)**

**ATTACHMENT 1**



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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/1/2 - BP20/97

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**REPORT SUMMARY**

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

**RECOMMENDATION:**

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

**ATTACHMENTS**

- 1 MINUTES - Extraordinary Council Meeting - 11 February 2020**



**ITEM 2 (continued)**

**ATTACHMENT 1**

**Extraordinary Council Meeting  
MINUTES OF MEETING NO. 2/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.45pm

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

Note: Councillor Brown arrived at the meeting at 7.54pm during discussion on Notice of Rescission 1.

**Apologies:** Councillors Lane and Moujalli and Purcell.

**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, Manager – Community and Ranger Services, Civic Services Manager and Civic Support Officer.

**PRAYER**

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

**NATIONAL ANTHEM**

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

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**TABLING OF PETITIONS**

No Petitions were tabled.

**ITEM 2 (continued)**

**ATTACHMENT 1**

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

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Jimmy Park (representing the Korean Chamber of Commerce)	<b>Notice of Rescission:</b> Notice of Motion 1 – Eastwood Small Business Hardship Fund
Colin Waring	<b>Notice of Motion 1</b> – Notice of Motion 2 from Extraordinary Council Meeting of 4 February 2020 – Eastwood is Safe Campaign

**NOTICE OF RESCISSION**

**1 NOTICE OF RESCISSION: NOTICE OF MOTION 1 - EASTWOOD SMALL BUSINESS HARDSHIP FUND - Councillor Dr Peter Kim, Councillor Roy Maggio, Councillor Sarkis Yedelian OAM**

Note: Jimmy Park (representing the Korean Chamber of Commerce) addressed the meeting in relation to this Item.

Note: Councillor Brown arrived at the meeting at 7.54pm during discussion on this Item.

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

That Council rescind the previous resolution in relation to Notice of Motion 1 – EASTWOOD SMALL BUSINESS HARDSHIP FUND, passed at the Extraordinary Council Meeting held on 4 February 2020, namely:-

**NOTICE OF MOTION**

**1 EASTWOOD SMALL BUSINESS HARDSHIP FUND – The Mayor, Councillor Laxale and Deputy Mayor, Councillor Simon 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.*

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.*

On being put to the meeting, Councillors Kim and Maggio abstained from voting and accordingly their votes were recorded Against the Motion. The voting on the Motion was one (1) for and eight (8) against. The Motion was **LOST**.

**Record of Voting:**

For the Motion: Councillor Yedelian OAM

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

**ITEM 2 (continued)**

**ATTACHMENT 1**

**NOTICES OF MOTION**

- 1 NOTICE OF MOTION 2 FROM EXTRAORDINARY COUNCIL MEETING OF 4 FEBRUARY 2020 - EASTWOOD IS SAFE CAMPAIGN - Councillor Dr Peter Kim, Councillor Roy Maggio**
- 2 CORONAVIRUS - SUPPORT FOR OUR COMMUNITY ACROSS THE CITY OF RYDE - Councillor Trenton Brown, Councillor Sarkis Yedelian OAM**

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

Note: Notice of Motion 2 – Coronavirus – Support for our community across the City of Ryde was considered in conjunction with this Item.

Note: Councillor Maggio attempted to move a Motion in relation to this Item which the Mayor, Councillor Laxale ruled that Parts 1 to 4 were out of order in accordance with Clause 17.7 of Council's adopted Code of Meeting Practice.

**MOTION OF DISSENT**

Councillor Kim moved a Motion of Dissent against the Mayor, Councillor Laxale's ruling regarding the deletion of Parts 1 to 4 in accordance with Clause 17.7 of Council's adopted Code of Meeting Practice.

On being put to the meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Motion was two (2) for and seven (7) against. The Motion was **LOST**.

**Record of the Voting:**

For the Motion: Councillors Kim and Maggio

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

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

- (a) That the General Manager organises a "Ryde 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 "Ryde is Safe" to visit and go about their daily life.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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) “Ryde is safe” from Coronavirus but be vigilant, (2) “Ryde is unsafe due to Coronavirus” is untrue, (3) Ryde 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) Ensure 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 infested.
  - (vi) An initial funding of \$10,000 to be made available from a funding source as determined by staff to fund this campaign.
- (c) That Council commit to the immediate purchase of 50,000 surgical masks for free distribution to Ryde residents in our local shopping centres.
- (d) That Council invite the NSW Small Business Commissioner and the multi-lingual 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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (g) That Council seek an urgent clarification of the one remaining NSW citizen who is being monitored for Coronavirus and advise the residency of that person to the community.

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

- (a) That the General Manager organises a “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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (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 multi-lingual 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.

On being put to the meeting, the voting on the Amendment was five (5) for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

**FURTHER AMENDMENT:** (Moved by Councillors Maggio and Kim)

- (a) That the General Manager organises a “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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (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 multi-lingual 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.



**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (g) That Council provide a report with statistical data surrounding the downturn of business in all the town centres in Ryde excluding Eastwood. That Council notify in our next rates notice to land owners to consider giving either a rent free period or rent discount to retail shop owners to help them through financial hardship as a result of the Coronavirus outbreak.

On being put to the meeting, Councillor Zhou abstained from voting and accordingly his vote was recorded Against the Motion. The voting on the Amendment was four (4) for and five (5) against. The Amendment was **LOST**.

**Record of Voting:**

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

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

**FURTHER AMENDMENT:** (Moved by Councillors Kim and Maggio)

- (a) That the General Manager organises a “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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (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 multi-lingual 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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (g) That Council provide a report with statistical data surrounding the downturn of business in all the town centres in Ryde excluding Eastwood. That Council notify in our next rates notice to land owners to consider giving either a rent free period or rent discount to retail shop owners to help them through financial hardship as a result of the Coronavirus outbreak.
- (h) That the General Manager establish Small Business Hardship fund to support town centres other than Eastwood to be funded from the appropriate reserve as determined by the staff.
- (i) That the General Manager consider financial administration of the fund by the Chief Financial Officer.
- (j) That the report of small Business Hardship Fund to include issues such as:-
  - (i) Forms of applications for financial assistance.
  - (ii) Assessment processes applicable including obtaining supporting information to establish the bona fides of applications.
  - (iii) Procedures for ensuring public notice and for dealing with public submissions.
  - (iv) Establishing clear and transparent criteria for the assessment of applications for financial assistance.
  - (v) A procedure for ensuring financial assistance is used for the recipient for these specific purpose.

Note: The Mayor, Councillor Laxale advised the meeting that he was ruling this would be the last Foreshadowed Amendment to be considered at this Meeting in relation to this Item.

**MOTION OF DISSENT**

Councillor Kim moved a Motion of Dissent against the Mayor, Councillor Laxale's ruling that this would be the last Foreshadowed Amendment to be considered in relation to this Item.

On being put to the meeting, Councillors Yedelian and Zhou abstained from voting and accordingly their votes were recorded Against the Motion. The voting on the Motion was one (1) for and eight (8) against. The Motion was **LOST**.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**Record of Voting:**

For the Motion: Councillor Kim

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

**FURTHER AMENDMENT:** (Moved by Councillors Kim and Maggio)

- (a) That the General Manager organises a “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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (vi) An initial funding of \$10,000 to be made available from a funding source as determined by staff to fund this campaign.
- (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 multi-lingual 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.
- (g) That Council provide a report with statistical data surrounding the downturn of business in all the town centres in Ryde excluding Eastwood. That Council notify in our next rates notice to land owners to consider giving either a rent free period or rent discount to retail shop owners to help them through financial hardship as a result of the Coronavirus outbreak.
- (h) That the General Manager establish Small Business Hardship fund to support town centre other than Eastwood to be funded from the appropriate reserve as determined by the staff.
- (ii) That the General Manager consider financial administration of the fund by the Chief Financial Officer.
- (j) That the report of small Business Hardship Fund to include issues such as:-
  - (i) Forms of applications for financial assistance.
  - (ii) Assessment processes applicable including obtaining supporting information to establish the bona fides of applications.
  - (iii) Procedures for ensuring public notice and for dealing with public submissions.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (iv) Establishing clear and transparent criteria for the assessment of applications for financial assistance.
- (v) A procedure for ensuring financial assistance is used for the recipient for these specific purpose.

On being put to the meeting, the voting on the Amendment was four (4) for and five (5) against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

**Record of Voting:**

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

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

Note: Councillor Zhou left the meeting, the time being 9:33pm and was not present for voting on this matter.

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

- (a) That the General Manager organises a “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.

**ITEM 2 (continued)**

**ATTACHMENT 1**

- (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.
- (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 multi-lingual 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.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Zhou returned to the meeting, the time being 9:35pm.

**ITEM 2 (continued)**

**ATTACHMENT 1**

**2 CORONAVIRUS - SUPPORT FOR OUR COMMUNITY ACROSS THE CITY OF RYDE - Councillor Trenton Brown, Councillor Sarkis Yedelian OAM**

Note: This Notice of Motion was considered in conjunction with Notice of Motion 1 – Notice of Motion 2 from Extraordinary Council Meeting of 4 February 2020 – Eastwood is Safe Campaign as set out in these Minutes.

**MATTER OF URGENCY**

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding assisting the residents of Ryde with fallen trees as a result of the weather events over the weekend, the time being 9.34pm.

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

The meeting closed at 9.36pm.

CONFIRMED THIS 25TH DAY OF FEBRUARY 2020

Chairperson



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### **3 ITEMS PUT WITHOUT DEBATE**

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**Report prepared by:** Civic Services Manager

**File No.:** CLM/19/1/1/2 - BP19/1292

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#### **REPORT SUMMARY**

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

#### **RECOMMENDATION:**

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

OR

That Council determine all Items on the Agenda.

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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/1/2 - BP20/75

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##### **REPORT SUMMARY**

Attached are the Minutes of the Works and Community Committee Meeting 1/20 held on 11 February 2020. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 2, 3, 5 and 7 were dealt with by the Committee within its delegated powers.

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

##### **1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019**

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

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

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

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

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

**Note:** This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded.

##### **4 RYDE YOUTH THEATRE**

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows families who participate and knows people who work with some of the not-for-profit companies/organisations listed in the report.

#### ITEM 4 (continued)

##### **RECOMMENDATION:** (Moved by Councillors Clifton and Gordon)

- (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.
- (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 of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

#### **6 ADOPTION OF THE WESTMINSTER PARK MASTERPLAN**

Note: Buckley Findlay (representing North West Sydney Football) addressed the Committee in relation to this Item.

#### ITEM 4 (continued)

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

- (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.

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded, substantive changes were made to the published recommendation and it is outside the Committee's delegations.

#### ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 11 February 2020

**ITEM 4 (continued)**

**ATTACHMENT 1**

**Works and Community Committee  
MINUTES OF MEETING NO. 1/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.04pm

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

**Apologies:** Councillor Purcell.

**Absent:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Ranger Services, Manager – Environment, Senior Coordinator – Parks Planning, Senior Coordinator – Community Engagement, Arts and Cultural Development Coordinator, Community Development Officer – Children, Youth and Families, Natural Areas Coordinator, Biosecurity Weeds Officer, System Support Officer, Civic Services Manager and Civic Support Officer.

**DISCLOSURES OF INTEREST**

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 3 – Ryde Youth Council Terms of Reference for the reason that her son is a Ryde Youth Councillor and she is a delegate to that Committee.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4 – Ryde Youth Theatre for the reason that she knows families who participate and knows people who work with some of the not-for-profit companies/organisations listed in the report.

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

The following persons addressed the Council:-

Name	Topic
Buckley Findlay (representing North West Sydney Football)	<b>Item 6</b> – Adoption of the Westminster Park Masterplan

**ITEM 4 (continued)**

**ATTACHMENT 1**

**1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019**

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

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

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded.

**2 ITEMS PUT WITHOUT DEBATE**

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

That the Committee adopt Item 5 on the Agenda as per the recommendation in the report.

**Record of Voting:**

For the Motion: Unanimous

**5 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN**

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

- (a) That Council adopts the Draft Biosecurity Weeds Policy and the Draft Local Priority Weeds Management Plan 2019-2024.
- (b) That the Draft Policy and Draft Plan be reviewed every 5 years or in the event of any relevant legislative changes.

**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**

**3 RYDE YOUTH COUNCIL TERMS OF REFERENCE**

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that her son is a Ryde Youth Councillor and she is a delegate to that Committee.

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

- (a) That Council endorse that Ryde Youth Council meetings are held on a quarterly basis being February, May, August and November of each year.
- (b) That Council endorse that the maximum number of Ryde Youth Council members is fifteen (15).
- (c) That Council endorse amendments to the Ryde Youth Council Terms of Reference to reflect recommendations (a) and (b).

**Record of Voting:**

For the Motion: Unanimous

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

**4 RYDE YOUTH THEATRE**

Note: Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows families who participate and knows people who work with some of the not-for-profit companies/organisations listed in the report.

**RECOMMENDATION:** (Moved by Councillor Clifton and Gordon)

- (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.
- (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.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- (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 of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**5 BIOSECURITY WEEDS POLICY AND LOCAL PRIORITY WEEDS MANAGEMENT PLAN**

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

**6 ADOPTION OF THE WESTMINSTER PARK MASTERPLAN**

Note: Buckley Findlay (representing North West Sydney Football) addressed the Committee in relation to this Item.

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

- (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.



**ITEM 4 (continued)**

**ATTACHMENT 1**

- (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.

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** as dissenting votes were recorded, substantive changes were made to the published recommendation and it is outside the Committee's delegations.

**7 TRAFFIC AND PARKING MATTERS TABLED AT THE RYDE TRAFFIC COMMITTEE MEETING HELD ON 20 JANUARY 2020**

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

- A. That Council endorse that the existing *No Stopping* restriction along the Pamela Street side frontage of No: 6 Beatrice Street be extended to a point immediately north of the access driveway of this property.
- B. That Council endorse that the unrestricted parking on the southern side of Lovell Road be converted to "*No Stopping - 6am to 10am and 3pm to 7pm Monday to Friday*" between Hollis Avenue and Blaxland Road, Denistone East.
- C. That Council endorse that two (2) – "*1/2P 8:00am to 6:00pm*" time restricted parking spaces be installed on Tennyson Road and one (1) – "*1/2P 8:00am to 6:00pm*" time restricted parking space be installed on Morrison Road, outside No.80 Tennyson Road, Tennyson Point.
- D. That Council endorse that double barrier lines and statutory *No Stopping* restrictions be installed at the intersections of Benson Street with Falconer Street and Benson Lane and further formalise the intersection of Benson Street and Falconer Street by installing *Give Way* signage and delineation.
- E. That Council endorse that double barrier lines, *Give Way* signage and delineation and statutory *No Stopping* restrictions be installed at the intersection of Bellevue Avenue and Bigland Avenue, Denistone.
- F. That Council endorse that *2P Ticket, 7am – 7pm, Mon-Fri* to be installed on both sides of the extension to Banfield Road, Macquarie Park with a *No Parking* zone to be installed across the access driveway.

**ITEM 4 (continued)**

**ATTACHMENT 1**

- G. That Council endorse that changes to the existing parking restrictions be made along Porter Street as per Fig 2, Fig G4 and Fig G6 in the attached agenda.

**Record of Voting:**

For the Motion: Unanimous

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

The meeting closed at 6.55pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson

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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/1/2 - BP20/76

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### **REPORT SUMMARY**

Attached are the Minutes of the Finance and Governance Committee Meeting 1/20 held on 11 February 2020. The Minutes will be listed for confirmation at the next Finance and Governance Committee Meeting.

The following Committee recommendations for Items 1, 3, 4 and 5 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 12 November 2019**

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

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

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

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

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

#### **3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

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

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

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

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)**

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2019**

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 ADVICE ON COURT ACTIONS**

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

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 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 - 11 February 2020**

**ITEM 5 (continued)**

**ATTACHMENT 1**

**Finance and Governance Committee  
MINUTES OF MEETING NO. 1/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.57pm

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

**Apologies:** Councillor Purcell.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Manager – Communication and Engagement, Senior Coordinator – Community Engagement, System Support Officer, 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 12 November 2019**

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

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

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

**Note:** This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 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 Gordon and Pedersen)

That the Committee adopt Items 3 and 4 on the Agenda as per the recommendations in the reports.

**Record of Voting:**

For the Motion: Unanimous

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2019**

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019**

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

**ITEM 5 (continued)**

**ATTACHMENT 1**

**4 INVESTMENT REPORT AS AT 31 DECEMBER 2019**

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

**CLOSED SESSION**

**ITEM 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.

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

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

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 7.01pm. The public and media left the chamber.

**5 ADVICE ON COURT ACTIONS**

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

That the report of the General Counsel be received.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 5 (continued)**

**ATTACHMENT 1**

**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 7.17pm.

The meeting closed at 7.17pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson



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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLM/20/1/1/2 - BP20/77

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**REPORT SUMMARY**

Attached are the Minutes of the Ryde Central Committee Meeting 1/20 held on 11 February 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 12 November 2019**

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

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

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

**ITEM 6 (continued)**

**3 RYDE CENTRAL PROJECT UPDATE**

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

That Council receives and notes this report.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 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 - 11 February 2020**

**ITEM 6 (continued)**

**ATTACHMENT 1**

**Ryde Central Committee Meeting  
MINUTES OF MEETING NO. 1/20**

**Meeting Date:** Tuesday 11 February 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 7.19pm

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

**Apologies:** Councillor Purcell.

**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 – Community Engagement, System Support Officer, 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 12 November 2019**

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

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

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

**Record of Voting:**

For the Motion: Councillors Clifton, Gordon and Pedersen

Against the Motion: Councillor Kim

**Note:** This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 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 Clifton 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 Pedersen and Clifton)

That Council receives and notes this report.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 FEBRUARY 2020** in accordance with the Ryde Central Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 7.24pm.

CONFIRMED THIS 10TH DAY OF MARCH 2020

Chairperson

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## **7 INVESTMENT REPORT AS AT 31 JANUARY 2020**

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**Report prepared by:** Chief Financial Officer  
**File No.:** COR2019/82 - BP20/49

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### **REPORT SUMMARY**

This report details Council's performance of its investment portfolio as at 31 January 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 2.32%, which is 1.36% above the benchmark figure of 0.96%.

Income from interest on investments and proceeds from sale of investments totals \$3.52M for the financial year to date, which is \$314K above the 2019/20 year-to-date adopted budget of \$3.21M.

### **RECOMMENDATION:**

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

### **ATTACHMENTS**

**1** Investment Report Attachment - January 2019

Report Prepared By:

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

Report Approved By:

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

## ITEM 7 (continued)

### Discussion

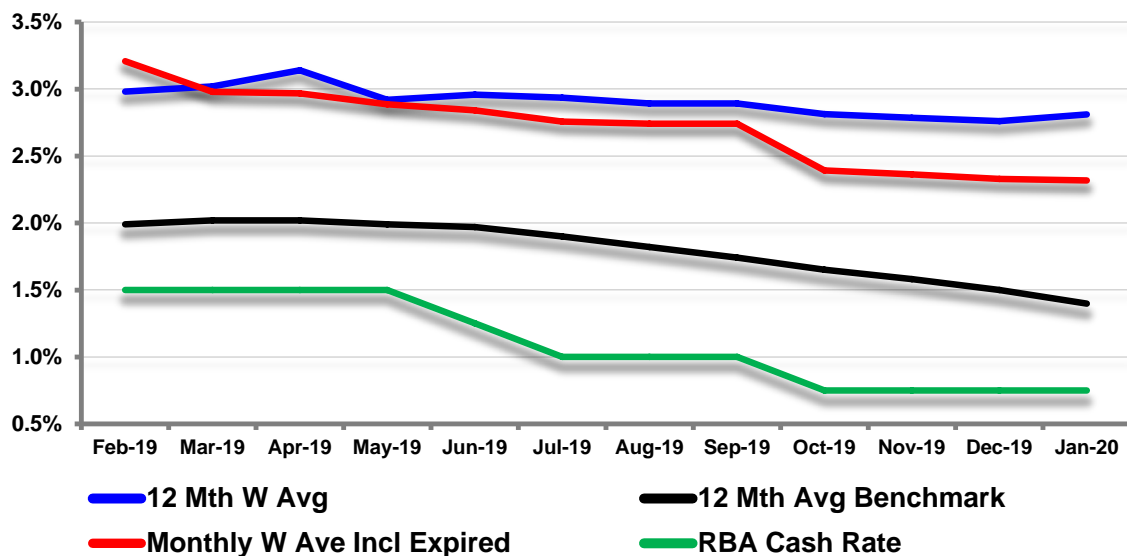
Council's Responsible Accounting Officer, is required to report monthly on Council's Investment Portfolio and certify that the Investments are held in accordance with Council's Investment Policy and Section 625 of the Local Government Act.

### Investment Performance Commentary

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

	Jan	12 Mth	FYTD
<b>Council Return</b>	<b>2.32</b>	<b>2.81</b>	<b>2.48</b>
<b>Benchmark</b>	0.96	<b>1.40</b>	1.03
<b>Variance</b>	<b>1.36</b>	<b>1.41</b>	<b>1.45</b>

### Performance - All Investments



Council's investment portfolio as at 31 January 2020 was as follows:

Cash/Term Deposits	\$142.0M	60.1%
Floating Rate Notes	\$52.5M	22.3%
Fixed Bonds	\$41.6M	17.6%
<b>Total Cash Investments</b>	<b>\$236.1M</b>	
Investment Properties	\$156.8M	
<b>Total Investments</b>	<b>\$392.9M</b>	

## **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 31 January 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 31 JANUARY 2020

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Jan-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	3,742	3.10	3.11	3.11	1.58	16/03/2023	1826
Suncorp-Metway	2. Suncorp FRN (Covered)	AAA	N	4,000	2.04	2.50	2.14	1.69	22/06/2021	1826
ANZ	3. ANZ Fixed Bond	AA-	Y	1,499	2.80	3.14	3.13	0.63	18/01/2023	1826
ANZ	4. ANZ Fixed Bond	AA-	Y	1,999	1.56	1.56	1.56	0.85	29/08/2024	1827
ANZ	5. ANZ Fixed Bond	AA-	Y	1,991	1.67	1.67	1.67	0.84	29/08/2024	1805
ANZ	6. ANZ MTN 6	AA-	Y	1,997	1.69	1.69	1.69	0.85	16/01/2025	1827
ANZ	7. ANZ FRN	AA-	Y	4,000	2.10	2.57	2.20	1.69	7/04/2021	1826
ANZ	8. ANZ FRN	AA-	Y	1,500	1.66	2.18	1.83	0.64	18/01/2023	1826
ANZ	9. ANZ FRN	AA-	Y	2,000	1.85	2.33	2.00	0.85	9/05/2023	1826
ANZ	10. ANZ Fixed Bond	AA-	Y	2,999	3.13	3.15	3.16	1.27	8/02/2024	1826
ANZ	11. ANZ Floating TD	AA-	Y	4,000	2.45	2.95	2.61	1.69	10/11/2022	2557
ANZ	12. ANZ Flexi TD	AA-	Y	4,000	2.36	2.89	2.57	1.69	15/12/2022	2557
CBA	13. Bankwest 11am Account	AA-	Y	7,761	1.01	1.33	1.12	3.29		
CBA	14. CBA At Call Deposit	AA-	Y	2,032	0.76	1.17	0.93	0.86		
CBA	15. CBA Fixed Bond	AA-	Y	3,985	3.41	3.40	3.40	1.69	25/04/2023	1916
CBA	16. CBA MTN	AA-	Y	3,495	3.28	3.27	3.30	1.48	16/08/2023	1826
CBA	17. CBA Fixed Bond	AA-	Y	3,477	2.87	3.21	3.20	1.47	11/01/2024	1826
CBA	18. CBA FRN	AA-	Y	2,000	1.78	2.31	1.81	0.85	17/07/2020	1827
CBA	19. CBA FRN	AA-	Y	1,998	2.03	2.56	2.20	0.85	17/07/2020	1613
NAB	20. NAB Fixed Bond	AA-	Y	2,996	3.16	3.16	3.15	1.27	12/05/2021	1826
NAB	21. NAB Fixed Bond	AA-	Y	3,994	3.08	3.06	3.09	1.69	10/02/2023	1918
NAB	22. NAB Fixed Bond	AA-	Y	2,997	2.95	2.96	2.97	1.27	26/02/2024	1826
NAB	23. NAB Floating Rate Note	AA-	Y	2,000	2.04	2.49	2.16	0.85	5/11/2020	1827
NAB	24. NAB FRN	AA-	Y	4,000	1.81	2.32	1.99	1.69	16/05/2023	1826
NAB	25. NAB FRN	AA-	Y	2,000	1.83	2.01	2.00	0.85	19/06/2024	1827
NAB	26. NAB Term Deposit	AA-	Y	4,000	1.74	1.74	1.74	1.69	30/04/2020	262
NAB	27. NAB Term Deposit	AA-	Y	4,000	1.53	2.33	2.04	1.69	28/05/2020	210
NAB	28. NAB Term Deposit	AA-	Y	4,000	1.74	1.74	1.74	1.69	24/03/2020	224
NAB	29. NAB TD	AA-	Y	4,000	1.53	2.32	2.04	1.69	28/05/2020	210
NAB	30. NAB TD	AA-	Y	4,000	1.93	1.93	1.93	1.69	14/04/2020	278
NAB	31. NAB Term Deposit	AA-	Y	4,000	1.71	2.29	1.99	1.69	23/06/2020	280
NAB	32. NAB TD	AA-	Y	4,000	3.35	3.35	3.35	1.69	18/09/2023	1827
Westpac	33. Westpac At Call	AA-	Y	13	0.09	0.24	0.14	0.01		
Westpac	34. Westpac FRN	AA-	Y	1,000	1.80	2.30	1.95	0.42	28/07/2020	1827
Westpac	35. Westpac Fixed Bond	AA-	Y	2,480	3.25	3.25	3.24	1.05	24/04/2024	1917
Westpac	36. Westpac Term Deposit 2	AA-	Y	2,000	1.66	1.67	1.66	0.85	22/09/2020	378
Westpac	37. Westpac Term Deposit	AA-	Y	4,000	3.55	3.55	3.55	1.69	22/02/2022	1825
Westpac	38. Westpac Term Deposit	AA-	Y	4,000	3.32	3.32	3.32	1.69	9/08/2022	1813
Westpac	39. Westpac Term Deposit	AA-	Y	2,000	3.38	3.38	3.38	0.85	18/08/2022	1815
Westpac	40. WBC Floating TD	AA-	Y	4,000	2.12	2.62	2.30	1.69	17/02/2022	1826
Westpac	41. Westpac TD	AA-	Y	4,000	3.14	3.14	3.14	1.69	2/11/2021	1461
Macquarie Bank	42. Macquarie Bank FRN	A+	Y	750	2.00	2.50	2.19	0.32	3/03/2020	1827
Macquarie Bank	43. Macquarie Bank Term Deposit	A+	Y	2,000	1.76	1.76	1.76	0.85	3/04/2020	226
Suncorp-Metway	44. Suncorp FRN	A+	N	800	2.34	2.69	2.35	0.34	20/10/2020	1827
Suncorp-Metway	45. Suncorp FRN	A+	N	1,000	1.89	2.39	2.07	0.42	16/08/2022	1826
AMP	46. AMP TD	A	Y	2,000	2.11	2.27	2.11	0.85	26/05/2020	180
AMP	47. AMP Business Saver	BBB+	Y	393	1.06	1.43	1.18	0.17		
AMP	48. AMP Floating Rate Note	BBB+	Y	1,999	2.03	2.10	2.10	0.85	10/09/2021	729
AMP	49. AMP Floating Rate Note	BBB+	Y	993	2.34	2.36	2.36	0.42	30/03/2022	917
AMP	50. AMP TD	BBB+	Y	1,000	2.25	2.61	2.25	0.42	30/07/2020	366
AMP	51. AMP TD	BBB+	Y	2,000	1.81	1.81	1.81	0.85	18/06/2020	251
Bank of Queensland	52. Bank of Queensland Fixed Bond	BBB+	Y	1,988	3.41	3.39	3.36	0.84	16/11/2021	1267
Bank of Queensland	53. Bank of Queensland TD	BBB+	Y	2,000	2.55	2.51	2.55	0.85	13/06/2024	1827
Bank of Queensland	54. Bank of Queensland TD	BBB+	Y	4,000	3.10	3.10	3.10	1.69	17/12/2020	1071
Bank of Queensland	55. Bank of Queensland TD	BBB+	Y	2,000	3.55	3.55	3.55	0.85	12/11/2020	1827
Bank of Queensland	56. Bank of Queensland TD	BBB+	Y	2,000	3.75	3.75	3.75	0.85	9/12/2021	1823
Bank of Queensland	57. BoQ Term Deposit	BBB+	Y	4,000	3.50	3.50	3.50	1.69	15/11/2022	1804
BankVic	58. BankVic	BBB+	N	2,000	1.95	2.25	1.95	0.85	14/05/2020	296
Bendigo and Adelaide Bank	59. Bendigo Fixed MTN	BBB+	N	2,000	3.13	3.50	3.48	0.85	25/01/2023	1826
Bendigo and Adelaide Bank	60. Bendigo Bank FRN	BBB+	N	1,000	2.02	2.52	2.20	0.42	18/08/2020	1827
Bendigo and Adelaide Bank	61. Bendigo and Adelaide Bank FRN	BBB+	N	1,997	1.99	2.50	2.14	0.85	25/01/2023	1532



## ITEM 7 (continued)

Issuer	Investment Name	Investment Rating	Fossil Fuel	Invested at 31-Jan-20 \$000's	Annualised Period Return (%)	12 Month Average Return on Current Investments	Return since 01 July 2019	% of Total Invested	Maturity	Tenor
Bendigo and Adelaide Bank	62. Rural Bank Term Deposit	BBB+	N	2,000	1.55	1.55	1.55	0.85	19/03/2020	203
Bendigo and Adelaide Bank	63. Rural Bank TD	BBB+	N	2,000	1.61	1.61	1.61	0.85	5/03/2020	98
Heritage Bank	64. Heritage Bank FRN	BBB+	N	1,300	2.24	2.72	2.38	0.55	4/05/2020	1096
Heritage Bank	65. Heritage Bank FRN	BBB+	N	1,400	2.21	2.66	2.31	0.59	29/03/2021	1096
Heritage Bank	66. Heritage Bank FRN	BBB+	N	2,001	1.74	1.76	1.76	0.85	12/08/2022	1085
Members Banking Group	67. RACQ FRN	BBB+	?	1,500	2.05	2.54	2.20	0.64	11/05/2020	731
MyState Bank	68. MyState Bank TD	BBB+	N	2,000	1.71	2.47	2.20	0.85	13/02/2020	119
MyState Bank	69. MyState Bank TD	BBB+	N	2,000	1.60	1.60	1.60	0.85	23/04/2020	226
Newcastle Perm Bldg Soc	70. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	2.21	2.74	2.37	0.42	7/04/2020	1827
Newcastle Perm Bldg Soc	71. Newcastle Perm Bldg Soc FRN	BBB+	N	1,000	2.51	2.99	2.61	0.42	7/04/2020	1352
Newcastle Perm Bldg Soc	72. Newcastle Perm Bldg Soc	BBB+	N	2,000	3.05	3.05	3.05	0.85	27/01/2022	1092
Newcastle Perm Bldg Soc	73. Newcastle Perm Bldg Soc TD	BBB+	N	2,000	3.05	3.05	3.05	0.85	10/02/2022	1095
Aus Unity	74. Aus Unity Bank TD	BBB	?	2,000	1.55	2.38	2.09	0.85	30/07/2020	275
Bank Australia	75. Bank Australia FRN	BBB	N	1,000	2.21	2.70	2.39	0.42	30/08/2021	1096
Bank Australia	76. Bank Australia FRN	BBB	N	2,000	1.80	1.80	1.80	0.85	2/12/2022	1096
CUA	77. CUA FRN	BBB	N	1,000	2.02	2.02	2.02	0.42	24/10/2024	1827
CUA	78. CUA TD	BBB	N	2,000	3.00	3.00	3.00	0.85	3/12/2020	728
Defence Bank	79. Defence Bank TD	BBB	N	1,000	2.80	2.79	2.80	0.42	3/03/2020	364
Greater Bank	80. Greater Bank FRN	BBB	N	1,000	2.35	2.84	2.53	0.42	24/02/2020	1095
Me Bank	81. ME Bank At Call Account	BBB	N	812	1.01	1.56	1.17	0.34		
Me Bank	82. ME Bank FRN	BBB	N	1,500	2.20	2.68	2.34	0.64	9/11/2020	1096
Me Bank	83. ME Bank FRN	BBB	N	1,600	2.16	2.69	2.33	0.68	16/04/2021	1095
Me Bank	84. ME Bank TD	BBB	N	2,000	1.58	2.11	2.04	0.85	4/08/2020	271
P&N Bank	85. P&N Bank	BBB	N	1,000	3.50	3.50	3.50	0.42	2/11/2023	1821
P&N Bank	86. Bananacoast CU TD	BBB	N	2,000	2.95	2.95	2.95	0.85	13/02/2020	364
Teachers Mutual Bank	87. Teachers Mutual Bank FRN	BBB	N	1,400	2.32	2.78	2.40	0.59	2/07/2021	1096
Auswide Bank	88. Auswide Bank TD	BBB-	N	2,500	2.06	2.28	2.06	1.06	4/02/2020	222
QBank	89. QBank FRN	BBB-	N	1,000	2.35	2.81	2.45	0.42	22/03/2021	1098
QBank	90. QBank FRN	BBB-	N	750	2.41	2.94	2.62	0.32	14/12/2021	1096
QBank	91. QBank Term Deposit	BBB-	N	1,000	1.70	2.62	2.49	0.42	8/12/2020	362
QBank	92. QBank TD	BBB-	N	1,000	2.55	2.63	2.55	0.42	7/05/2020	359
QBank	93. QBank TD	BBB-	N	1,000	1.65	2.51	2.31	0.42	1/10/2020	329
Bank of Sydney	94. Bank of Sydney TD	Unrated	?	1,000	2.06	2.56	2.38	0.42	21/05/2020	197
Bank of Sydney	95. Bank of Sydney TD	Unrated	?	1,000	1.62	2.38	2.11	0.42	2/07/2020	261
Bank of us	96. Bank of us TD	Unrated	?	1,000	1.76	2.25	2.08	0.42	16/06/2020	189
Capricornia CU	97. Capricornia CU TD	Unrated	N	2,000	1.85	1.85	1.85	0.85	29/04/2020	260
Coastline CU	98. Coastline Credit Union TD	Unrated	?	1,000	1.80	2.76	2.62	0.42	10/12/2020	357
Coastline CU	99. Coastline CU TD	Unrated	?	1,000	1.61	1.61	1.61	0.42	31/03/2020	173
Gateway CU	100. Gateway CU TD	Unrated	N	2,000	1.71	1.71	1.71	0.85	12/03/2020	99
Goldfields Money Ltd	101. Goldfields Money Ltd TD	Unrated	?	2,000	2.80	2.79	2.80	0.85	17/03/2020	369
Hunter United Credit Union	102. Hunter United Credit Union TD	Unrated	?	1,000	2.80	2.80	2.80	0.42	12/03/2020	366
Hunter United Credit Union	103. HUECU TD	Unrated	?	1,000	1.71	1.71	1.71	0.42	12/03/2020	99
Maitland Mutual	104. Maitland Mutual Bldg Soc TD	Unrated	N	1,000	2.75	2.75	2.75	0.42	10/03/2020	364
Maitland Mutual	105. Maitland Mutual	Unrated	N	1,500	1.91	2.12	1.91	0.64	7/05/2020	239
Police CU (SA)	106. Police CU - SA Term Deposit	Unrated	?	1,000	1.65	2.59	2.36	0.42	8/10/2020	331
Police CU (SA)	107. Police CU - SA	Unrated	?	1,000	1.75	2.61	2.41	0.42	21/10/2020	349
Queensland Country CU	108. QCCU TD	Unrated	?	1,000	2.75	2.75	2.75	0.42	10/03/2020	364
Regional Australia Bank	109. Regional Australia Bank TD	Unrated	N	2,000	3.10	3.10	3.10	0.85	13/08/2020	1093
Summerland CU	110. Summerland CU TD	Unrated	N	1,000	1.86	2.79	2.66	0.42	16/06/2020	189
Warwick CU	111. Warwick CU TD	Unrated	?	1,000	1.90	2.83	2.69	0.42	10/12/2020	357
WaW CU	112. WAW CU Coop	Unrated	N	2,000	1.80	2.14	2.13	0.85	8/12/2020	362
				<b>236,138</b>	<b>2.32</b>	<b>2.57</b>	<b>2.43</b>	<b>100</b>		

\*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 (%)

	Jan	12 Mth	FYTD
Weighted Average Return	2.32	2.81	2.48
Benchmark Return: AusBond Bank Bill Index (%)	0.96	1.40	1.03
Variance From Benchmark (%)	1.36	1.41	1.45

### Investment Income

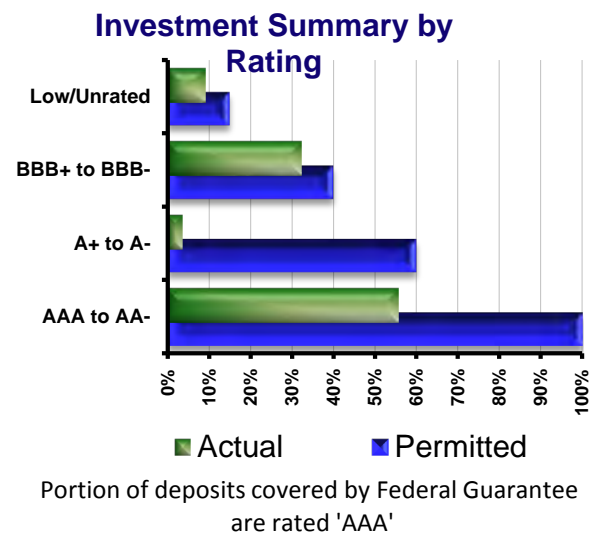
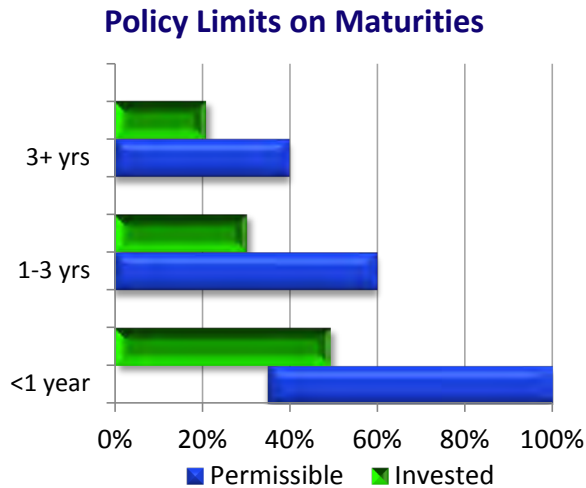
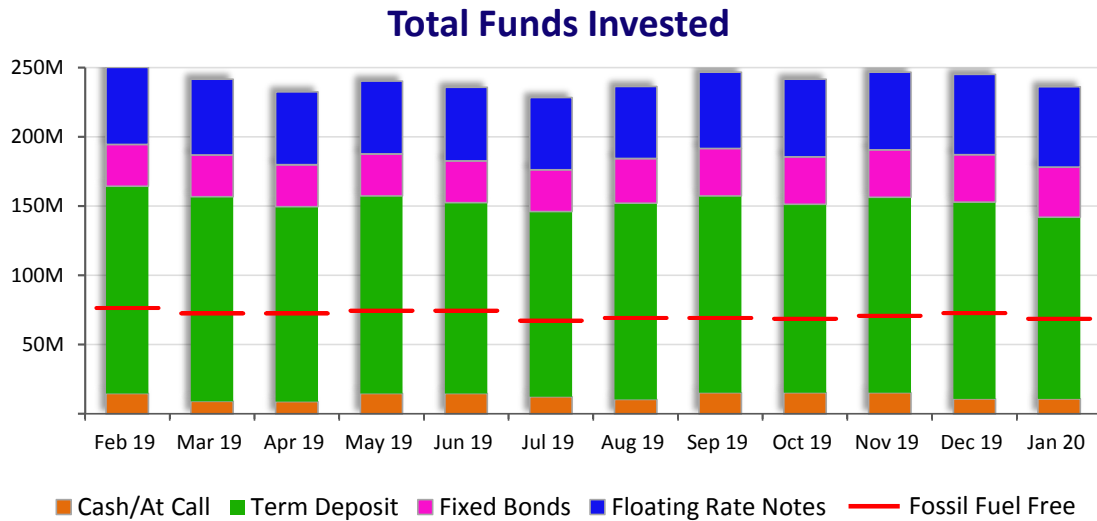
	\$000's
This Period	473
Financial Year To Date	3,519
Budget Profile	3,205
Variance from Budget - \$	314
Legal Settlements YTD	1,268

### Fossil Fuel Free (000's)

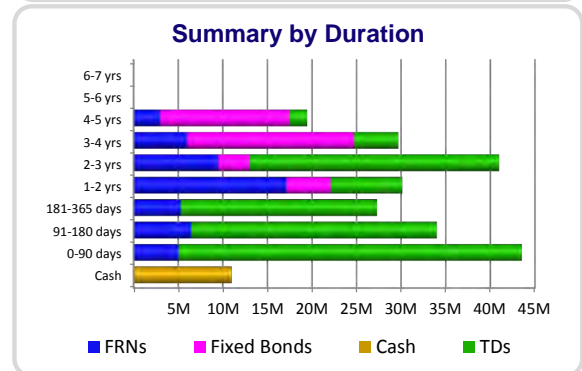
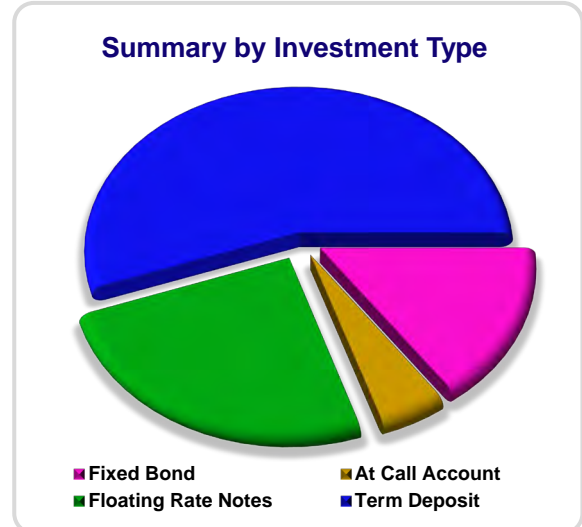
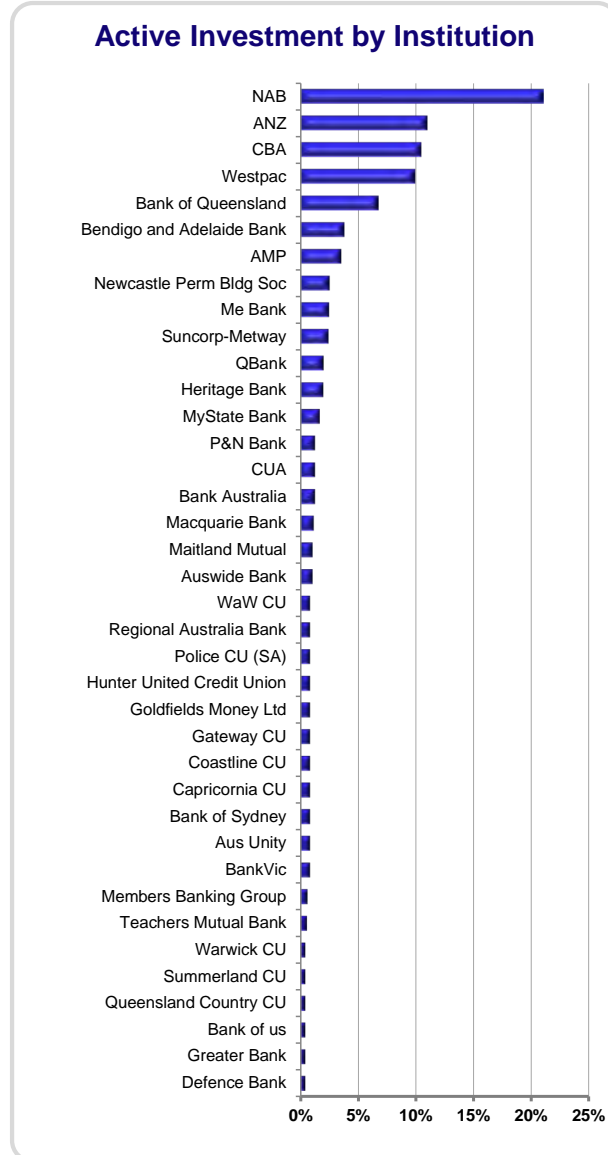
Yes	68,560
No	151,078
Unknown	16,500

## ITEM 7 (continued)

### Analysis of investments



## ITEM 7 (continued)



	<365 days	>365 days
Cash/TDs	\$99.0M	\$43.0M
FRNs	\$16.8M	\$35.6M
Fixed Bonds	\$0.0M	\$41.6M
	<b>\$115.9M</b>	<b>\$120.3M</b>

## Divestment of Fossil Fuel Aligned Financial Institutions

As at 31 January 2020, Council had a total amount of \$68.6 million (29.03% of Council's total investment portfolio) invested in non-fossil fuel aligned financial institutions. A further \$16.5 million was invested in unrated financial institutions where their 'alignment status' is unclear/undetermined. It is almost certain all of these unrated financial institutions are non-fossil fuel aligned institutions as their lending profiles are almost identical to other unrated institutions. If it assumed those institutions are non-fossil fuel aligned financial institutions, then the total amount is \$85.1 million (36% 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 2.32%, which is 1.36% above the benchmark figure of 0.96%. Income from interest on investments and proceeds from sales of investments totals \$3.52M for the period ending 31 January 2020 and is \$314K above the 2019/20 year-to-date adopted Budget of \$3.21M.

### **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
<b>Total Investment Properties as per the Financial Statements</b>	<b>118.17</b>
1 Constitution Road, Operations Centre, Ryde <sup>(1)</sup>	38.62
<b>PROPERTIES HELD FOR RE-SALE</b>	<b>156.79</b>

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

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

### Benchmark

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

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

## **ITEM 7 (continued)**

## **ATTACHMENT 1**

### **Types of Investments**

The following are the types of investments held by Council:

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

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

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

### **Credit Rating Information**

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

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

AAA: the best quality companies, reliable and stable

AA: quality companies, a bit higher risk than AAA

A: economic situation can affect finance

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

BB: more prone to changes in the economy

B: financial situation varies noticeably

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

CC: highly vulnerable, very speculative bonds

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

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

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

## **ITEM 7 (continued)**

## **ATTACHMENT 1**

### **Council's Investment Powers**

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

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

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

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

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

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**Report prepared by:** Team Leader - Management Accounting  
**File No.:** FIM/07/6/2/19/1 - BP20/56

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### **REPORT SUMMARY**

Council's Four Year Delivery Program 2019-2023 and One Year 2019/2020 Operational Plan sets out the strategic and financial objectives for the year. These plans also detail the goals and performance measures for Council's seven key outcome areas, the services and projects that Council plans to deliver in 2019/2020.

The attached report includes details for each of the seven outcome areas and the twenty one program areas, detailing the targets adopted by Council and the performance to date in achieving those targets by 30 June 2020. Also shown is a financial performance summary for each key outcome area and a progress status report on all capital and non-capital projects by program area for the 2019/2020 financial year.

The proposed December 2019 quarter adjustments will have no net impact on Council's current working capital balance of \$4.50 million. This level of working capital is considered adequate given it maintain at Council's minimum uncommitted working capital balance of \$4.50 million.

This review brings to account a range of necessary income and expenditure adjustments, all of which are offset by other compensating income and expenditure adjustments and/or transfers to/from reserves.

### **RECOMMENDATION:**

- (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.



**ITEM 8 (continued)**

**ATTACHMENTS**

- 1 December Quarterly Review Report - Four Year Delivery Program 2019-2023  
and 2019/2020 Operational Plan - CIRCULATED UNDER SEPARATE COVER

Report Prepared By:

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

Report Approved By:

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

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

## ITEM 8 (continued)

### Discussion

The Local Government (General) Regulations 2005 (Clause 203) requires a quarterly budget review to be considered by Council, which shows revised estimates for income and expenditure for the financial year indicating whether Council's financial position is satisfactory and makes recommendations for remedial action where needed.

The Quarterly Budget Review Statement (QBRs) is prepared in accordance with the requirements of the Code of Accounting Practice and Financial Reporting. This report provides a comprehensive high level overview of Council's financial position as at 31 December 2019. All forecast results are projections as at 30 June 2020.

In addition to the above requirements, a number of other documents are included in the report to ensure Council is informed of Council activities and the tracking of these activities. This includes the *Quarterly Review Report, Four Year Delivery Program 2019-2023 including One Year 2019/2020 Operational Plan, Quarter Two, October – December 2019* which is provided for in **ATTACHMENT 1 – CIRCULATED UNDER SEPARATE COVER** and includes:

- General Manager's Introduction – including financial management and corporate performance overview, providing a 'snapshot' of Council's performance during the quarter.
- Outcome Summaries – including overview, operational indicators, financial summaries, performance measures and a summarised status of all of Council's capital and non-capital projects.
- Reserves Listing Report – outlines the opening balance, approved budgeted transfers to/from reserves and proposed additional transfers to/from reserves, with a projected balance as at 30 June 2020.
- Quarterly Changes Report – provides comments and details of those budget items that are proposed to be increased or decreased in the 2019/2020 budget.
- Consolidated income and expenditure estimates 2019/2020, summary of the budget in two pages, showing the original budget and quarterly review adjustments.

## **ITEM 8 (continued)**

### **Budget Adjustments**

The 2019 December Quarter budget adjustments are outlined below along with Council's working capital summary.

### **Working Capital Summary**

Following the completion of the Financial Statements, Council had a Working Capital of \$5.01 million, as at 30 June 2019. In the adopted 4 Year Delivery Program and 1 Year Operational Plan 2019/2020, Council's forecasted available Working Capital position was \$4.50 million at 30 June 2020.

In the September Quarterly Review, the proposed budget adjustments will result in no changes to Council's Working Capital of a projected balance as at 30 June 2020 of \$4.50 million

<b>Opening Working Capital</b>	<b>\$5.01m</b>
2019/2020 Operational Plan	\$0.51m
<b>Revised Working Capital</b>	<b>\$4.50m</b>
September Adjustments	\$0
December Adjustments	\$0
<b>Closing Working Capital</b>	<b>\$4.50m</b>

The following are the major changes proposed, with a complete listing provided in the circulated document and more detailed explanations in each outcome area of that document.

**ITEM 8 (continued)**

<b>Working Capital Budget Reconciliation</b>	<b>Net Change</b>	<b>Item Reference</b>
<u>Operating Revenue</u>		
User Charges and Fees	+\$396K	1
Interest & Investment Revenue	+\$1,279K	2
Other Operating Revenue	+\$295K	3
Operating Grants and Contributions	+\$242K	4
<b>Total Net Change in Operating Revenue</b>	<b>+\$2,213</b>	
<u>Operating Expenditure</u>		
Employee Costs	+\$156K	5
Materials and Contracts	-\$1,104K	6
Other Operating Expenses	+\$1,964K	7
<b>Total Net Change in Operating Expenditure</b>	<b>+\$1,016</b>	
<u>Capital Income</u>		
Capital Grants and Contributions	-\$4,255K	8
<b>Total Net Change in Operating Result (Including Capital Income)</b>	<b>-\$3,058K</b>	
<u>Capital Expenditure</u>		
Capital Projects	+\$40K	9
<u>Reserve Movements</u>		
Transfer from Reserves	\$3,098K	10
<b>Total Net Change in Working Capital</b>	<b>\$0K</b>	

**Operating Revenue**

1. \$396K increase in Fees and Charges income, including:
  - a. \$661K increase in Restoration income;
  - b. \$210K reduction in Gutter Bridges and Crossing income;
  - c. \$200K reduction in Environment Enforcement (Levy) income;
  - d. \$100K increase in DA Pre-lodgement fees and charges income;
  - e. \$30K increase in Home Modification & Maintenance Fees income;
  - f. \$25K increase in animal registrations income; and
  - g. \$10K reduction in Parking Enforcement Fees income (in relation to private carparks).

**ITEM 8 (continued)**

2. \$1,279K increase in Interest and Investment Revenue. Council received a settlement from legal action taken against Fitch Ratings Agency. The proceeds from this settlement will be restricted to Council's Investment Property Reserve.
3. \$295K increase in 'Other Operating Revenue', including:
  - a. \$210K increase in Legal Recovery income offset by Legal Recovery costs incurred;
  - b. \$90K increase in Insurance Rebates received;
  - c. \$10K reduction in income related to the Road Services Program; and
  - d. \$5K increase in income related to vehicle lease-back fees.
4. \$242K increase in 'Operating Grants and Contributions', including:
  - a. \$200K additional income in the Metro Green Link Grant funding for the Masterplan Road Corridor Project;
  - b. \$155K additional NSW Government Grant funding to offset the increase in council's RFS contribution to the Emergency Services Levy;
  - c. \$73K reduction in operating grants in relation to the Biosecurity Weeds Officer Project. The grant was received in the 2018/19 financial year; and
  - d. \$40K reduction in Home Modification & Maintenance operating grants.

**Operating Expenditure**

5. \$156K increase in Employee costs which is primarily offset by a reduction in the Materials and Contracts budget;
6. \$1,104K reduction in Materials and Contracts, including:
  - a. \$2,265K reduction of DWM Disposal Contractors due to changes in disposal processing regulations;
  - b. \$441K increase in Materials and Contracts for Restoration Program, offset by additional income received (refer to Point 1a);
  - c. \$250K additional funding required for the Youth Infrastructure Strategy & Metro Green Link Grant for the Masterplan Road Corridor Project, which is primarily funded by an additional \$200K grant received and a saving of \$50K generated from the Integrated Open Space Plan project (refer to Point 4a and Point 6L);
  - d. \$210K increase in Debts Recovery costs, offset by additional Debt Recovery income received (refer to Point 3a);
  - e. \$150K increase in the 'Renewal of Surf Ryder' project, offset by savings generated in the RALC Asset Renewal Cluster;
  - f. \$76K reduction in Materials and Contracts for the Parking Control program;

**ITEM 8 (continued)**

- g. \$75K increase in Materials and Contracts for the Footpaths & Nature Strips Program, due to additional costs for the engagement of mowing contractors for night-time mowing of RMS Roads;
  - h. \$65K reduction in consultant fees for Development Assessment Program, offset by increase in employee costs budget;
  - i. \$65K increase in Materials and Contracts for Home Modification & Maintenance program, which will be funded by the Unspent Grants Reserve;
  - j. \$60K increase in cleaning costs for Community Buildings;
  - k. \$60K increase in Materials and Contracts for the Town Centre & Public Domain Program;
  - l. \$50K reduction for Integrated Open Space Plan project, as project was completed in 2018/19. Saving to be transferred to the Masterplan Road Corridor Project (refer to Point 6c);
  - m. \$35K increase in Materials and Contracts for Devices - GPT & SQIDS Maintenance Program;
  - n. \$30K increase in Materials and Contracts for the Traffic Facilities Maintenance Program; and
  - o. \$25K reduction for Quality Assurance and Improvement Program Project, as project is recommended to be deferred to 2020/21.
7. \$1,964K increase in 'Other Operating' Expenses, including:
- a. \$1,640K increase in Waste Development Tax, offset by a reduction in the DWM Disposal Contractors budget;
  - b. \$155K increase in Council's RFS contribution to the Emergency Services Levy, offset by an additional grant to be received by the NSW Government (refer to Point 4b);
  - c. \$83K net increase for Insurance Claims Excess & Insurance Premiums, offset by additional income rebates Council has received;
  - d. \$53K additional funding allocated to the Community Grants Program, funded by the Community Grants Reserve;
  - e. \$37K increase for Infringement Processing Fee and associated bank fees & charges for the Parking Control Program, offset by additional Parking Meter income received; and
  - f. \$5K reduction in the advertising budget for the Home Modification & Maintenance Program.

## **ITEM 8 (continued)**

### **Capital Income**

8. \$4,255K reduction in Capital Grants and Contributions primarily relating to the following:
  - a. \$5,000K reduction in Section 7.11 Developer Contributions;
  - b. \$795K increase in VPA Developer Contributions; and
  - c. \$50K reduction for the Kissing Point Park Recreational Boating Improvements Project. The grant application has not yet been determined.

### **Capital Expenditure**

9. \$40K increase in Capital Expenditure relating primarily to the following projects:
  - a. \$300K increase for Ryde Central Project funded by the Ryde Central Reserve;
  - b. \$150K reduction in the RALC Asset Renewal Cluster. Saving to be transferred to fund the Renewal of Surf Ryder Project (refer to Point 6e)
  - c. \$90K reduction for Intranet Upgrade project, as project is recommended to be deferred to 2020/21 financial year;
  - d. \$30K reduction for Trapeze Project, as project has been completed with saving; and
  - e. \$10K increase for RALC Energy Feasibility Study and Optimisation Project

### **Reserves**

10. \$3,098K increase in Reserve drawdown relating primarily to the following:
  - a. Increase in reserve drawdown relating to the reduction of Section 7.11 Developer Contribution (refer to Point 8a)
  - b. Decrease in reserve drawdown relating to the proceeds Council received from legal action against Fitch Ratings Agency (refer to Point 2)
  - c. Decrease in reserve drawdown relating to VPA Developer Contribution received (refer to Point 8b)
  - d. Decrease in reserve drawdown relating to the net funding reduction for DWM Disposal Program (refer to Point's 6a and 7a)
  - e. Increase in reserve drawdown relating to increase funding for Ryde Central Project (refer to Point 9a);
  - f. Increase in reserve drawdown relating to additional employee costs for DWM Roadside Collection Program (refer to Item 5);
  - g. Decrease in reserve drawdown relating to Intranet Upgrade project (refer to Point 9c);
  - h. Increase in reserve drawdown relating to Footpaths & Nature Strips Maintenance (refer to Point 6g);

### **ITEM 8 (continued)**

- i. Increase in reserve drawdown relating to Biosecurity Weeds Officer Project (refer to Point 4d);
- j. Increase in reserve drawdown relating Home Modification & Maintenance Program (refer to Point 6i);
- k. Increase in reserve drawdown relating to Community Grants program (refer to Point 7d);
- l. Increase in reserve drawdown relating to Kissing Point Park Recreational Boating Improvements Project (refer to Point 8c);
- m. Increase in reserve drawdown relating to Devices GPT & SQIDS Maintenance Program(refer to Point 6m);
- n. Increase in reserve drawdown relating to Traffic Facilities Maintenance Program(refer to Point 6n);
- o. Increase in reserve drawdown relating to Town Centre & Public Domain Program (refer to Point 6k);
- p. Increase in reserve drawdown relating to Shop Ryder Community Bus Service Program (Reserve adjustment - \$25K);and
- q. Increase in reserve drawdown relating to RALC Energy Feasibility Study and Optimisation Project (refer to Point 9e).

### **Projects recommended to be cancelled, deferred, put on hold or funding consolidated**

The following projects are listed in the December Quarterly Review and are recommended to be cancelled, deferred, put on hold or funding consolidated for the reasons indicated, with budget adjustments included;

- Intranet Upgrade – Project is recommended to be deferred to 2020/21 financial year; and
- Quality Assurance and Improvement Program - Project is recommended to be deferred to 2020/21 financial year.

### **Financial Implications**

As a result of the December Quarterly Review, Council's available Working Capital is projected to be maintained at \$4.50 million as at 30 June 2020. There will be no net drawdown on Working Capital during this review.

Overall, Council's financial position and performance continues to be sound. Appropriate monitoring will continue.



**ITEM 8 (continued)**

**Certificate**

In accordance with the Clause 203 of the Local Government (General) Regulations 2005, I report that the financial position of the Council was satisfactory as at 31 December 2019, having regard to the original estimates of income and expenditure.

Variations in total income, operating and capital expenditure as at 31 December 2019 are of a quantum and nature that overall end of year financial targets will be achieved.

Pav Kuzmanovski

**Chief Financial Officer  
Responsible Accounting Officer**

7 February 2020

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

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**Report prepared by:** Civic Services Manager  
**File No.:** CLR/07/8/105/4 - BP19/1500

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**REPORT SUMMARY**

The National General Assembly of Local Government (NGA) will be held at the National Convention Centre in Canberra on Sunday, 14 June 2020 to Wednesday, 17 June 2020.

This report is presented to Council for its consideration of the Mayor (or his nominee) in addition to the General Manager (and/or his delegates) and other Councillor/s to attend the Assembly.

This report will also consider any recommended Motions received from Councillors, to be submitted to the Australian Local Government Association for their consideration to include in the Conference Business Paper. It is noted that no proposed motions were received from Councillors.

**RECOMMENDATION:**

- (a) That Council consider the attendance of the Mayor (or his nominee) in addition to the General Manager (and/or his delegates) and other Councillor/s 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 (or his nominee) to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.

**ATTACHMENTS**

- 1 2020 National General Assembly of Local Government - Call for Motions Discussion Paper

Report Prepared By:

**Amanda Janvrin**  
**Civic Services Manager**

Report Approved By:

**Joe So**  
**Executive Manager - Strategy and Innovation**

## **ITEM 9 (continued)**

### **Discussion**

#### Conference

The 2020 National General Assembly of Local Government will meet on 14-17 June 2020 at the National Convention Centre in Canberra. The Assembly will be hosted by the Australian Local Government Association (ALGA).

The theme of the Assembly this year is “Working Together for our Communities”. This will be the 26<sup>th</sup> National General Assembly and will focus on the future of local government and local communities. It will consider what Councils can do today to get ready for the challenges, opportunities and changes that lie ahead.

With more than 800 Mayors, Councillors and Council Officers expected to be in attendance, the Assembly will develop local government policy ideas, meet with key federal politicians and hear from experts on key issues affecting local government in Australia.

Previously, the Mayor (or his nominee) and the General Manager (and/or his nominees) have attended the Assembly. In 2019, the Mayor, Councillor Laxale, Councillor Gordon, Councillor Maggio, Councillor Purcell, Councillor Yedelian OAM, George Dedes (General Manager) and other Senior Staff attended the Assembly.

A notice was placed in the Councillor Information Bulletin dated 17 December 2019 inviting Councillors to indicate their interest to attend the Assembly by 7 February 2020. As a result, no expressions of interest were received from Councillors in relation to attending the Assembly.

In determining Councillor attendance to the Assembly, Council is required to nominate one voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly. This report recommends the Mayor (or his nominee) to be Council's voting delegate.

#### Motions

The ALGA is now calling for Motions and encourages all Councils to submit Motions relevant to the theme for consideration by the Assembly. Council has an opportunity to contribute to the development of national local government policy at the Assembly by submitting a Motion.

To be eligible for inclusion on the Business Papers, and subsequent debate on the floor of the National General Assembly, Motions must follow the following criteria:

1. be relevant to the work of local government nationally;
2. be consistent with the theme of the National General Assembly;

### ITEM 9 (continued)

3. complement or build on the policy objectives of your state and territory local government association;
4. be submitted by a Council which is a financial member of their state or territory local government association;
5. propose a clear action and outcome; and
6. not be advanced on behalf of external third parties that may seek to use the National General Assembly to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

All Motions must be endorsed by Council prior to it being submitted to the Association. The Motions will then be reviewed by a Committee of the ALGA Board and State and Territory Government Associations to determine their eligibility for inclusion on the Business Paper.

The attached (**ATTACHMENT 1**) Discussion Paper was previously circulated to Council to assist in preparing Motions.

Councillors were invited through the Councillor Information Bulletin dated 17 December 2019 to prepare Motions for Council's consideration to submit to the Association. Councillors were requested to submit any draft Motions by 7 February 2020. The deadline to submit Motions to the Association is 27 March 2020. It is noted that no motions were received from Councillors. The Executive Team have also not proposed any motions for Council's consideration.

### Financial Implications

The following is a summary of costs that would be incurred per person for travel to the Assembly:

- Registration: \$989 (Early Bird Rate)
- Travel to Canberra: Approximately \$450 return via car or \$600 return flight
- Accommodation: \$900 for 3 nights (approximately)

In addition to the above summary, it is anticipated that additional costs for incidentals, meals and taxi fares would also be incurred. This will be determined after the Conference.

The total cost for attending this Conference is approximately \$2,489 (excluding meals, incidentals and taxi fare charges).

In the 2019/2020 Budget there is an allocation of \$33,500 for the Mayor and Councillors to attend conferences. There is currently a balance of \$4,695.00 remaining and is subject to Council's resolution on the number of Councillors participating in this Conference.

## **ITEM 9 (continued)**

### **Critical Dates**

The following deadlines are required to be met:

- Motions for inclusion on the National General Assembly of Local Government Business Paper are required to be submitted to the Australian Local Government Association by 27 March 2020.
- Early Bird Registrations for attendance at the National General Assembly of Local Government close on 9 May 2020.

### **Policy Implications**

There is no policy implication through adoption of the recommendation. The Policy on the Expenses and Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

### **Options**

1. That Council not attend the National General Assembly.

This Option is not recommended as it may be perceived that Council is not interested in national local government issues, many of which have a local impact on our community and/or are of interest to our local community.

2. That Council attend the National General Assembly.

This Option is the preferred Option and forms the basis of this report's recommendation. This Assembly is the only formal opportunity for the nation's Mayors (and interested Councillors) to come together to debate and resolve significant local government issues, many of which have a localised impact and/or are of local interest.

ITEM 9 (continued)

ATTACHMENT 1



**Call for Motions**  
**Discussion Paper 2020**

14-17 June 2020  
National Convention Centre Caberra

[nga20.com.au](https://nga20.com.au)

 AUSTRALIAN  
LOCAL GOVERNMENT  
ASSOCIATION

**ITEM 9 (continued)**

**ATTACHMENT 1**

**KEY DATES**

**18 November 2019**

Opening of Call for Motions

**27 March 2020**

Acceptance of motions close

**14 - 17 June 2020**

National General Assembly

**To submit your motion go to:**

[alga.asn.au/nga20-motions/](http://alga.asn.au/nga20-motions/)

## ITEM 9 (continued)

## ATTACHMENT 1

### SUBMITTING MOTIONS

The National General Assembly of Local Government (NGA) is an important opportunity for you and your council to influence the national policy agenda. To assist you to identify motions that address the theme of the 2020 NGA – Working Together for Our Communities, the Australian Local Government Association (ALGA) Secretariat has prepared this short discussion paper. You are encouraged to read all the sections of the paper but are not expected to respond to every question. Your motion/s can address one or more of the issues identified in the discussion paper.

Remember that the focus of the NGA is on partnerships and working together so your questions could focus on how Local Governments can work in partnership with the Australian Government to address the challenges our communities face, or the opportunities that are arising as we approach the crossroads before us.

#### Criteria for motions

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. be relevant to the work of local government nationally
2. not be focussed on a specific location or region – unless the project has national implications. You will be asked to justify why your motion has strategic importance and should be discussed at a national conference
3. be consistent with the themes of the NGA
4. complement or build on the policy objectives of your state and territory local government association
5. be submitted by a council which is a financial member of their state or territory local government association
6. propose a clear action and outcome i.e. call on the Australian Government to do something
7. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.



ITEM 9 (continued)

ATTACHMENT 1

## OTHER THINGS TO CONSIDER

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. Motions should commence as follows - This National General Assembly calls on the Australian Government to .....

*e.g. This National General Assembly calls on the Australian Government to restore funding for local government Financial Assistance Grants to a level equal to at least 1% of Commonwealth taxation revenue.*

In order to ensure efficient and effective debate where there are numerous motions on a similar issue, the ALGA Board NGA Subcommittee will group the motions together under an overarching strategic motion. The strategic motions have either been drafted by ALGA or are based on a motion submitted by a council which best summarises the subject matter. Debate will focus on the strategic motions. Associated sub-motions will be debated by exception only.

Motions should be lodged electronically using the online form available on the NGA website at: [www.alga.asn.au](http://www.alga.asn.au). All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. **Motions should be received no later than 11:59pm AEST on Friday 27 March 2020.**

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee, as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the Sub-Committee considers the importance and relevance of the issue to local government.

Please note that motions should not be prescriptive in directing how the matter should be pursued. With the agreement of the relevant council, motions may be edited before inclusion in the NGA Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer.

Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association and will not be included in the NGA Business Papers.

There is an expectation that any Council that submits a motion will be present at the National General Assembly to move and speak to the motion.

## ITEM 9 (continued)

## ATTACHMENT 1

### INTRODUCTION

The purpose of this discussion paper is to provide guidance to councils developing Motions for Debate at the 2020 National General Assembly (NGA). This NGA will focus on working together for our communities and how local governments can achieve success through partnerships. It will consider how strategic partnerships can assist councils to address the challenges and opportunities we are facing today and tomorrow.

Some of the challenges and opportunities facing Australia were outlined in the CSIRO's Australian National Outlook 2019. Many of the challenges have direct implications for local governments and the communities they represent and provide services for. These challenges can also be opportunities that, if seized and managed appropriately, can ensure that our councils and communities thrive. This will require long-term planning, significant effort, and a cultural shift that will rebuild trust in institutions and all tiers of government, encourage healthy risk taking, and incorporate environmental and social outcomes in decision-making.

Collaboration and partnerships across sectors and with a diverse range of organisations will be vital to develop and implement solutions to the challenges ahead and to seizing the opportunities that emerge.

### The National Outlook

The Australia National Outlook 2019 released by the CSIRO<sup>1</sup> revealed that Australia is at a crossroads. The research highlighted that we need to think and act differently if we are to ensure a bright future where GDP per capita could be as much as 36% higher in 2060 and growth is environmentally sustainable and inclusive. Failure to adequately address the significant economic, environmental and social challenges identified would result in a slow decline.

The CSIRO identified six important challenges that are already taking hold or on the horizon:

- **The rise of Asia** – The development boom in China that fuelled strong demand for Australian commodities (particularly resource and energy exports) is tapering off as China transitions to a new phase of growth fuelled by domestic consumption and services. However, growth in Asia could also create significant opportunities for Australia. By 2030, the Asia-Pacific region is set to consume more than half of the world's food, 40% of its energy, and be home to an estimated 65% of the world's middle class, resulting in increased demand for Australia's quality produce and service exports including tourism, education, health and aged care services, entertainment and financial and professional services.

*How can local government position its communities to reap the benefits of the rise of the Asian middle class and manage any impacts? What partnerships are important?*

- **Technological change** – New disruptive technologies are transforming industries and the way people live, work, and interact with each other. They are also changing the skills that will be needed in the workforce of the future. In the face of declining academic results Australia faces difficulties in ensuring that the workforce is prepared for the jobs of the future. With adaptation strategies in place embracing technology can have a net positive outlook for jobs.

ITEM 9 (continued)

ATTACHMENT 1

*What are the pre-requisites for commitments to take advantage of technological change?*

*What adaptation strategies are required at a local level to ensure councils and local communities are ready for the jobs of the future? What partnerships may be required?*

- **Climate change and environment** – a broad range of impacts will be experienced in Australia as a result of global climate change, the severity of which will depend on the effectiveness of global emission reductions and local adaptation. The impacts include more extremely high temperatures and few extremely low temperatures, less rainfall and more droughts in southern Australia, less snow, more intense rainfall and fire weather, and fewer but stronger cyclones, and sea level rise. These changes will increase stress on Australia's ecosystems that are already threatened, and significantly affect agriculture, forestry, fisheries, transport, health, tourism, finance and disaster risk management. It is possible to strive towards zero emissions through a range of actions that target key sectors including energy, land use, urban infrastructure and industrial systems.

*How do we work together to ensure that there is local adaptation to climate change and climate extremes? What partnerships are available to achieve zero emissions?*

- **Demographics** – Australia's population is estimated to reach 41 million by 2060. This increase will be accompanied by an ageing of the population resulting in a reduction in the proportion of working age people from 66% in 2018 to an estimated 60% in 2060. This will impact economic output and infrastructure requirements and place pressure on government budgets. The impacts of population growth are likely to be felt most strongly in urban environments, with Sydney and Melbourne projected to be home to 8-9 million people and Brisbane and Perth increasing to 4-5 million people. If density does not increase, more and more people will be distanced from jobs, higher education, health services and transport.

*What partnerships and forward planning are required to manage the impact of population growth in urban areas? How do regional and rural areas work in partnership to realise the benefit of population growth?*

- **Trust** – Trust in institutions including governments, businesses, non-government organisations and the media has declined significantly since 1993 when 42% trusted government compared with just 26% in 2016. The loss of trust threatens the social licence to operate for Australia's institutions, restricting their ability to enact long term strategies.

*How can local governments utilise partnerships to strengthen our social licence to operate?*

- **Social cohesion** – like trust, social cohesion has declined falling from a baseline of 100 in 2007 to 88.5 in 2017, according to the Scanlon Foundation Index. This index considers survey respondents' sense of belonging and worth, social justice and equity, political participation and attitudes towards minorities and newcomers. The drivers of social cohesion are not fully understood but the following factors may all play a role: issues related to trust; financial stress, slow wage growth; poor housing affordability and its disproportionate affect on low income earners; and the rise of inequity.

**ITEM 9 (continued)**

**ATTACHMENT 1**

***How can local governments work in partnership with their communities and others to build and maintain social cohesion?***

If Australia tackles these six challenges head on using a collaborative approach, we can achieve a bright future as a nation. However, there are five major shifts or changes that must occur. Each of these shifts have several “levers” that support their attainment. Local government has a role in some of the levers.

- An industry shift to enable a productive, inclusive and resilient economy with new strengths in both the domestic and export sectors
  - Increase the adoption of technology to boost productivity in existing industries that have historically supported Australia’s growth, as well as new industries.
  - Invest in skills to ensure a globally competitive workforce that is prepared for technology-enabled jobs of the future.
  - Develop export-facing growth industries that draw on Australia’s strengths and build competitive advantage in global markets and value chains.

***What can be achieved through partnerships that can address the gap between regions that are struggling and those that are well-off?***

- An urban shift to enable well-connected, affordable cities that offer more equal access to quality jobs, lifestyle amenities, education and other services.
  - Plan for higher-density, multicentre and well-connected capital cities to reduce urban sprawl and congestion.
  - Create mixed land use zones with diverse high-quality housing options to bring people closer to jobs, services and amenities.
  - Invest in transportation infrastructure, including mass-transit, autonomous vehicles and active transit, such as walking and cycling.

***Rural communities are essential to Australia’s wellbeing. What is required to ensure equitable access to quality jobs, lifestyle amenities, education and other services? What role do partnerships have to play in this?***

***Local governments are vital partners in achieving the urban shift? What needs to be brought to the partnerships by other parties? What policies need to be developed or changed?***

- An ENERGY shift to manage Australia’s transition to a reliable, affordable, low-emissions energy economy that builds on Australia’s existing sources of comparative advantage.
  - Manage the transition to renewable sources of electricity, which will be driven by declining technology costs for generation, storage and grid support.
  - Improve energy productivity using available technologies to reduce household and industrial energy use.
  - Develop new low-emissions energy exports, such as hydrogen and high-voltage direct current power.



## ITEM 9 (continued)

## ATTACHMENT 1



**What role do local governments play in the energy shift? How will local governments and communities benefit?**

- A LAND shift to create a profitable and sustainable mosaic of food, fibre and fuel production, carbon sequestration and biodiversity.
  - Invest in food and fibre productivity by harnessing digital and genomic technology, as well as using natural assets more efficiently.
  - Participate in new agricultural and environmental markets, such as carbon forestry, to capitalise on Australia's unique opportunities in global carbon markets.
  - Maintain, restore and invest in biodiversity and ecosystem health, which will be necessary to achieve increased productivity.

**How can rural and regional communities' benefit from the land shift? What partnerships are required to achieve this shift?**

- A CULTURE shift to encourage more engagement, curiosity, collaboration and solutions, and should be supported by inclusive civic and political institutions.
  - Rebuild trust and respect in Australia's political, business and social institutions.
  - Encourage a healthy culture of risk taking, curiosity and an acceptance of fear of failure to support entrepreneurship and innovation.
  - Recognise and include social and environmental outcomes in decision-making processes.

**How can local governments build partnerships with their local communities that also benefit the nation as a whole?**

**How can local governments work in partnership with the Australian Government and other key stakeholders to achieve these shifts and other significant policy challenges?**

**Can a partnership approach address the current infrastructure backlog and ensure that infrastructure (including transport infrastructure) is available and fit for the future?**

### Trust

To effectively implement the scale of change and reform that will be required for the growing Australian population, government needs to focus on rebuilding trust. According to the *Edelman Trust Barometer*<sup>2</sup>, trust in government around the world fell to record lows in 2018. While modest increases were reported in the 2019 study including in Australia, citizens around the world are struggling to trust that their governments are working in their best interest.

The 2018 report *Trust and Democracy in Australia: Democratic decline and renewal*<sup>3</sup> revealed that Members of the Australian Parliament (MPs) in general are distrusted by nearly half the population (48 per cent) with only one in five (21 per cent) are willing to express that they trust them "a little bit". For State MPs and local councillors, the figure is slightly better with 31 % and 29 % respectively indicating they "trust them a little bit". Table 1 details the level of trust in different generations.

ITEM 9 (continued)

ATTACHMENT 1



	Generation Z (1995-present)	Millennials (1980-94)	Generation X (1965-79)	Baby Boomers (1946-64)	Builders (1925-45)
State/Territory Government	38.5%	40.0%	26.7%	35.7%	44.1%
Federal Government	39.5%	31.5%	21.5%	30.8%	39.2%
Political parties	26.9%	15.6%	12.2%	16.7%	15.7%
Local Government	66.5%	47.1%	33.6%	47.5%	54.9%
Government ministers	27.5%	24.5%	15.7%	24.3%	31.1%
MPs in general	26.9%	23.2%	16.1%	20.2%	22.3%
Local Councillors	33.8%	31.7%	24.7%	27.2%	33.3%
Public Servants	45.4%	40.4%	34.4%	39.4%	35.9%
Your local MP	29.2%	30.5%	27.5%	31.2%	39.8%

Table 1: Levels of political trust in different generations (source: Stoker et al 2018)

The report revealed that one thing that appears to unite most Australians is complaining about their politicians with the three biggest grievances being:

- politicians are not accountable for broken promises;
- that they don't deal with the issues that really matter; and
- that big business/trade unions have too much power.

Professor Ken Smith, the Dean and CEO of the Australia and New Zealand School of Government (ANZSOG), is intent on understanding the factors that drive distrust in government and developing innovative ways to counter some of these trends. He has highlighted<sup>4</sup> that people look at central government and see bureaucrats far removed from their own local circumstances. In Australia, where people live in very varied conditions, it is crucial for policymaking to be based in local realities. Yet locally-based solutions have not been the method of choice so far in Australian politics. The answer, according to Professor Smith, is devolved government, or subsidiarity where "policies are driven by and tailored to the needs of the local community – to avoid the problem of service provision that completely misses the mark".

Some commentary suggests that declining trust and confidence is driven by a perceived failure of our institutions to uphold promises and deliver outcomes. Research undertaken for *Trust and Democracy in Australia: Democratic decline and renewal*<sup>5</sup> revealed a significant appetite for reform including the co-design of policies with ordinary Australians, citizen juries, to solve complex problems that parliament can't fix, and reforms aimed at creating a stronger community or local focus to decision-making.

The Review into the Australian Public Service (APS) had a focus on delivering local solutions<sup>6</sup> not only in terms of place-based policy making but also by paying attention to communities (often specific communities determined by interest or identity). The review found that there is currently no guiding set of administrative principles or coordinated holistic architecture either within the APS or across the APS and other levels of government to fully support and enable local delivery solutions.

The report<sup>7</sup> went on "evidence suggest the need for increasing localised solutions in genuine partnership with communities to achieve best social, economic and environmental outcomes. Top down policy making is no longer sufficient alone to deal with community expectations or the complexity of challenges faced in community settings. Communities themselves need to be part of the solutions, right from problem conception to design, implementation and evaluation". "There are opportunities for the APS to get closer to the communities it services directly and indirectly (through effective partnerships with other levels of government and civil society".

ITEM 9 (continued)

ATTACHMENT 1

*How can local governments address the trust deficit with their local communities and assist the Australian Government to do the same?*

*How can the Australian Government and local governments maximise the strengths and abilities of the public service (including council staff) and deliver in partnership for our communities?*

*How can we draw on the strengths and resourcefulness of local governments and local communities to work in partnership with the Australian Government to tackle issues of national significance and lift key economic and social indicators?*

*What do local governments bring to the table to tackle issues of national significance?*

**REFERENCES**

PAGE 4

1. CSIRO (2019) Australian National Outlook 2019 Commonwealth Scientific and Industrial Research Organisation

PAGE 7

2. Edelman (2019) 2019 Edelman Trust Barometer Global Report  
<https://www.edelman.com.au/research/trust-barometer-2019>

3. Stoker, G; Evans, M and Halupka, M (2018) Trust and Democracy in Australia: Democratic decline and renewal. Report No.1 Democracy 2025 Canberra

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4. Centre for Public Impact (2019) Subsidiarity, leadership and an empowered public service: keys to rebuilding trust in government. <https://www.themandarin.com.au/98763-subsidiarity-leadership-and-an-empowered-public-service-keys-to-rebuilding-trust-in-government/>

5. Stoker, G; Evans, M and Halupka, M (2018) Trust and Democracy in Australia: Democratic Decline and Renewal. Report No.1 Democracy 2025 Canberra

6. Althaus, C and McGregor C (2019) Ensuring a world-class Australian Public Service: delivering local solutions. An ANZSOG research paper for the Australian Public Service Review Panel Australian & New Zealand School of Government ANZSOG.EDU.AU

7. Ibid.

**ITEM 9 (continued)**

**ATTACHMENT 1**





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

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**Report prepared by:** Civic Support Officer  
**File No.:** CLR/07/8/105/8 - BP20/110

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**REPORT SUMMARY**

This report is presented to Council for its consideration of Councillor attendance at the 2020 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, to be held at the Shellharbour Civic Centre in Shellharbour City Centre on Thursday, 26 March 2020 to Saturday, 28 March 2020.

**RECOMMENDATION:**

- (a) That Council consider 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.
- (b) That Council determine whether other Councillors are to attend, and if so who are to be the nominated participants.

**ATTACHMENTS**

- 1 Draft Program - 2020 Australian Local Government Women's Association NSW Annual Conference - 26 to 28 March 2020

Report Prepared By:

**Kathryn Fleming**  
**Civic Support Officer**

Report Approved By:

**Amanda Janvrin**  
**Civic Services Manager**

**Joe So**  
**Executive Manager - Strategy and Innovation**

## ITEM 10 (continued)

### Discussion

#### Conference

The 2020 Australian Local Government Women's Association (ALGWA) NSW Annual Conference will be held on 26 – 28 March 2020 at the Shellharbour Civic Centre, 76 Cygnet Avenue, Shellharbour City Centre and is hosted by Shellharbour City Council. A draft copy of the Conference Program is attached (**ATTACHMENT 1**).

The Australian Local Government Women's Association NSW Branch (ALGWA) supports and promotes women in Local Government through advocacy, advice and action. The NSW Annual Conference is an opportunity for men and women in Local Government to come together and hear from engaging speakers, participate in workshops and engage in networking.

#### Attendance at the Conference

Councillors can attend the Conference using their own vehicle and receive reimbursement on the travel expenses per kilometre should they wish to drive. Alternatively, public transport via train may be used with connecting bus or taxi for travel to and from Oak Flats train station to the Conference venue at the Shellharbour Civic Centre.

### Financial Implications

The following is a summary of costs that would be incurred per person for attendance to the Conference:

- Registration: \$1,080.00
- Travel to Shellharbour: Approximately (210km) \$142.00 return via car  
Approximately \$30.00 return train ticket.
- Accommodation: \$600.00 for 3 nights (approximately)

In addition to the above summary, it is anticipated that additional costs for incidentals, meals and taxi fares would also be incurred. This will be determined after the Conference.

The total cost for attending this Conference is approximately \$1,800 (excluding meals, incidentals and taxi fare charges).

In the 2019/2020 Budget there is an allocation of \$33,500 for the Mayor and Councillors to attend conferences. There is currently a balance of \$4,695.00 remaining and is subject to Council's resolution on the number of Councillors participating in this Conference, together with the National General Assembly of Local Government which is Item 9 also listed on this Agenda.

**ITEM 10 (continued)**

**Policy Implications**

There is no policy implication through adoption of the recommendation. The Policy on the Expenses and Facilities for the Mayor and Other Councillors sets out the entitlements for Councillors attending such Conferences.

**ITEM 10 (continued)**

**ATTACHMENT 1**

*Draft Program*

Please note the program below is subject to change. The final program will be confirmed in early 2020. You can [register online](#)(Opens in a new window)(Opens in a new window) now.

<b>Thursday 26 March</b>	
4.00-6.00pm	Registration
6.00-8.00pm	Networking Cocktail Function

[REGISTER NOW](#)(Opens in a new window)(Opens in a new window)!

<b>Day 1 - Friday 27 March, 2020</b>	
7.00-8.00am	Yoga
9.00-9.20am	<i>Welcome, Marianne Saliba (Shellharbour Mayor / ALGWA NSW President)</i>
9.20-9.30am	<i>Welcome, Carey McIntyre (General Manager, Shellharbour City Council)</i>
9.30 -10.40am	Keynote: <i>Kemi Nekvapil, 'The Gift of Asking'</i>
10.40-11.10am	<i>Shannon Platt, 'Intellectual Property'</i>
11.10-11.30am	Morning tea
11.30am-12.15pm	<i>Jean Kittson</i>
12.15-1.00pm	<i>Ruth McGowan, 'How to boost your political savvy as an influential networker'</i>
1.00-2.00pm	Lunch
2.00-3.00pm	Concurrent workshops <ul style="list-style-type: none"> <li><i>Nichole Sullivan, 'The psychology of critical conversations'</i></li> <li><i>Neryl East, 'Communicating boldly in a noisy world'</i></li> </ul>

**ITEM 10 (continued)**

**ATTACHMENT 1**

<b>Day 1 - Friday 27 March, 2020</b>	
3.00-3.15pm	Coffee break
3.15-4.15pm	Discussion panel
4.15-4.30pm	<i>Sandie Morthen, 'USU helping women grow'</i>
4.30pm	Close

[\*\*REGISTER NOW\*\*](#)(Opens in a new window)(Opens in a new window)!

<b>Day 2 - Saturday 28 March, 2020</b>	
7.00-8.00am	Beach walk
9.00-9.05am	Welcome
9.05-10.00am	<i>Michelle Heyman, 'Playing in a male-dominated field'</i>
10.00-11.30am	Voting
10.00-11.00am	<i>Professor Alison Jones, MD, 'Women's health and looking after yourself'</i>
11.00-11.30am	Morning tea
11.30am-12.00pm	<i>Macinley Butson</i>
12.00-12.30pm	Conference bids and voting
12.30-1.30pm	ALGWA Hotspots & Wrap Up
1.30-2.00pm	Lunch
2.00-3.00pm	AGLWA NSW General Meeting
3.00pm	Close / Executive Meeting
7.00-11.00pm	Gala Dinner

## 11 PLANNING PROPOSAL - Macquarie Ice Rink Heritage Item

Report prepared by: Strategic Planner

File No.: LEP2020/1/4 - BP20/112

### REPORT SUMMARY

Following significant community interest in a Development Application lodged in December 2018, Council resolved at its meeting of the 29 January 2019, that Council

- (a) *Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;*
- (b) *Express its opposition to the closure of the Macquarie Ice Rink;*
- (c) *Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;*
- (d) *Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.*
- (e) *Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.*
- (f) *Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.*
- (g) *Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.*
- (h) *That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.*

### **Record of Voting:**

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

Against the Motion: Councillor Yedelian OAM

## ITEM 11 (continued)

This report responds to resolution (d) and provides detail of investigations into whether the Macquarie Ice Rink is of heritage importance and an Interim Heritage Order (IHO) that was made by the Minister for Heritage over Macquarie Ice Rink, Macquarie Park on the 4 February 2019 (IHO No.147).

GML Heritage Consultants (GML) were engaged by Council in 2019 to provide a heritage assessment of the Macquarie Ice Rink. The GML report titled “Macquarie Ice Rink Heritage Assessment” dated September 2019 (GML Report) concludes that the Macquarie Ice Rink demonstrates heritage significance at a state level for a number of reasons including:

- It is an important place of public recreation and is highly valued by the community
- As an Olympic – sized rink, it caters to all skating disciples and is highly valued by people training or competing at an Olympic level as well as to those who use the rink as a recreational facility
- It is associated with prominent figures in the skating industry
- Its inclusion in the design of Macquarie Centre was unusual and unique for its time.

The GML Report recommends that:

- The Macquarie Ice Rink should be listed as a heritage item of local significance on Schedule 5 of the Ryde Local Environmental Plan 2014.
- The rink should be retained in its current form and location. In this regard the GML report states the following:

*Although the physical fabric of the place itself is not considered to be significant it cannot be expected that the community sentiment and social values of the existing rink could be transferred to a new rink in an alternative location...” (GML Report page 29).*

- There is scope for future alterations and adaptations of the area in the vicinity of the ice rink.

This Planning Proposal is generally in line with the recommendations of the GML Report. It is considered however that the redevelopment and or relocation of the ice rink within the broader context of the Macquarie Shopping Centre may be suitable, subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the key features of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

### ITEM 11 (continued)

Based on the recommendations of the GML Report and the above a Planning Proposal has been prepared that seeks make the following amendments to Ryde Local Environmental Plan 2014:

- amend *Schedule 5 Environmental heritage* of RLEP 2014 to include one new item being the Macquarie Ice Rink,
- insert a new local clause which will permit the redevelopment and/or relocation of the Ice Rink within the Macquarie Shopping Centre subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

### RECOMMENDATION:

- (a) That in the opinion of Council, Macquarie Ice Rink 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.

### ATTACHMENTS

- 1 Planning Proposal - Macquarie Ice Rink
- 2 Letter from State Heritage Register Committee of the Heritage Council of NSW
- 3 Ryde Local Planning Panel Minutes 13 February 2020 - Macquarie Ice Rink Planning Proposal



**ITEM 11 (continued)**

Report Prepared By:

**Rachel Hughes**  
**Strategic Planner**

Report Approved By:

**Lexie Macdonald**  
**Senior Coordinator - Strategic Planning**

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

**Liz Coad**  
**Director - City Planning and Environment**

## ITEM 11 (continued)

### 1. Purpose of the Report

To seek Council endorsement to request a Gateway Determination for a Planning Proposal seeking to list Macquarie Ice Rink as a Heritage Item under Schedule 5 of the Ryde Local Environmental Plan (RLEP) 2014.

### 2. The Site and Locality

The Macquarie Ice Rink is located on Level 1 of the Macquarie Shopping Centre, 197 – 223 Herring Road Macquarie Park (see Maps 1 and 2 below). Macquarie University is located to the west of the site with residential uses located to the south and commercial land uses to the east and north.

Map 1 – aerial view of Macquarie Shopping Centre



(Source: Extract GML Report page 3)

## ITEM 11 (continued)

Map 2 – map of Macquarie Shopping Centre and surrounds



(Source: extract Ryde Maps)

The ice rink was constructed as part of the original shopping centre which opened in 1981 (see Photo 1 below).

Photo 1 – Macquarie Ice Rink, 1983



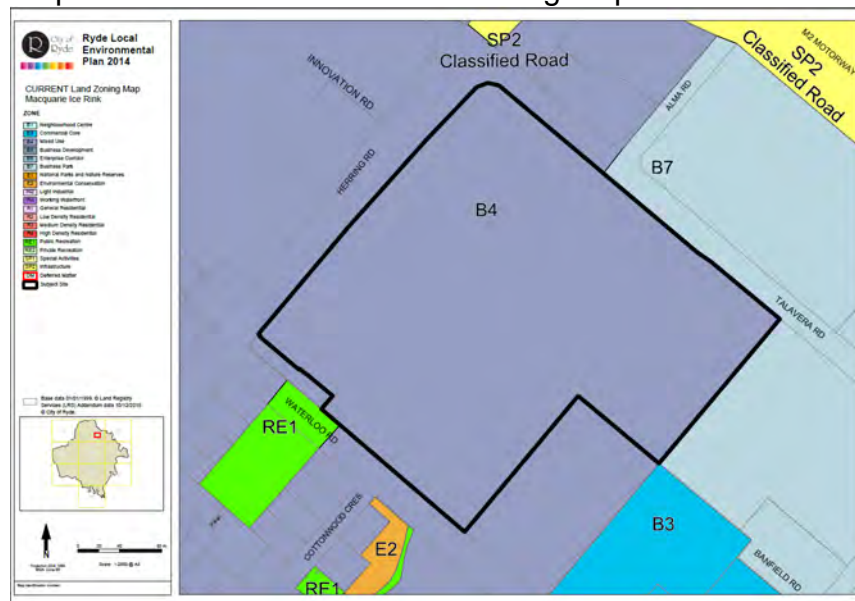
(Source : Photography by Adrian Greer for Sydney Morning Herald (Extract GML Report page 9)

## ITEM 11 (continued)

### Zoning

The site is zoned B4 – Mixed Use under Ryde LEP 2014 Land Zoning Map (see Map 3 below).

Map 3 – Extract from Land Use Zoning Map



(Source: extract Ryde Maps)

All land uses are permitted under the zoning with the exception of the following:

Agriculture; Air transport facilities; Animal boarding or training establishments; Biosolids treatment facilities; Camping grounds; Caravan parks; Depots; Eco-tourist facilities; Farm buildings; General industries; Heavy industrial storage establishments; Heavy industries; Home occupations (sex services); Industrial training facilities; Pond-based aquaculture; Resource recovery facilities; Sewage treatment plants; Sex services premises; Signage; Vehicle body repair workshops; Vehicle repair stations; Waste disposal facilities; Water recycling facilities; Water supply systems

## ITEM 11 (continued)

### Building Height

The building height for the site ranges from 65m to a maximum of 120m as per Ryde LEP 2014 Height of Buildings Map. (see Map 4 below)

Map 4 – Extract from Height of Buildings Map

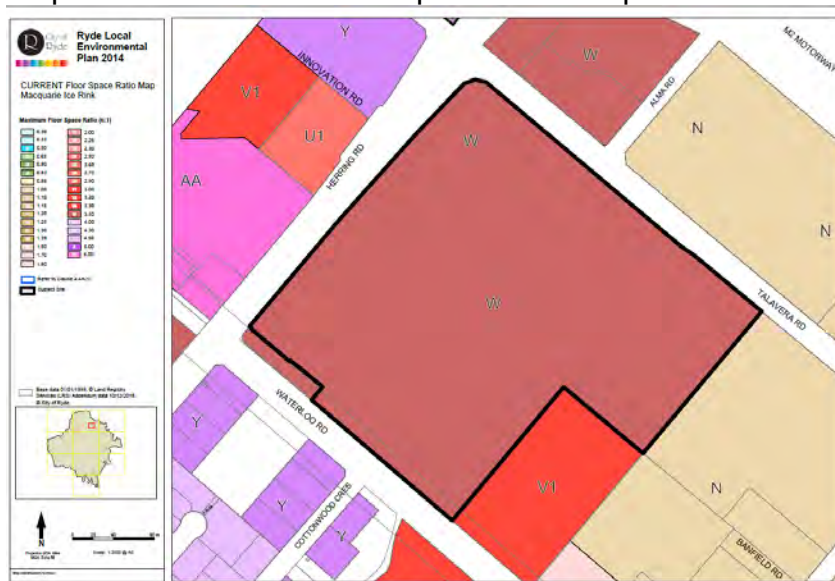


(Source: extract Ryde Maps)

### Floor Space Ratio

The maximum floor space ratio relating to the site is 3.5:1 as per Ryde LEP 2014 Floor Space Ratio Map. (See Map 5 below)

Map 5 – Extract from Floor Space Ratio Map



(Source: extract Ryde Maps)



## ITEM 11 (continued)

### 3. The Planning Proposal

The purpose of the Planning Proposal is:

- To provide appropriate protection to an item of social and cultural heritage to the City of Ryde, through the heritage listing of the Macquarie Ice Rink in *Schedule 5 Environmental Heritage* of RLEP 2014.
- To ensure greater certainty is provided for in the future development of Macquarie Shopping Centre.

The Planning Proposal seeks to make the following amendment to RLEP 2014:

- amend *Schedule 5 Environmental Heritage* of RLEP 2014 to include one new item being the Macquarie Ice Rink, and
- insert a new local clause which will only permit the redevelopment and/or relocation of the Ice Rink within the Macquarie Shopping Centre subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

The Planning Proposal is in accordance with the requirements under Section 3.33 of the *Environmental Planning and Assessment Act 1979* and the NSW Department of Planning and Environment's 'A Guide to Preparing Planning Proposals' (dated August 2016) and adequately sets out the following:

- A statement of the objectives or intended outcomes of the proposed amending LEP;
- An explanation of the provisions that are to be included in the proposed amending LEP;
- Justification for those objectives, outcomes and provisions and the process for their implementation;
- Maps, where relevant, to identify the intent of the planning proposal and the area to which it applies;
- Details of the community consultation that is to be undertaken on the planning proposal; and
- A project timeline.

## ITEM 11 (continued)

### 4. Background

A Development application (LDA 2018/498) was lodged on the 18 December 2018 by AMP Capital Investors Limited relating to the Macquarie Shopping Centre. The DA was part of a staged DA and related to a concept plan approved in November 2016 for the mixed-use redevelopment of the site. The DA, which involves the demolition of the ice rink, includes the redevelopment of the Herring Road Corner Podium site, the delivery of a new publicly accessible Station Plaza and additional deck parking on the Talavera Road frontage.

The DA was placed on exhibition on 16 January 2019.

As a result of the community response to the exhibition Council resolved on the 29 January 2019, to engage a relevant person to investigate whether the Ice Rink is of heritage importance with a view to Council seeking an interim heritage order if the report found grounds of heritage importance (PP - **ATTACHMENT 1**).

Prior to that report being prepared the Minister for Heritage made Interim Heritage Order (IHO) No. 147 on the Macquarie Ice Rink, Macquarie Park (Government Gazette No.10 dated 4 February 2019 (PP – **ATTACHMENT 2**).

It should be noted that on the 18 January 2019 the owners of the site requested that Council put on hold the assessment of the LDA until further community engagement has been undertaken.

#### Interim Heritage Order (IHO) No.147

The State Heritage Register Committee considered the GML Report on the 5 November 2019. The committee concluded that Macquarie Ice Rink is unlikely to be of state significance and recommended that Heritage NSW not proceed with the statutory process for listing on the State Heritage Register (**ATTACHMENT 2**). The Committee further stated:

*Macquarie Ice Rink may potentially be of local heritage significance. As local heritage is the responsibility of the local council, the Committee determined to write to the City of Ryde to encourage you to consider the potential heritage significance of the site when reviewing any future development.*  
(PP - **ATTACHMENT 5**)

#### Macquarie Ice Rink Heritage Assessment – GML Consultants

GML Heritage Consultants were engaged by Council in 2019 to provide a heritage assessment of the Macquarie Ice Rink in order to determine if it reaches the threshold for listing as a heritage item within the Ryde Local Environmental Plan 2014.

## ITEM 11 (continued)

In a report titled “Macquarie Ice Rink Heritage Assessment” dated September 2019, GML Heritage Consultants have identified that the Macquarie Ice Rink demonstrates heritage significance at a state level for the following reasons:

- It is an important place of public recreation and is highly valued by the community
- As an Olympic – sized rink, it caters to all skating disciplines and is highly valued by people training or competing at an Olympic level as well as to those who use the rink as a recreational facility
- It is associated with prominent figures in the skating industry and sports.
- Its inclusion in the design of Macquarie Centre was unusual and unique for its time ( GML report page 29)

The report recommends that:

1. *The Macquarie Ice Rink should be listed as a heritage item of local significance on Schedule 5 of the Ryde Local Environmental Plan 2014.....*
2. *The rink should be retained in its current form and location..... The cultural significance of the ice rink is embodied in its social value to the community .....However, the form, layout, size and location of the ice rink is an important part of this significance. Although the physical fabric of the place itself is not considered to be significant, it cannot be expected that the community sentiment and social values of the existing rink could be transferred to a new rink in an alternative location.....*
3. *There is scope for future alterations and adaptations of the area in the vicinity of the ice rink, including the surrounding tiered seating or ancillary facilities. The rink should be retained in its current location in any future redevelopment proposal of the Macquarie Centre in order to retain its significance and value to the community. (GML Report page 29).*

Based on the GML Report it is considered that the key aspects of the Macquarie Ice Rink which must be retained and managed include:

- i) The incorporation of the ice rink within the broader shopping centre complex;
- ii) The strong visual relationship between the ice rink and the internal thoroughfares and designated food-court of the shopping centre;
- iii) The strong visual relationship between the ice rink and the external public domain through full-height glazed walls;
- iv) The Olympic-sized scale and dimension and competition quality of the ice rink, together with tiered stadium seating;
- v) The overall volume of the ice rink space with the double height ceiling space and singular indoor arena.



## ITEM 11 (continued)

As stated by the GML Report the existing Macquarie Ice Rink should be retained in its current form and location. However, it is considered that the redevelopment and/or relocation of the ice rink within the broader context of the Macquarie Shopping Centre may be suitable subject to a Conservation Management Plan (CMP) being prepared for the Rink and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

### Ryde Local Planning Panel

Under the Section 9.1 Ministerial Direction signed on 27 September 2017, all Council's in the Greater Sydney Region are required to send all Planning Proposals (except those of a minor or inconsequential nature) to a Local Planning Panel comprised of independent experts. The Panel is to review the Proposal and make recommendations to Council.

The Planning Proposal was considered by the Ryde Local Planning Panel at their meeting on 13 February 2020. The Panel's recommendation was as follows (see **ATTACHMENT 3**):

- (a) *That the Macquarie Ice Rink Heritage Assessment, GML Heritage Consultants, September 2019 be received and noted by the Ryde Local Planning Panel.*
- (b) *That the Ryde Local Planning Panel recommend to Council that the Planning Proposal – Macquarie Ice Rink Heritage Item be submitted for Gateway Determination under 3.34 of the Environmental Planning and Assessment Act 1979.*
- (c) *That the five key aspects listed on page 8 of the Planning Proposal should be incorporated into the proposed new clause to be inserted into the Ryde LEP 2014.*
- (d) *That the Planning Proposal should minimise the impact of the listing on the use of the exempt and complying provisions of the code SEPP.*

The Planning Proposal has subsequently been amended to reflect part C of the Panel's recommendation. (See highlighted section in **ATTACHMENT 1** – Planning Proposal Macquarie Ice Rink Heritage Item).

Part D of the Panel's recommendation has been addressed by identifying the subject property as "Part Lot" under Schedule 5 and by using text based (rather than mapped) controls, thereby distinguishing Macquarie Ice Rink as the heritage item, rather than Macquarie Shopping Centre as a whole.

## ITEM 11 (continued)

### 5. Planning Assessment

The assessment of the subject Planning Proposal has been undertaken in accordance with the NSW Department of Planning and Environment's 'A Guide to Preparing Planning Proposals' (dated August 2016).

#### Part 1 – Objectives or intended outcomes

The Objective of the Planning Proposal is:

- To amend *Schedule 5 Environmental heritage – Part 1 Heritage Items* to include Macquarie Ice Rink at 197 – 223 Herring Road Macquarie Park.
- To ensure that prior to any Council approval being given to the redevelopment and/or relocation of the Macquarie Ice Rink within the broader context of the Macquarie Shopping Centre, a Conservation Management Plan (CMP) is endorsed by the consent authority for the Centre demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained.

The Intended outcome of the Planning Proposal is to:

- Provide appropriate protection for an item of built, social and cultural heritage to the City of Ryde, through the heritage listing of the Macquarie Ice Rink in *Schedule 5 Environmental heritage* of RLEP 2014.
- Ensure greater certainty is provided for in the future development of Macquarie Shopping Centre.

## ITEM 11 (continued)

### Part 2 – Explanation of provisions

The Planning Proposal seeks to amend the RLEP 2014 as follows:

1. Include 1 new Heritage item in *Part 1 Heritage Items* as shown in Table 1 below

Table 1 – New Heritage Item

Suburb	Item name	Address	Property description	Significance	Item no.
Macquarie Park	Olympic sized Ice Rink with associated facilities (seating, meeting and team areas etc) integrated with Macquarie Shopping Centre retail/commercial activities and known as Macquarie Ice Rink	197 – 223 Herring Road Macquarie Park	Part Lot 100 DP1190494	Local	345

2. Insert into Ryde Local Environmental Plan 2014 a new local clause that requires that prior to Council determining:
  - any redevelopment of the Macquarie Ice Rink and/or
  - the relocation of the Macquarie Ice Rink within the broader context of the Macquarie Shopping Centre,

a Conservation Management Plan (CMP) must be endorsed by the consent authority demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained

## **ITEM 11 (continued)**

### **Part 3 – Justification**

#### **Need for the Planning Proposal**

The NSW Department of Planning and Environment's 'A Guide to Preparing Planning Proposals' requires the following two questions be answered to demonstrate the need for the proposal:

- 1. Is the Planning Proposal a result of any strategic study or report?*

Response: The Planning Proposal (an amending LEP) is the result of a heritage study undertaken on the Macquarie Ice Rink by experienced GML Heritage Consultants in accordance with NSW Heritage Council guidelines. The Planning Proposal is generally in accordance with the recommendations of that study titled "Macquarie Ice Rink Heritage Assessment" dated September 2019.

- 2. Is the Planning Proposal the best means of achieving the objectives or intended outcomes, or is there a better way?*

Response: The Planning Proposal is Council's only means of ensuring the protection of the Macquarie Ice Rink which has been assessed as having heritage significance. The Planning Proposal will ensure that the Rink's, heritage value and status, are recognised and protected from development that may adversely affect their significance and contribution to the environmental heritage of the City of Ryde.

#### **Relationship to Strategic Planning Framework – The Strategic Merit Test**

A strategic merit test is provided in Table 2 below.

Table 2 – Relationship to Strategic Planning Framework

<b>Strategic Merit Issue</b>	<b>Comment</b>
State Environmental Planning Policies and Local Directions	The Planning Proposal is generally consistent with the relevant State Environmental Planning Policies and Local Planning Directions under Section 9.1 of the environmental Planning and assessment Act 1979. An analysis of compliance with these policies is provided in the attached planning proposal. An analysis of compliance with these policies is included in the planning proposal.
Greater Sydney Region Plan - A Metropolis of Three Cities	The Planning Proposal is generally consistent with the Greater Sydney Region Plan - A Metropolis of Three Cities.
North District Plan	The Planning Proposal is generally consistent with the North District Plan.
Ryde Local Planning Study	The Planning Proposal is generally consistent with the Ryde Local Planning Study.

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### **6. Financial Implications**

Adoption of the recommendation will have no financial impact.

### **7. Options**

#### **Option 1 (Recommended) – Endorse the Planning Proposal**

This option is supported for the following reasons:

- The Planning Proposal provides appropriate protection for the Macquarie Ice Rink which is an item of social and cultural heritage significance within the City of Ryde, through its heritage listing in Schedule 5 Environmental heritage of RLEP 2014,
- Legislative protection can only be provided to the Macquarie Ice Rink by including it in RLEP 2014, Schedule 5 Environmental Heritage
- The Planning Proposal will provide greater certainty for the future development of Macquarie Shopping Centre.

Should Council support the recommendations, the first step in the process to amend the RLEP 2014 is to request a Gateway Determination followed by Community Consultation and a further decision by Council after consultation as to whether or not the Proposal should be brought into effect.

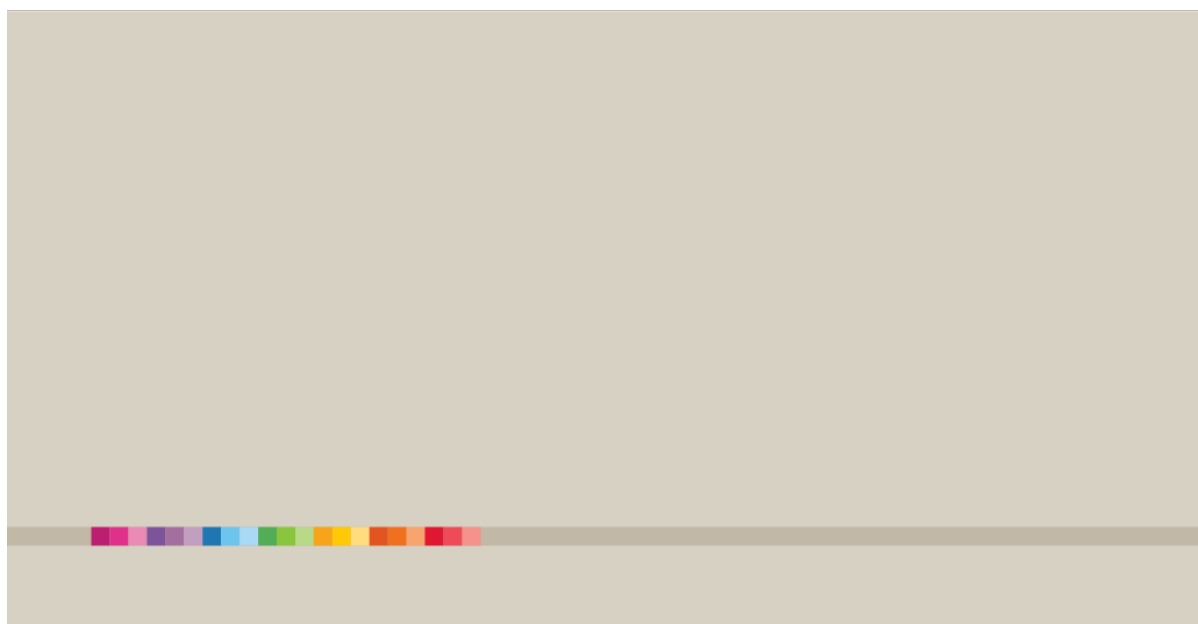
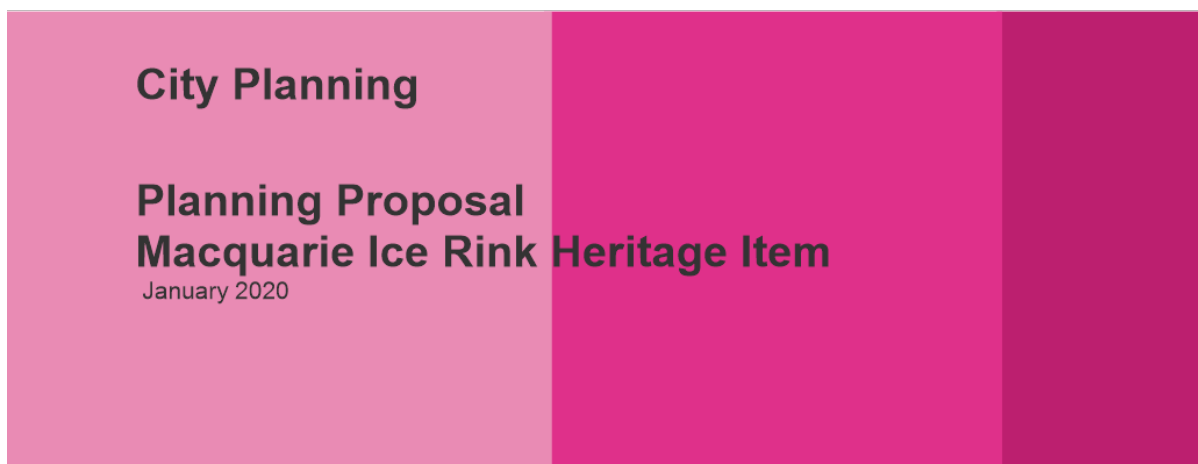
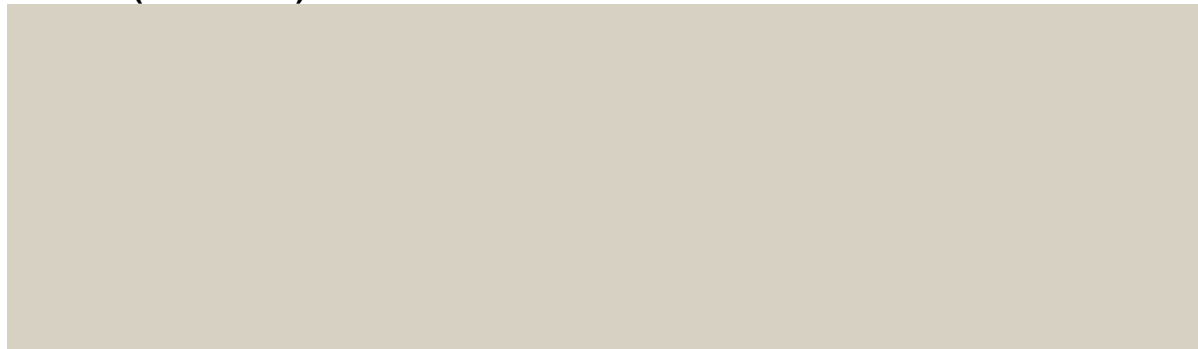
#### **Option 2 – Not endorse the Planning Proposal**

This option is NOT supported for the following reasons:

- The Planning Proposal will not proceed to Gateway or community consultation, and the Macquarie Ice Rink will remain legislatively unprotected.

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1. Council Minutes – 29 January 2019
2. Interim Heritage Order No.147 Government Gazette No.10 Monday 4 February 2019
3. GML Heritage Consultants “Macquarie Ice Rink Heritage Assessment ” dated September 2019
4. Erratum Government Gazette Friday 8 February 2019
5. State Heritage Register Committee advice - 1 December 2019

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### 1.0 Introduction

This Planning Proposal has been prepared by the City of Ryde in response to:

1. A resolution of Council of the 29 January 2019 that reads in part that Council is to:

*(d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance (See Attachment 1)*

and

2. An Interim Heritage Order (IHO) made by the Minister for Heritage over Macquarie Ice Rink, Macquarie Park on the 4 February 2019 (IHO No. 147 Government Gazette No.10– Attachment 2).

In response to both of the above, GML Heritage Consultants were engaged by Council in 2019 to provide a heritage assessment of the Macquarie Ice Rink in order to determine if it meets the criteria for listing as a heritage item within the Ryde Local Environmental Plan 2014.

In a report titled "Macquarie Ice Rink Heritage Assessment" dated September 2019 (GML Report – Attachment 3), GML Heritage Consultants have identified that the Macquarie Ice Rink demonstrates heritage significance at a state level for a number of reasons including:

- It is an important place of public recreation and is highly valued by the community
- As an Olympic – sized rink, it caters to all skating disciplines and is highly valued by people training or competing at an Olympic level as well as to those who use the rink as a recreational facility
- It is associated with prominent figures in the skating industry and sport
- Its inclusion in the design of Macquarie Centre was unusual and unique and a reflection of its time

The GML report recommends in part that:

1. The Macquarie Ice Rink be listed as a heritage item of local significance on Schedule 5 of the Ryde Local Environmental Plan 2014. An application should be made to the NSW Heritage Office for its inclusion on the State Heritage Register
2. The rink should be retained in its current form and location.

*"The cultural significance of the ice rink is embodied in its social value to the community as a place of public recreation and as a training ground for past and*



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*future Olympic competitors. However, the form, layout, size and location of the ice rink is an important part of this significance. Although the physical fabric of the place itself is not considered to be significant it cannot be expected that the community sentiment and social values of the existing rink could be transferred to a new rink in an alternative location..." (GML Report page 29 ).*

3. There is scope for future alterations and adaptations of the area in the vicinity of the ice rink (GML Report page 29 ).

The State Heritage Register Committee considered the GML Report prepared for Macquarie Ice Rink on the 5 November 2019. The committee concluded that the Ice Rink is unlikely to be of state significance however it may be of local heritage significance and that City of Ryde should consider the potential heritage significance of the site when reviewing any future development. (Attachment 5)

This Planning Proposal is generally in line with the recommendations of the GML Report. It is considered however that the redevelopment and or relocation of the ice rink within the broader context of the Macquarie Shopping Centre may be suitable, subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

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### 1.1 Background

The Macquarie Ice Rink is located on Level 1 of the Macquarie Shopping Centre, 197 – 223 Herring Road Macquarie Park (Map 1). The rink was constructed as part of the original shopping centre which opened in 1981. (Photo 1).

Map 1



(Extract GML Report page 3)



Photo 1

Macquarie Ice Rink 1983. (Source : Photography by Adrian Greer for Sydney Morning Herald (Extract GML Report page 9)

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A Development application (LDA 2018/498) was lodged on the 18 December 2018 by AMP Capital Investors Limited relating to the Macquarie Shopping Centre. The DA was part of a staged DA and gave further detail to a concept plan approved in November 2016 for the mixed-use redevelopment of the site. The DA, which involves the demolition of the ice rink, includes the redevelopment of the Herring Road Corner Podium site, the delivery of a new publicly accessible Station Plaza and additional deck parking on the Talavera Road frontage.

The DA was placed on exhibition on 16 January 2019.

As a result of the community response to the exhibition Council resolved on the 29 January 2019, in part to:

*(d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance (See Attachment 1)*

Prior to that report being prepared the Minister for Heritage made Interim Heritage Order (IHO) No. 147 on the Macquarie Ice Rink, Macquarie Park (Government Gazette No.10 dated 4 February 2019 – Attachment 2). As a result of an error on the property description in the Gazettal Notice an Erratum to IDO No. 147 correcting the error was made in Government Gazette No.11 on the 8 February 2019 (Attachment 4). The order remains in force until the 4 February 2020.

It should be noted that on the 18 January 2019 the owners of the site requested that Council put on hold the assessment of the LDA until further community engagement has been undertaken.

**Macquarie Ice Rink Heritage Assessment – GML Consultants**

GML Heritage Consultants were engaged by Council in 2019 to provide a heritage assessment of the Macquarie Ice Rink in order to determine if it meets the criteria for listing as a heritage item within the Ryde Local Environmental Plan 2014.

In a report titled "Macquarie Ice Rink Heritage Assessment" dated September 2019, GML Heritage Consultants have identified that the Macquarie Ice Rink demonstrates heritage significance at a state level for the following reasons:

- *It is an important place of public recreation and is highly valued by the community ...*
- *As an Olympic-sized rink, it caters to all skating disciplines and is highly valued by people training or competing at an Olympic level as well as to those who use the rink as a recreational facility ....*

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- *It is associated with prominent figures in the skating industry, including former Olympian Steven Bradbury, and Sydney's AIHL teams the Sydney Bears and Sydney Ice Dogs.*
- *Its inclusion in the design of the Macquarie Centre was unusual and unique for its time. (GML Report page 28)*

*It is recommended that:*

1. *The Macquarie Ice Rink should be listed as a heritage item of local significance on Schedule 5 of the Ryde Local Environmental Plan 2014. An application should be made to the NSW Heritage Office for its inclusion on the State Heritage Register.*
2. *The rink should be retained in its current form and location. The significance of the ice rink is embodied in the rink itself and the general volume of the space should be retained. The cultural significance of the ice rink is embodied in its social value to the community as a place of public recreation and as a training ground for past and future Olympic competitors. However, the form, layout, size and location of the ice rink is an important part of this significance. Although the physical fabric of the place itself is not considered to be significant, it cannot be expected that the community sentiment and social values of the existing rink could be transferred to a new rink in an alternative location. ....*
3. *There is scope for future alterations and adaptations of the area in the vicinity of the ice rink, including the surrounding tiered seating or ancillary facilities..... (GML Report page 29)*

**Interim Heritage Orders (IHO)**

An IHO is a temporary heritage protection measure against the demolition of a potential heritage item. It also provides State Government (when imposed by them) with the time to further assess the heritage significance of a potential item and take the appropriate steps to list the item on the State Heritage Register if warranted.

As stated previously an IHO was made by the Minister for Heritage over Macquarie Ice Rink on the 4 February 2019 (IHO No. 147 Government Gazette No.10– Attachment 2).

The legal effect of the IHO made by the Minister is that approval from the Heritage Council of NSW is required for any works (including demolition) to the Rink for the duration of the Order i.e.4 February 2020.

The State Heritage Register Committee considered the GML Report on the Macquarie Ice Rink on the 5 November 2019. The committee concluded that the Ice Rink is unlikely to be of state significance and recommended that Heritage NSW not proceed with the statutory process for listing on the State Heritage Register. The Committee further stated:



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*Macquarie Ice Rink may potentially be of local heritage significance. As local heritage is the responsibility of the local council, the Committee determined to write to the City of Ryde to encourage you to consider the potential heritage significance of the site when reviewing any future development. (Attachment 5)*

**Conclusions**

It is considered that based on the GML Report the key aspects of the Macquarie Ice Rink which must be retained and managed include:

1. The Olympic-sized scale and dimension and competition quality of the ice rink, together with tiered stadium seating
2. The overall volume of the ice rink space with the double height ceiling space and singular indoor arena.
3. The incorporation of the ice rink within the shopping centre complex;
4. The strong relationship between the ice rink and the internal thoroughfares and a food-court of the shopping centre;
5. The strong visual relationship between the ice rink and the external public domain through full-height glazed walls;

As stated by the GML Report the existing Macquarie Ice Rink should be retained in its current form and location. However the redevelopment and/or relocation of the ice rink within the broader context of the Macquarie Shopping Centre may be suitable, subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.



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**2.0 The Planning Proposal**

This Planning Proposal has been prepared in accordance with the requirements of the *Environmental Planning and Assessment Act 1979* (in particular Section 3.33) and the relevant guidelines produced by the Department of Planning and Environment.

The Department of Planning and Environment requires a Planning Proposal to cover five main parts which form the basis of this document as follows:

- Part 1 – Statement of Objectives and Intended Outcomes of the proposed LEP (refer to 3.0 of the Planning Proposal)
- Part 2 – Explanation of the Provisions to be included in the LEP (refer to 4.0 of the Planning Proposal)
- Part 3 – Justification of objectives, outcomes and process for implementation (refer to 5.0 of the Planning Proposal)
- Part 4 – Maps to identify intent and applicable area (refer to 6.0 of the Planning Proposal)
- Part 5 – Community Consultation proposed to be undertaken on the Draft LEP (refer to 7.0 of the Planning Proposal)
- Part 6 – Projected time line - (refer to 8.0 of the Planning Proposal)



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### 3.0 Objectives and Intended Outcomes

*This part of the planning proposal responds to Section 3.33 of the Environmental Planning and Assessment Act 1979 which requires an explanation of what is planned to be achieved by the proposed amendments to RLEP2014.*

The Objectives of the Planning proposal are:

- To amend *Schedule 5 Environmental heritage* to include Macquarie Ice Rink at 197 – 223 Herring Road Macquarie Park.
- To ensure that prior to any Council approval being given to the redevelopment and/or relocation of the Macquarie Ice Rink within the broader context of the Macquarie Shopping Centre, a Conservation Management Plan (CMP) is endorsed by the consent authority for the Centre demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained .

The Intended outcome of the Planning Proposal is to:

- Provide appropriate protection to an item of built, social and cultural heritage to the City of Ryde, through the heritage listing of the Macquarie Ice Rink in *Schedule 5 Environmental heritage* of RLEP 2014.
- ensure greater certainty is provided for in the future development of Macquarie Shopping Centre .



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4.0 Explanation of Provisions

The proposed outcomes will be achieved by:

1. **Inserting into Ryde Local Environmental Plan 2014 a new local clause as shown below:**

Macquarie Shopping Centre (197 – 223) Herring Road, Macquarie Park (Lot 100 DP1190494) requiring the following:

*That prior to the consent authority determining:*

- *any redevelopment of the Macquarie Ice Rink and/or*
- *the relocation of the Macquarie Ice Rink within the broader context of the Macquarie Shopping Centre,*

*a Conservation Management Plan (CMP) must be endorsed by the consent authority demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained*

**Clause 6.13 Macquarie Shopping Centre (197 – 223) Herring Road, Macquarie Park (Lot 100 DP1190494)**

**(1) Prior to the consent authority determining:**

- **any redevelopment of the Macquarie Ice Rink, and/or**
- **the relocation of the Macquarie Ice Rink within the broader context of the Macquarie Shopping Centre,**

**a Conservation Management Plan (CMP) must be endorsed by the consent authority addressing the following key aspects of the Rink:**

- i) The incorporation of the ice rink within the broader shopping centre complex;**
- ii) The strong visual relationship between the ice rink and the internal thoroughfares and a designated food-court of the shopping centre;**
- iii) The strong visual relationship between the ice rink and the external public domain through full-height glazed walls;**
- iv) The Olympic-sized scale and dimension and competition quality of the ice rink, together with tiered stadium seating;**
- v) The overall volume of the ice rink space with the double height ceiling space and singular indoor arena.**



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### 2. Amending Schedule 5 Environmental heritage of Ryde LEP 2014 as follows:

- Including 1 new Heritage item in *Part 1 Heritage Items* as shown below.

**Table 1 – HERITAGE ITEM – NEW**

Suburb	Item name	Address	Property description	Significance	Item no.
Macquarie Park	Olympic sized Ice Rink with associated facilities (seating, meeting/team areas etc) integrated with Macquarie Shopping Centre retail/commercial activities and known as Macquarie Ice Rink	197 – 223 Herring Road Macquarie Park	Part Lot 100 DP1190494	Local	345

### 5.0 Justification

*Section 3.33 of the Environmental Planning and Assessment Act 1979 enables the Director-General to issue requirements with respect to the preparation of a planning proposal. This section responds to all matters to be addressed in a planning proposal – including Director-General's requirements for the justification of all planning proposals (other than those that solely reclassify public land).*

### 5.1 Need for the Planning Proposal

#### 5.1.1 Is the planning proposal a result of any strategic study or report?

The Planning Proposal is a result of:

1. Ryde Council's ongoing process of heritage identification and protection. Council resolved 29 January 2019 in part to:

*(d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to*

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*subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance (See Attachment 1)*

2. An Interim Heritage Order (IHO) being made by the Minister for Heritage over Macquarie Ice Rink, Macquarie Park on the 4 February 2019 (IHO No. 147 Government Gazette No.10– Attachment 2).

In response to both of the above GML Heritage Consultants were engaged by Council in 2019 to provide a heritage assessment of the Macquarie Ice Rink in order to determine if it meets the criteria for listing as a heritage item within the Ryde Local Environmental Plan 2014.

This Planning Proposal is in general accordance with the recommendations of the GML Heritage Consultants report titled “Macquarie Ice Rink Heritage Assessment” dated September 2019 (Attachment 2).

**5.1.2 Is the planning proposal the best means of achieving the objectives or intended outcomes?**

The Environmental Planning & Assessment Act 1979 requires the orderly development of land. The planning proposal supports that outcome by enabling a transparent process informed by expert advice and comprehensive community participation that enables clear identification of a heritage item.

The Planning Proposal will ensure **that the provision of** a Macquarie Ice Rink is recognised and protected from development that may adversely affect the significance of the Ice Rink and its contribution to the environmental heritage of the City of Ryde.

**5.2 Relationship to strategic planning framework**

**5.2.1 Is the planning proposal consistent with the objectives and actions of the applicable regional or sub-regional strategy (including the Sydney Metropolitan Strategy and exhibited draft strategies)?**

The strategic planning context for the consideration of this Planning Proposal includes:

- *A Greater Sydney Region Plan – A Metropolis of Three Cities 2018*
- *The North District Plan*

**Greater Sydney Regional Plan - A Metropolis of Three Cities**

The *Greater Sydney Region Plan* (2018) outlines how Greater Sydney will manage growth and change and guide infrastructure delivery over the next 40 years.

The Vision of the Plan is to meet the needs of a growing and changing population by transforming Greater Sydney into a metropolis of three cities – the Western Parkland City, the Central River City and the Eastern Harbour City.

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The City of Ryde is located within the Eastern Harbour City. The Plan states that the established **Eastern Harbour City** will be building on its recognised economic strength and addressing liveability and sustainability. (p 8)

The Plan contains:

- 4 Key themes - infrastructure and collaboration, liveability, productivity and sustainability.
- 14 Metrics i.e. measurement tools
- 10 Directions and
- 40 Objectives

The theme of Liveability has as a direction and objective the following:

**Direction** – Designing places for people

**Objective 13** – Environmental heritage is identified, conserved and enhanced (page 22)

The Regional Plan states:

*Conserving, interpreting and celebrating Greater Sydney's heritage values leads to a better understanding of history and respect for the experiences of diverse communities. Heritage identification, management and interpretation are required so that heritage places and stories can be experienced by current and future generations. Environmental heritage is protected for its social, aesthetic, economic, historic and environmental values.*

*Environmental heritage is defined as the places, buildings, works, relics, moveable objects and precincts of State or local heritage significance. It includes natural and built heritage, Aboriginal places and objects, and cultural heritage such as stories, traditions and events inherited from the past.*

*Protection and management of heritage is a community responsibility undertaken by a broad range of stakeholders including Aboriginal people, State and local governments, businesses and communities. (page. 77)*

The Planning Proposal which aims to provide appropriate protection to an item of built, social and cultural heritage significance to the City of Ryde i.e. Macquarie Ice Rink, (see Report extract below) supports both the direction and objectives of the Plan.

*The significance of the ice rink is embodied in the rink itself and the general volume of the space should be retained. The cultural significance of the ice rink is embodied in its social value to the community as a place of public recreation....., the form, layout, size and location of the ice rink is an important part of this significance ("GML Report page 29)*

### North District Plan (2018)

The *North District Plan* (NDP 2018) sets out the planning priorities and actions for Greater Sydney's North District, which includes the local government areas of Hornsby, Hunters Hill, Ku-ring-gai, Lane Cove, Northern Beaches, Mosman, North Sydney, the City of Ryde and Willoughby.

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The NDP provides the means by which the Greater Sydney Region Plan can be put into action at a local level, by setting out the opportunities, priorities and actions for the growth and development of the North District.

This Planning Proposal supports the following Planning Priority in the retention and renewing of local heritage:

*Planning Priority N6 – “Creating and renewing great places and local centres, and respecting the District’s heritage”*

This planning priority promotes local heritage as an important component of local identity that creates a distinctive built character. The NDP states that “*Identifying, conserving, interpreting and celebrating Greater Sydney’s heritage values leads to a better understanding of history and respect for the experiences of diverse communities. Heritage identification, management and interpretation are required so that heritage places and stories can be experienced by current and future generations.*” (NDP, p49)

The heritage study attached to this Planning Proposal confirms the importance of the Macquarie Ice Rink. The listing of the Ice Rink under the RLEP2014 *Schedule 5 Environmental heritage* supports *Planning Priority N6* of the North District Plan.

### Local Planning Study (LPS)

Council adopted the *Ryde Local Planning Study (December 2010)* in response to the NSW Government’s *Metropolitan Strategy* and draft *Inner North Draft Subregional Strategy* to outline a vision for development of Ryde over the next 20 years.

The Local Planning Study was the basis for the preparation of the RLEP 2014. One of the aims of RLEP 2014 that was derived from the Local Planning Study was:  
*(d) to identify, conserve and promote Ryde’s natural and cultural heritage as the framework for its identity, prosperity, liveability and social development, (RLEP 2014 Clause 1.2(d))*

The Planning Proposal is consistent with both the Study and RLEP 2014.

### The City of Ryde 2028 Community Strategic Plan

The Ryde 2028 Community Strategic Plan captures the needs and aspirations of the community and lays out the Vision and Outcomes that the community wants for the City of Ryde over the next 10 years. It also captures the City’s priorities for achieving these outcomes.

The seven outcomes for the City of Ryde articulated in the plan are:

- Our Vibrant and Liveable City
- Our Active and Healthy City
- Our Natural and Sustainable City
- Our Smart and Innovative City

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- Our Connected and Accessible City
- Our Diverse and Inclusive City
- Our Open and Progressive City

The Planning Proposal is in line with the goals and strategies of the Community Strategic Plan 2028. It speaks to both outcome one: Our Vibrant and Liveable City; and to outcome six: Our Diverse and Inclusive City.

Outcome one describes a city “designed with a strong sense of identity and place” (p16), describes the community’s desire to “protect and maintain Ryde’s character and heritage” and includes goals to “uphold and protect its unique character” (p17).

Outcome six describes a city with a “rich social, cultural, historical and creative tapestry [which] provides an enduring legacy for future generations” (p26) and “a distinct local identity built on our city’s character and rich cultural heritage” (p27).

The Planning Proposal responds to the above by protecting Macquarie Ice Rink which contributes to Ryde’s built, social and cultural legacy.





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**5.2.3 Is the planning proposal consistent with applicable state environmental planning policies?**

A summary assessment of the Planning Proposal in terms of State Environmental Planning Policies that are relevant to the City of Ryde is contained in the table below (Table 2).

This assessment indicates that the draft LEP contained in this Planning Proposal is consistent with all relevant State environmental planning policies.

**Table 2 – Consistency with relevant SEPPs**

State Environmental Planning Policies (SEPPs)	Consistent		Comment
	YES/NO	N/A	
State Environmental Planning Policy No 19 - Bushland in Urban Areas	Yes		No matters in the PP alter the degree to which bushland will be protected under RLEP 2014
State Environmental Planning Policy No 21 - Caravan Parks.		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy No 33 - Hazardous and Offensive Development		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy No 50 - Canal Estate Development.		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy No 55 - Remediation of Land.	Yes		The PP is consistent with the aims and objectives of the SEPP
State Environmental Planning Policy No 64 - Advertising and Signage.		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy No 65 - Design Quality of Residential Apartment Development		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy No 70- Affordable Housing (Revised Schemes)		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental		✓	Applies to the whole of the State.

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State Environmental Planning Policies (SEPPs)	Consistent		Comment
	YES/NO	N/A	
Planning Policy (Concurrences) 2018			Not relevant to this proposed amendment
State Environmental Planning Policy (Primary Production and Rural Development) 2019		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy (Affordable Rental Housing) 2009	Yes		See below.
The SEPP establishes a consistent planning regime for the provisions of affordable rental housing. Certain areas of the Policy do not apply to properties that are listed as a Heritage Item such as In fill affordable housing and development under the Policy that can occur under complying development provisions.			
State Environmental Planning Policy (Building Sustainability Index: BASIX) 2004	Yes		The PP does not affect BASIX or any provision that relates to building sustainability.
SEPP (Exempt and Complying Development Codes) 2008	Yes		See below.
Complying Development Certificates cannot be issued on heritage items. The property description for the proposed heritage item is Part Lot 100. As such the ability to issue a Complying Development Certificate on land within Lot 100 which does not contain an Ice Rink is not limited .			
State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004	Yes		The PP does not directly or indirectly affect housing for seniors or people with disability or affect any provision within the SEPP.
State Environmental Planning Policy (Infrastructure) 2007	Yes		Listing of additional heritage items is not considered inconsistent with the provisions of the SEPP. See below for further information.
The SEPP includes provisions relating to development carried out by or on behalf of a public authority where the development is likely to have an impact that is not minor or inconsequential on a local heritage item.			
State Environmental Planning Policy (State Significant Precincts)		✓	Applies to the whole of the State. Not relevant to this proposed amendment

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State Environmental Planning Policies (SEPPs)	Consistent		Comment
	YES/NO	N/A	
2005			
State Environmental Planning Policy (Miscellaneous Consent Provisions) 2007		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy (State and Regional Development) 2011		✓	Applies to the whole of the State. Not relevant to proposed amendment
State Environmental Planning Policy (Mining, Petroleum Production and Extractive Industries) 2007		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy (Education Establishments and Child Care Facilities) 2017	Yes		Applies to the whole of the State. Not relevant to this proposed amendment. See below for further information.
The SEPP includes provisions relating to items of local heritage significance where development carried out by or on behalf of a public authority is likely to affect the heritage significance of a local heritage item or a heritage conservation area and is development that the SEPP provides may be carried out without development consent.			
State Environmental Planning Policy (Vegetation in Non Rural Areas) 2017	Yes		None of the matters within the PP raise issues with the SEPP.
State Environmental Planning Policy (Coastal Management) 2018	Yes		None of the matters within the PP raise issues with the SEPP.
State Environmental Planning Policy (Concurrences) 2018		✓	Applies to the whole of the State. Not relevant to this proposed amendment
State Environmental Planning Policy (Primary Production and Rural Development ) 2019		✓	Applies to the whole of the State. Not relevant to this proposed amendment
<b>Deemed SEPPs</b>			
Sydney Regional Environmental Plan (Sydney Harbour Catchment) 2005		✓	Applies to the Sydney Harbour Catchment. Not relevant to this proposed amendment



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State Environmental Planning Policies (SEPPs)	Consistent		Comment
	YES/NO	N/A	

**5.2.4 Is the planning proposal consistent with applicable Ministerial Directions (s.9.1 directions)?**

The following is a list of Directions issued by the Minister for Planning to relevant planning authorities under section 9.1 of the *Environmental Planning and Assessment Act 1979*. These directions apply to planning proposals lodged with the Department of Planning and Environment on or after the date the particular direction was issued:

**Consideration of Relevant Section 9.1 Directions applying to planning proposals**

**Table 6 – Ministerial Directions**

<u>Ministerial Directions under Section 9.1 of the Environmental Planning and Assessment Act 1979</u>	Consistent		N/A
	YES	NO	
<b>1. Employment and Resources</b>			
<b>1.1 Business and Industrial Zones</b> <b>Objectives are:-</b> <ul style="list-style-type: none"> <li>o Encourage employment growth in suitable locations</li> <li>o Protect employment land in business and industrial zones and</li> <li>o Support the viability of identified strategic centres.</li> </ul>			X
<b>1.2 Rural Zones</b> <b>Objective:</b> To protect the agricultural production value of rural land.			X
<b>1.3 Mining, Petroleum Production and Extractive Industries</b> <b>Objective:</b> To ensure that the future extraction of significant materials is not compromised by inappropriate development.			X
<b>1.4 Oyster Aquaculture</b> <b>Objective:</b> To protect oyster aquaculture from development that may result in adverse impact on water quality.			X
<b>1.5 Rural Lands</b> <b>Objective:</b> To protect and facilitate economic development of rural lands.			X

**ITEM 11 (continued)**

**ATTACHMENT 1**



<b>2. Environment and Heritage</b>			
<b><u>2.1 Environment Protection Zones</u></b> <b>Objective:</b> To protect and conserve environmentally sensitive areas.			x
<b><u>2.2 Coastal Protection</u></b> <b>Objective:</b> To protect and manage coastal areas of NSW			x
<b><u>2.3 Heritage Conservation</u></b> <b>Objective:</b> To conserve items, areas, objects and places of environmental heritage significance and indigenous heritage significance.  <b>Comment:</b> This PP aims to heritage list Macquarie Ice Rink The PP will ensure that the identified item will be afforded heritage protection through their addition to Schedule 5 of LEP 2014 and the application of Clause 5.10 Heritage conservation of LEP 2014.	x		
<b><u>2.4 Recreation Vehicle Areas</u></b> <b>Objective:</b> To protect sensitive land from adverse impacts from recreation vehicles.			x
<b><u>2.5 Application fo E2 and E3 Zones and Environmental Overlays in Far North Coast LEPs</u></b> <b>Objective:</b> To ensure that a balanced and consistnet approach is taken when applying environmental protection zones and overlays to lad on the NSW Far North Coast.			x

<b>3. Housing, Infrastructure and Urban Development</b>			
<b><u>3.1 Residential Zones</u></b> <b>Objectives are:</b> <ul style="list-style-type: none"> <li>○ To encourage a variety and choice of housing types to provide for existing and future housing needs</li> <li>○ To make efficient use of existing infrastructure and services and endure that new housing has appropriate access to infrastructure and services</li> <li>○ To minimise the impact of residential development on the environment and resource lands.</li> </ul> <b>Comment:</b> The PP is consistent with the direction as it will protect an item of local heritage significance and does not contain any amendments affecting	x		

ITEM 11 (continued)

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development standards.			
<b>3.2 Caravan Parks and Manufactured Home Estates</b> <b>Objective:</b> To provide a variety of housing types.			x
<b>3.3 Home Occupations</b> <b>Objective:</b> To encourage the carrying out of low impact small businesses in dwelling houses.			x
<b>3.4 Integrating Land Use and Transport</b> <b>Objectives are:</b> <ul style="list-style-type: none"> <li>Improving access to housing , jobs and services by walking, cycling and public transport</li> <li>Increasing choice of available transport and reduce dependence on cars and</li> <li>Support of public transport services and reduce travel demand.</li> <li>Providing for the efficient movement of freight</li> </ul>			x
<b>3.5 Development Near Licensed Aerodromes</b> <b>Objective:</b> To ensure safe and effective operation of aerodromes.			x
<b>3.6 Shooting Ranges</b> <b>Objective:</b> To reduce land use conflict, maintain appropriate levels of public safety and amenity.			x

<b>4. Hazard and Risk</b>			
<b>4.1 Acid Sulfate Soils</b> <b>Objective:</b> To avoid significant adverse impacts from use of land that contains acid sulfate soils.			x
<b>4.2 Mine Subsidence and Unstable Land</b> <b>Objective:</b> To prevent damage to life, property and the environment on land identified as subject to mine subsidence.			x
<b>4.3 Flood Prone Land</b> <b>Objective:</b> To ensure an LEP includes consideration of appropriate flood impacts.			x
<b>4.4 Planning for Bushfire Protection</b> <b>Objective:</b> To encourage sound management of bush fire prone areas.			x

<b>5. Regional Planning</b>			
<b>5.1 Implementation of Regional Strategies</b> (Revoked 17 October 2017)			
<b>5.2 Sydney Drinking Water Catchments</b>			x

ITEM 11 (continued)

ATTACHMENT 1



<b>Objective:</b> To protect water quality in the Sydney drinking water catchment.			
<b>5.3 Farmland of State and Regional Significance on the NSW Far North Coast</b> <b>Objective:</b> To ensure the best agricultural land will be available for current and future generations.			x
<b>5.4 Commercial and Retail Development along the Pacific Highway, North Coast</b> <b>Objective:</b> To manage commercial and retail development along the Pacific Hwy.			x
<b>5.5 Development in the vicinity of Ellalong, Paxton and Millfield (Cessnock LGA) (Revoked 18 June 2010)</b>			
<b>5.6 Sydney to Canberra Corridor (Revoked 10 July 2008. See amended Direction 5.1)</b>			
<b>5.7 Central Coast (Revoked 10 July 2008.)</b>			
<b>5.8 Second Sydney Airport: Badgerys Creek (Revoked 20 August 2018)</b>			
<b>5.9 North West Rail Link Corridor Strategy</b> <b>Objective:</b> To promote trains oriented development and manage growth around the eight train stations of the North West Rail Link			x
<b>5.10 Implementation of Regional Plans</b> <b>Objective:</b> To give legal effect to the vision, land use strategy, goals, directions and actions contained in Regional Plans.			x
<b>5.11 Development of Aboriginal Land Council land</b> <b>Objective:</b> To provide consideration of development delivery plans prepared under <i>State Environmental Planning Policy (Aboriginal Land) 2019</i> .			x
<b>6. Local Plan Making</b>			
<b>6.1 Approval and Referral Requirements</b> <b>Objective:</b> To ensure that LEP provisions encourage the efficient and appropriate assessment of development.			x
<b>6.2 Reserving Land for Public Purposes</b> <b>Objective:</b> To facilitate the provision of public services and facilities.			x
<b>6.3 Site Specific Provisions</b> <b>Objective:</b> To discourage unnecessary restrictive site specific planning controls.			x

ITEM 11 (continued)

ATTACHMENT 1



7. Metropolitan Planning			
<b><u>7.1 Implementation of the Metropolitan Plan for Sydney.</u></b> <b>Objective:</b> To give legal affect to the vision contained in A Plan for Growing Sydney. <b>Comment:</b> A Plan for Growing Sydney has been superseded by A Greater Sydney Region Plan – A Metropolis of Three Cities  The PP would be consistent with this Direction if it were in place.  The Planning Proposal is consistent with the aims of A Greater Sydney Region Plan - A Metropolis of Three Cities and The North District Plan.	x		
<b><u>7.2 Implementation of Greater Macarthur Land Release Investigation</u></b> <b>Objective:</b> to ensure development within the Area is consistent with the Greater Macarthur Land Release Preliminary Strategy and Action Plan			x
<b><u>7.3 Parramatta Road Corridor Urban Transformation Strategy</u></b> <b>Objective:</b> To facilitate development within the Corridor that is consistent with the Strategy and the Parramatta Road Corridor Implementation Tool Kit.			X
<b><u>7.4 Implementation of North West Priority Growth Area Land Use and Infrastructure Implementation Plan</u></b> <b>Objective:</b> To ensure development within the North West Priority Growth Area is consistent with the Strategy.			X
<b><u>7.5 Implementation of Greater Parramatta Priority Growth Area Interim Land Use and Infrastructure Implementation Plan</u></b> <b>Objective:</b> To ensure development within the Area is consistent with the Implementation Plan.			X
<b><u>7.6 Implementation of Wilton Priority Growth Area Interim Land Use and Infrastructure Implementation Plan</u></b> <b>Objective:</b> To ensure development within the Priority Growth Area is consistent with the Implementation Plan and Back ground			X

## ITEM 11 (continued)

## ATTACHMENT 1

Analysis_			
<b>7.7 Implementation of Glenfield to Macarthur Urban Renewal Corridor</b>			X
<b>Objective:</b> To ensure development within the precincts between Glenfield and Macarthur is consistent with the plans for these precincts.			

On 27 September 2018, the Minister for Planning gave an additional direction under 9.1 of the *Environmental Planning and Assessment Act 1979* with the objective of identifying the types of Planning Proposals that are to be advised on by Local Planning Panels on behalf of councils in the Greater Sydney Region and Wollongong and to establish the procedures in relation to those matters. This Direction is relevant to this Planning Proposal, and the proposal will be referred to the Ryde Local Planning Panel for advice on whether or not the PP should be forwarded to the Minister or Greater Sydney Commission under Section 3.34 of the EP&A Act 1979.

On the 28 February 2019 the Minister for Planning gave an additional direction under 9.1 of the *Environmental Planning and Assessment Act 1979*. The Direction is the *Environmental Planning and Assessment (Planning Agreements) Direction 2019* and is required to be considered by Councils if negotiating the terms of a proposed planning agreement that includes provision for affordable housing in connection with a development application. This direction is not applicable to the Planning Proposal.

### 5.3 Environment, Social and Economic Impact

#### 5.3.1 Impact on Critical Habitat, Threatened Species and Ecological Communities

The Planning Proposal will not affect any critical habitat or threatened species, populations or ecological communities, or their habitats nor is it expected to have any adverse environmental effects.

#### 5.3.2 Are there any other likely environmental effects as a result of the planning proposal and how are they proposed to be managed?

No, there is no likelihood for any other significant environmental effects. This planning proposal relates to heritage matters only.

#### *Heritage*

The Planning Proposal aims to list Macquarie Ice Rink as heritage item so that it will be protected through *Clause 5.10 Heritage Conservation* of LEP 2014 from work that would adversely affect its heritage significance.

#### 5.3.3 Has the planning proposal adequately addressed any social and economic effects?

It is considered that the planning proposal will have positive social impacts through increased local heritage protection.

**The planning proposal is not considered likely to have any significant economic impacts.**



**ITEM 11 (continued)**

**ATTACHMENT 1**



**5.4 State and Commonwealth interests**

**5.4.1 Is there adequate public infrastructure for the planning proposal?**

The planning proposal will not place additional demands on the existing infrastructure within the City of Ryde.

**5.4.2 What are the views of State and Commonwealth public authorities consulted in accordance with the Gateway determination?**

Any State or Commonwealth authority that is identified in the Gateway determination as needing to be consulted will be consulted following that determination.

**6.0 Mapping**

No mapping amendments within this PP.

**7.0 Community Consultation**

This section provides details of the community consultation that is to be undertaken on the planning proposal:

The community consultation process to be undertaken for this Planning Proposal is expected to be undertaken in the following manner for a 28 day period:

- Written notice given:
  - in the local newspaper circulating in the area,
  - on Council's webpage
  - to the property owner
  - to all properties within the vicinity of a heritage item
  - To all submission writers to LDA 2018/498
  - to local state government representatives;
  - to relevant State and Commonwealth authorities as identified in the Gateway Determination.
- The written notice will:
  - provide a brief description of the objectives and intended outcomes,
  - state where the Planning Proposal can be inspected,
  - indicate the last date for submissions, and
  - confirm whether the Minister has chosen to delegate the making of the LEP.
- The following materials will be placed on exhibition in within each library, and Council's Business and Advisory Centre
  - the Planning Proposal,
  - the Gateway Determination.
  - Council resolution and reports
  - GML Heritage Report



**ITEM 11 (continued)**

**ATTACHMENT 1**



**8.0 Project Timeline**

<b>Milestones</b>	
Planning Proposal submitted with request for Gateway Determination	February 2020
Gateway Determination	March/April 2020
Community Consultation	April/May 2020
Outcomes of Community Consultation	June 2020
Planning Proposal submitted to Department of Planning and Environment requesting notification on Government website	July/August 2020





**ITEM 11 (continued)**

**ATTACHMENT 1**



**Meeting Date:** Tuesday 29 January 2019  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 8.04pm

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

**Note:** Councillor Moujalli arrived at the meeting at 8.42pm during Public Participation on Items Listed on the Agenda.

**Note:** Councillor Kim arrived at the meeting at 9.09pm during Public Participation on Items Listed on the Agenda.

**Apologies:** Councillor Zhou.

**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 – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Executive Assistant to the Director – Customer and Community Services, Senior Coordinator – Civic Support and Civic Support Officer.

**PRAYER**

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

**NATIONAL ANTHEM**

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

**DISCLOSURES OF INTEREST**

Councillor Lane disclosed a Less than Significant Pecuniary Interest in Notice of Motion 1 – Macquarie Ice Rink, for the reason that his grandparents own a small shareholding in the parent company of AMP Capital, AMP.

**TABLING OF PETITIONS**

No Petitions were tabled.

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Minutes of the Extraordinary Council Meeting No. 1/19, dated 29 January 2019.

**ITEM 11 (continued)**

**ATTACHMENT 1**

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

The following persons addressed the Council:

Name	Topic
Frank Gregg (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
John Dunn (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Monica MacDonald (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Jack Willis	Notice of Motion 1 – Macquarie Ice Rink
Dusica Jovanovic-Palic	Notice of Motion 1 – Macquarie Ice Rink
Andrew Rumpel (representing Sydney Bears Ice Hockey Club)	Notice of Motion 1 – Macquarie Ice Rink
Judy Skatssoon	Notice of Motion 1 – Macquarie Ice Rink
Liam Filson	Notice of Motion 1 – Macquarie Ice Rink
John Stuart	Notice of Motion 1 – Macquarie Ice Rink
Graeme Cruise	Notice of Motion 1 – Macquarie Ice Rink
Garry Aghajani	Notice of Motion 1 – Macquarie Ice Rink
Helen Corby	Notice of Motion 1 – Macquarie Ice Rink
Diane Turner (representing Dominoes Ice Skating Team)	Notice of Motion 1 – Macquarie Ice Rink
Rose Torossian	Notice of Motion 1 – Macquarie Ice Rink
Jason Luong (representing Macquarie Ice Rink's skating community)	Notice of Motion 1 – Macquarie Ice Rink
Ada Ke (representing LCLCC Ice Skating Saturday Group – 17 students)	Notice of Motion 1 – Macquarie Ice Rink
Tony Tran	Notice of Motion 1 – Macquarie Ice Rink
Sue Mautner	Notice of Motion 1 – Macquarie Ice Rink
Slav Baboshyn (representing Macquarie Ice Rink)	Notice of Motion 1 – Macquarie Ice Rink
Scott Stephenson (representing Sydney Ice Dogs)	Notice of Motion 1 – Macquarie Ice Rink
Debbie Hockam (representing Macquarie Dominoes Synchronised Skating Team – captain and rate payer)	Notice of Motion 1 – Macquarie Ice Rink
Angela Shao	Notice of Motion 1 – Macquarie Ice Rink
Sarka Barina (representing NSWISA)	Notice of Motion 1 – Macquarie Ice Rink
Lisa Cahill	Notice of Motion 1 – Macquarie Ice Rink
Andrew Robinson (representing Macquarie Ice Rink and Dr Frank Gregg)	Notice of Motion 1 – Macquarie Ice Rink

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**ITEM 11 (continued)**

**ATTACHMENT 1**

Name	Topic
Rebecca Rowe (representing iStage – Theatre on Ice Figure skating Team)	Notice of Motion 1 – Macquarie Ice Rink
Francisco Valencia	Notice of Motion 1 – Macquarie Ice Rink
Mark Kirkland (representing AMP Capital Shopping Centres)	Notice of Motion 1 – Macquarie Ice Rink

Note: Paul Gregg (representing Macquarie Ice Rink) was called to address Council, however he was not present in the Chamber.

**NOTICES OF MOTION**

**1. MACQUARIE ICE RINK - Councillor Trenton Brown and Councillor Jordan Lane**

Note: Councillor Lane disclosed a Less than Significant Pecuniary Interest in this Item for the reason that his grandparents own a small shareholding in the parent company of AMP Capital, AMP.

Note: Frank Gregg (representing Macquarie Ice Rink), John Dunn (representing Macquarie Ice Rink), Monica MacDonald (representing Macquarie Ice Rink), Jack Willis, Dusica Jovanovic-Palic, Andrew Rumpel (representing Sydney Bears Ice Hockey Club), Judy Skatsoon, Liam Filson, John Stuart, Graeme Cruise, Garry Aghajani, Helen Corby, Diane Turner (representing Dominoes Ice Skating Team), Rose Torossian, Jason Luong (representing Macquarie Ice Rink's Skating Community), Ada Ke (representing LCLCC Ice Skating Saturday Group), Tony Tran, Sue Mautner, Slav Baboshyn (representing Macquarie Ice Rink), Scott Stephenson (representing Sydney Ice Dogs), Debbie Hockam (representing Macquarie Dominoes Synchronised Skating Team), Angela Shao, Sarka Barina (representing NSWISA), Lisa Cahill, Andrew Robinson (representing Macquarie Ice Rink and Dr Frank Gregg), Rebecca Rowe (representing iStage – Theatre on Ice Figure Skating Team), Francisco Valencia and Mark Kirkland (representing AMP Capital Shopping Centres) addressed the meeting in relation to this Item.

Note: A document from AMP Capital outlining the community engagement to take place on the Macquarie Centre Redevelopment was tabled in relation to this Item and a copy is ON FILE.

Note: Documentation from Monica MacDonald (representing Macquarie Ice Rink) was tabled in relation to this Item and a copy is ON FILE.

Note: A document from a resident Alana Wulff was tabled by Councillor Lane in relation to this Item and a copy is ON FILE.

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

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**ITEM 11 (continued)**

**ATTACHMENT 1**

**That Council:**

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance;
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.

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

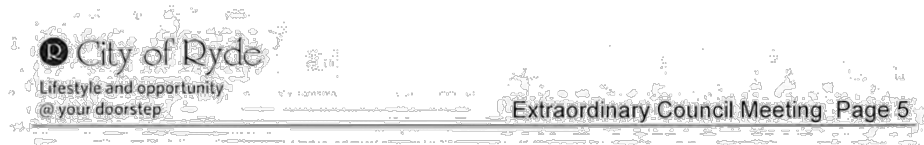
**That Council:**

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance;
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.

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**ITEM 11 (continued)**

**ATTACHMENT 1**



- (f) Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

On being put to the Meeting, the voting on the Amendment was seven (7) votes for and four (4) against. The Amendment was **CARRIED** and then became the Motion.

**Record of Voting:**

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

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

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

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink;
- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.

Minutes of the Extraordinary Council Meeting No. 1/19, dated 29 January 2019.

**ITEM 11 (continued)**

**ATTACHMENT 1**

- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.
- (f) Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities.
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

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

That the Motion be dealt with in Seriatim.

On being put to the Meeting, the voting on the Motion was four (4) votes for and seven (7) against. The Motion was **LOST**.

**Record of Voting:**

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

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

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

That Council:

- (a) Recognise the strong community opposition to the imminent closure of the Macquarie Ice Rink;
- (b) Express its opposition to the closure of the Macquarie Ice Rink;
- (c) Facilitate urgent mediation between AMP Capital and the existing tenants of the Macquarie Ice Rink to guarantee the retention of this important community facility or one of equivalent Olympic size and features in stage 1, by arranging meetings with the current tenants of the Macquarie Ice Rink.

Minutes of the Extraordinary Council Meeting No. 1/19, dated 29 January 2019.

ITEM 11 (continued)

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- (d) Engage a person with appropriate heritage knowledge, skills and experience to investigate whether the Macquarie Ice Rink is of heritage importance and to subsequently prepare a preliminary heritage assessment report with respect to this matter and a report be submitted back to Council with a view to seek an interim heritage order if the report finds grounds of heritage importance.
- (e) Recognise the challenges of opening public consultation during the January 2019 holiday period, when many families are away from Sydney, and extend the public consultation period until 1 March 2019.
- (f) Place a copy of the Ice Rink's public change.org Macquarie ice rink petition on its website, and paper copies in all public facing council facilities
- (g) Given that Ryde's local member, The Honourable Victor Dominello MP, failed to prevent the unwanted rezoning of Herring Road (Priority Precinct) in 2014 and his government's planning panel approval of AMPC's concept development application in 2016, that this Council call upon Premier Gladys Berejiklian to urgently intervene to save Macquarie Ice Rink.
- (h) That the General Manager formally notify AMP Capital that Council's official position is for an Olympic sized ice rink to be retained in any stage 1 redevelopment of the Macquarie Shopping Centre.

**Record of Voting:**

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

Against the Motion: Councillor Yedelian OAM

The meeting closed at 11.06pm.

CONFIRMED THIS 26TH DAY OF FEBRUARY 2019

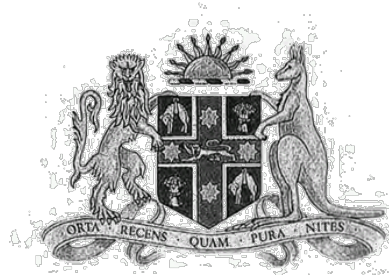
Chairperson

Minutes of the Extraordinary Council Meeting No. 1/19, dated 29 January 2019.

ITEM 11 (continued)

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ATT 2



# Government Gazette

of the State of  
New South Wales

Number 10

— Monday, 4 February 2019 —

The New South Wales Government Gazette is the permanent public record of official NSW Government notices. It also contains local council, private and other notices.

From 1 January 2019, each notice in the Government Gazette has a unique identifier that appears in round brackets at the end of the notice and that can be used as a reference for that notice (for example, (n2019-14)).

The Gazette is compiled by the Parliamentary Counsel's Office and published on the NSW legislation website ([www.legislation.nsw.gov.au](http://www.legislation.nsw.gov.au)) under the authority of the NSW Government. The website contains a permanent archive of past Gazettes.

To submit a notice for gazettal – see Gazette Information.

ISSN 2201-7534

By Authority  
Government Printer

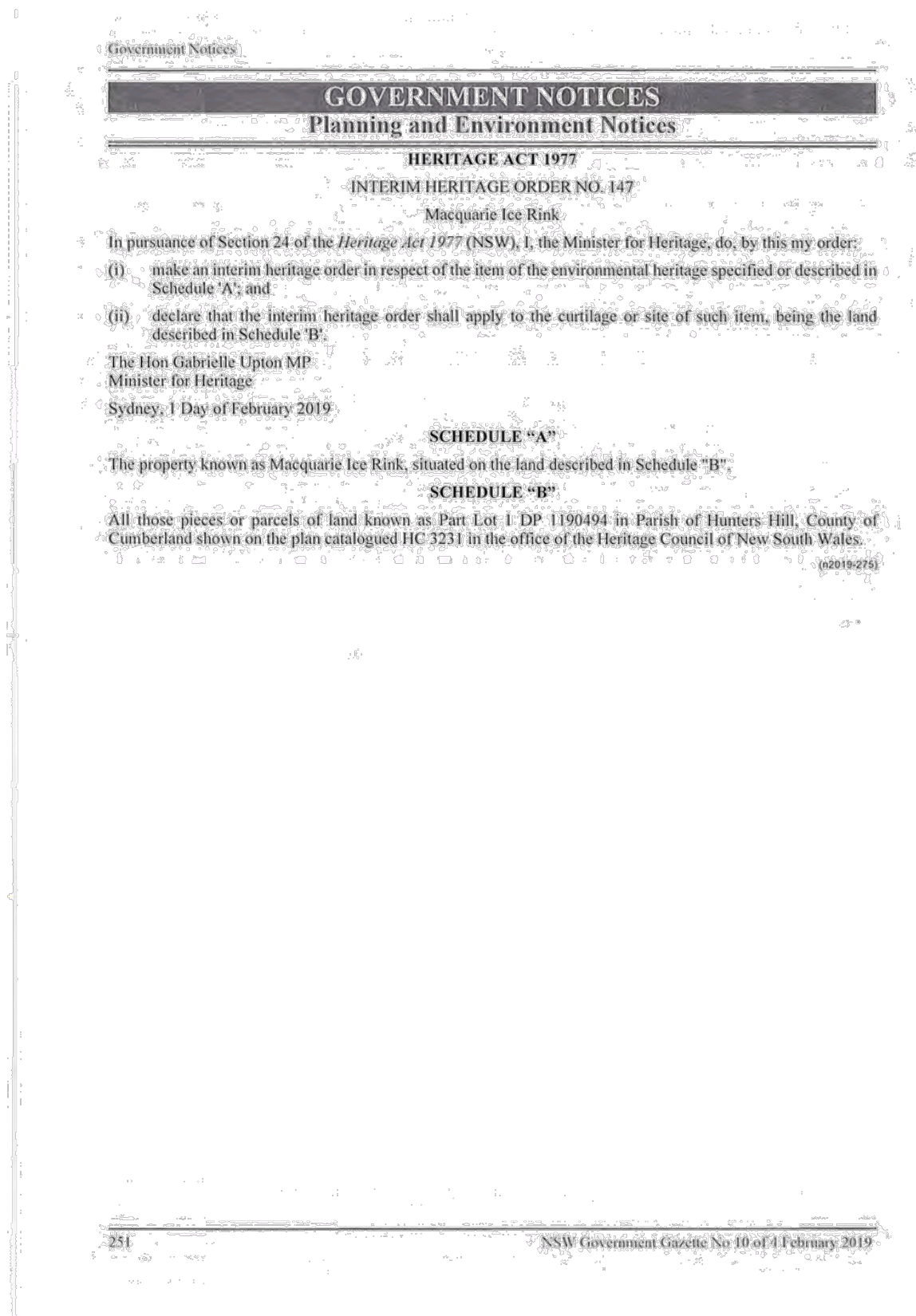
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NSW Government Gazette No 10 of 4 February 2019



ITEM 11 (continued)

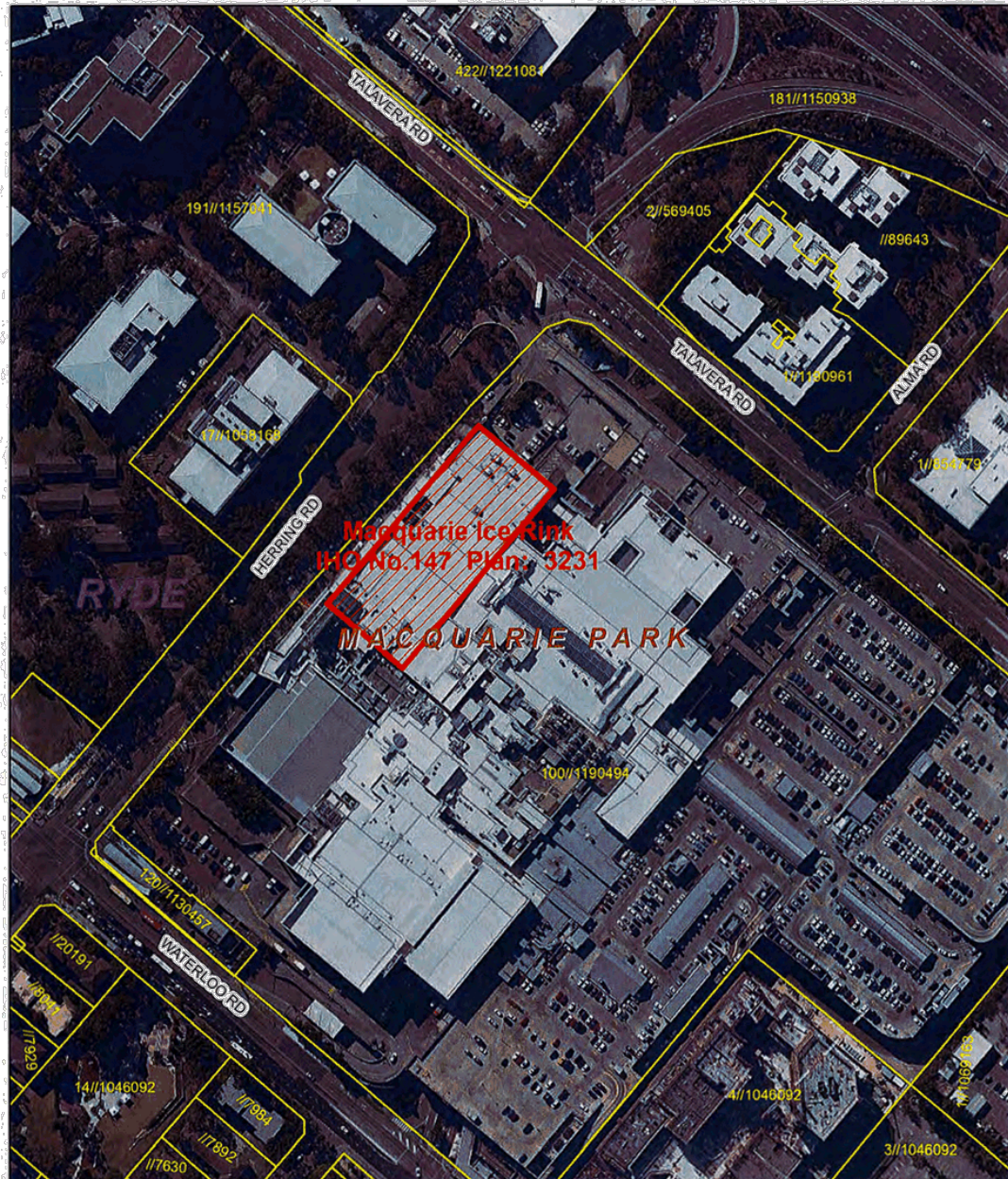
ATTACHMENT 1



**ITEM 11 (continued)**

**ATTACHMENT 1**

Heritage Council of New South Wales



**Interim Heritage Order  
Macquarie Ice Rink. Plan no:3231**

Gazettal Date: 04 February 2019

0 30 60 90 120  
Meters

Scale: 1:2,500

Datum/Projection: GCS GDA 1994

Date: 6/02/2019



**Legend**

- IHO Curtilage
- Land Parcels
- LGAs
- Suburbs



**ITEM 11 (continued)**

**ATTACHMENT 1**



**Macquarie Ice Rink**

**Heritage Assessment**

Prepared for City of Ryde Council

September 2019



Sydney Office Level 6 372 Elizabeth Street Surry Hills NSW Australia 2010 T +61 2 9319 4811

Canberra Office 2A Mugga Way Red Hill ACT Australia 2603 T +61 2 6273 7540

GML Heritage Pty Ltd ABN 60 001 179 362

[www.gml.com.au](http://www.gml.com.au)

## ITEM 11 (continued)

## ATTACHMENT 1

### GML Heritage

### Report Register

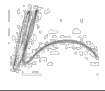

The following report register documents the development and issue of the report entitled Macquarie Ice Rink—Heritage Assessment, undertaken by GML Heritage Pty Ltd in accordance with its quality management system.

Job No.	Issue No.	Notes/Description	Issue Date
19-0125	1	Draft Report	18 July 2019
19-0125	2	Final Report	13 September 2019

### Quality Assurance

GML Heritage Pty Ltd operates under a quality management system which has been certified as complying with the Australian/New Zealand Standard for quality management systems AS/NZS ISO 9001:2016.

The report has been reviewed and approved for issue in accordance with the GML quality assurance policy and procedures.

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<b>Issue No.</b>	2	<b>Issue No.</b>	2
<b>Signature</b>		<b>Signature</b>	
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<b>Date:</b>	13 September 2019	<b>Date:</b>	13 September 2019

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Appendix A

*NSW Heritage Office Assessment Guidelines*

Appendix B

*Interim Heritage Order No. 147*

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### 1.0 Introduction

#### 1.1 Background

GML Heritage Pty Ltd (GML) has been commissioned by City of Ryde Council (Council) to provide a heritage assessment of the Macquarie Ice Rink in order to determine if it reaches the threshold for listing as a heritage item within the *Ryde Local Environmental Plan 2014* (RLEP; Ryde LEP).

The Macquarie Ice Rink is located on Level 1 of the Macquarie Centre, 197–223 Herring Road, Macquarie Park. The ice rink was constructed as part of the original design for the Macquarie Centre, which opened in 1981. The ice rink has operated at this location since its construction.

Council received a development application (LDA2018/0498) in December 2018 from AMP Capital for Stage 1 of the redevelopment of the Macquarie Centre, which involved the demolition of the ice rink and construction of a new four-storey platform for retail premises, two basement levels, two additional levels of parking, and creation of a Station Plaza to link to the nearby railway station.

The proposal to demolish the ice rink resulted in significant backlash from the Ryde local community and beyond. In response, AMP Capital placed the development application on hold. An Interim Heritage Order (IHO) (IHO No. 147) was imposed on the property by the NSW Minister for Heritage on 4 February 2019. The IHO is attached to this report at Appendix B.

The NSW Heritage Office is currently assessing the site's potential state significance. This report considers the significance of the ice rink at the local and state level.

#### 1.2 Identification of Study Area

The subject site is located on Level 1 of the Macquarie Centre, which is in Macquarie Park and is bounded by Talavera, Waterloo and Herring roads. The site is zoned B4—Mixed Use.

The location of the site is identified in Figures 1.1 and 1.2.

#### 1.3 Heritage Context

The site is not currently listed as a heritage item, nor is it within a heritage conservation area.

Nearby listed heritage items are identified in the following table.

**Table 1.1** Heritage Items in the Vicinity of the Subject Site.

Item Name	Address	Significance	Listing
Macquarie University (ruins)	73 Talavera Road, Macquarie Park	Local	<i>Ryde Local Environmental Plan 2014</i>

#### 1.4 Limitations

The background research for this report has been limited to a desktop analysis of available information only. No additional primary or archival research has been included in the scope of this assessment.

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### 1.5 Methodology

This assessment has been undertaken in accordance with the NSW Office of Environment and Heritage publication *Assessing Heritage Significance*. It is also consistent with the relevant principles and guidelines of the *Australia ICOMOS Burra Charter, 2013* (the Burra Charter).

### 1.6 Authorship

This report has been prepared by Isabelle Rowlett (Heritage Consultant) and Lisa Trueman (Associate). Minna Muhlen-Schulte (Senior Heritage Consultant, Historian) provided the background historical analysis.

### 1.7 Terminology

The terminology used in this report is consistent with the *NSW Heritage Manual*, prepared by the Heritage Office (now Heritage Division), and the Burra Charter.

**Place** means site, area, land, landscape, building or other work, group of buildings or other works, and may include components, contents, spaces and views.

**Cultural significance** means aesthetic, historic, scientific, social or spiritual value for past, present or future generations. Cultural significance is embodied in the place itself, its fabric, setting, use, associations, meanings, records, related places and related objects. Places may have a range of values for different individuals or groups.

**Fabric** means all the physical material of the place including components, fixtures, contents, and objects.

**Conservation** means all the processes of looking after a place so to retain its cultural significance.

**Maintenance** means the continuous protective care of the fabric and setting of a place, and is to be distinguished from repair. Repair involves restoration or reconstruction.

**Preservation** means maintaining the fabric of a place in its existing state and retarding deterioration.

**Restoration** means returning the existing fabric of a place to a known earlier state by removing accretions or by reassembling existing components without the introduction of new material.

**Reconstruction** means returning the place to a known earlier state and is distinguished from restoration by the introduction of new material into the fabric.

**Adaptation** means modifying a place to suit the existing use or a proposed use.

**Use** means the functions of a place, as well as the activities and practices that may occur at the place.

**Compatible use** means a use which respects the cultural significance of a place. Such a use involves no, or minimal, impact on cultural significance.

**Curtilage** is defined as the area of land surrounding an item that is required to retain its heritage significance. The nature and extent of the curtilage will vary and can include but is not limited to lot boundaries and visual catchments.

**Setting** means the area around a place, which may include the visual catchment.

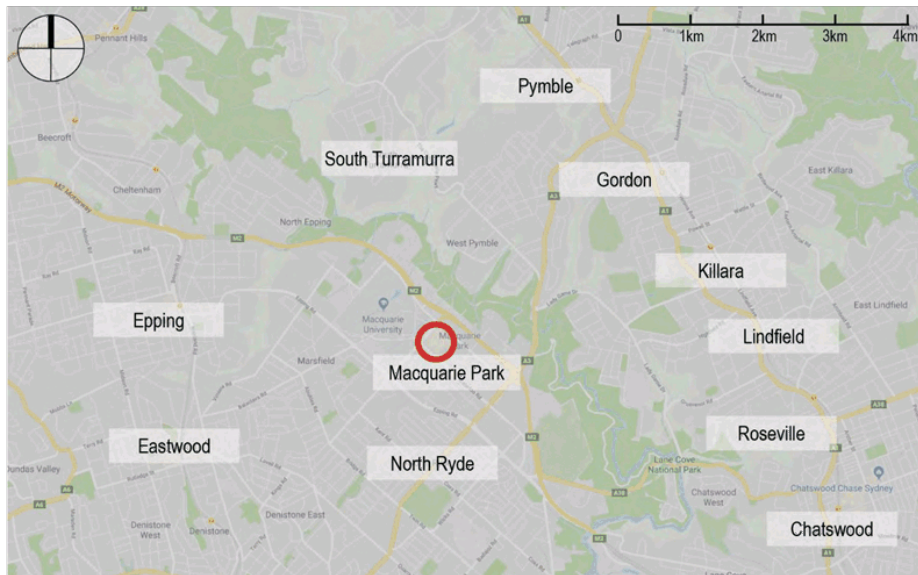
**Related place** means a place that contributes to the cultural significance of another place.



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**Figure 1.1** Map showing the location of the Macquarie Centre, Macquarie Park. (Source: Google Maps with GML overlay, 2019)



**Figure 1.2** Location plan with the Macquarie Ice Rink circled in red and the shopping centre outlined in orange. (Source: SIX Maps with GML overlay, 2019)

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## 2.0 Statutory Context

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### 2.1 Introduction

In NSW, items of heritage significance are afforded statutory protection under the following Acts:

- *Heritage Act 1977* (NSW) (Heritage Act); and
- *Environmental Planning and Assessment Act 1979* (NSW) (EPA Act).

### 2.2 Heritage Act 1977

The Heritage Act is a statutory tool designed to conserve NSW's environmental heritage. It is used to regulate the impacts of development on the state's heritage assets. The Heritage Act describes a heritage item as 'a place, building, work, relic, moveable object or precinct'.

The subject site is not listed on the State Heritage Register (SHR). There are no items listed on the SHR in the vicinity.

Part 3 of the Heritage Act allows the Minister to make an interim heritage order on a place that the Minister considers may, on further investigation, be found to be of state or local heritage significance. The NSW Minister for Heritage imposed an IHO on Macquarie Ice Rink on 4 February 2019 (IHO No. 147). The IHO is attached to this report at Appendix C.

### 2.3 Environmental Planning and Assessment Act 1979

The EPA Act is administered by the NSW Department of Planning and Environment and provides for environmental planning instruments to be made to guide the process of development and land use. The EPA Act also provides for the protection of local heritage items and conservation areas through listing on Local Environmental Plans (LEPs) and State Environmental Planning Policies (SEPPs) which provide local councils with the framework required to make planning decisions.

#### 2.3.1 Ryde Local Environmental Plan 2014

Ryde LEP is the principal environmental planning instrument applying to the land. Schedule 5 of the Ryde LEP identifies heritage items and heritage conservation areas. The objectives of Clause 5.10 are as follows:

- (a) *to conserve the environmental heritage of Ryde,*
- (b) *to conserve the heritage significance of heritage items and heritage conservation areas, including associated fabric, settings and views,*
- (c) *to conserve archaeological sites,*
- (d) *to conserve Aboriginal objects and Aboriginal places of heritage significance.*

The subject site is not currently listed as a heritage item, nor is it within a heritage conservation area, within the Ryde LEP.

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### 3.0 Historical Overview

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#### 3.1 Introduction

This history provides an overview of the development of the Macquarie Centre Ice Rink. This history does not cover the Aboriginal occupation of Ryde but acknowledges the Wallumedegal people who have lived in the area for hundreds of generations.

#### 3.2 Macquarie Centre

In 1968, Grace Bros bought 16 acres of land at North Ryde with plans to build a multimillion-dollar centre. David Jones had also developed preliminary plans for a shopping centre, but Grace Bros prevailed, appealing planning decisions at Ryde Municipal Council until approval was granted in 1969. However, a slowed economy stalled progress until an amended development application was approved at the end of 1978.

The design sought to incorporate new philosophies of natural light, interior greenery and extensive leisure and recreation facilities into one centre. The three-level spiral ramp made it one of the longest malls in the world which, while broadening accessibility for users, also confused many consumers when navigating the space.<sup>1</sup> However, the intent of the project architects Whitehead and Payne was to develop an interior that was 'humanised and intimate in scale.'<sup>2</sup> An estimated 4,500 plants from 40 different species were used throughout the centre and to soften the concrete exterior.

In 1979, the AMP Society became the major shareholder and financed the majority of the \$80 million required for the construction of the complex. In November 1981, the Centre was officially opened by NSW Premier Neville Wran via satellite link from Japan. Facilities included 130 shops and services such as a post office and a medical centre, and although other recreational facilities had not passed through the development stage, the Olympic-sized ice skating rink was approved and constructed.

#### 3.3 Macquarie Ice Rink

##### 3.3.1 Construction of the Rink

At the time the Macquarie Centre was built, the ice rink feature was unique to shopping centres in Australia. The inclusion of this leisure facility was part of a trend of commercial shopping redevelopments in the 1980s to diversify the consumer experience and encourage people to linger in centres longer during their shopping visit. Measuring 60 by 30.5 metres with seating for 1,200 people, it was initially planned to operate for 24 hours a day. The opening times were reduced but it still operated seven days a week, becoming a chief attraction in the marketing of the Macquarie Centre. Touring guest appearances from the Canadian Ice Hockey Team and the Australian Speed Skating Team as well as hosting of the NSW Professional Figure Skating Championships bolstered its appeal.

Despite some early artificial ice rinks appearing in Adelaide, Melbourne and Sydney (all coincidentally called Glaciariums) during the first part of the twentieth century, and subsequent ice parks and rinks built mid-century, there are no surviving examples of ice rinks in Australia built prior to the 1970s. The Canterbury Olympic Ice Rink, opened in 1971, is the longest-running ice rink in Australia.<sup>3</sup>

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#### 3.3.2 Social History

The Macquarie Ice Rink quickly became part of the social experience of visiting the Macquarie Centre. People from throughout Sydney and NSW brought their children to skate or have lessons; schools used the rink for excursions as did students from the neighbouring Macquarie University. Many Sydneysiders learnt to skate at the rink and as a social venue it became especially popular with teenagers, one of whom, Kate, remembers:

*... The opening of the Macquarie Centre. It was important for teenage girls to visit the centre in its first month (it was kind of rite of passage at my high school). It was the first major shopping centre I visited without my parents. Because the public transport links to the centre were good, I went regularly after school with a friend: we would window shop and ice skate.<sup>4</sup>*

Skating at the rink was a popular pastime, especially with teenagers and older children who could easily visit the shopping centre after school. School holidays saw particularly high patronage, and the rink would often have to turn away people who hadn't brought their own skates as there were no more rental skates available. One former Ryde resident, Katie, remembers that she 'started skating at Macquarie Ice Rink when I was 8 years old ... until I was about 25. I literally grew up at the ice rink.' This is echoed by Kayla, who also grew up at the rink 'as part of the Friday night regulars'.<sup>5</sup>

Over its 40-year lifespan, the rink has also been used for a training ground for figure skaters and Olympians such as gold medallist Steven Bradbury, who trained there as a child and won his first national championship there in 1983, describing the experience as 'one of the highlights of my skating career'.<sup>8</sup> The rink is also the only venue outside of the northern hemisphere to have hosted a senior World Championship in a skating discipline.<sup>9</sup>

It is the home ground rink for the Australian Ice Hockey League (AIHL), the Sydney Bears and Sydney Ice Dogs. Josie Jerome, secretary of the Sydney Bears Ice Hockey Club, couldn't face telling her sons their dreams of playing hockey for Australia would never come true, as the closure would 'realistically have meant the end of their hockey, which would have pretty much meant the end of the world to them'.

Several Olympic hopefuls have relocated to the Ryde area in order to have better access to the rink and train in preparation for the 2022 Olympic Games.<sup>10</sup> Andrew Dodds, an ice dance competitor, moved to the Ryde area for the opportunities available at the rink. He said of the potential closure: 'Everyone in the skating community around Australia has been a part of this rink at some point, it is a part of all of us, and we are all feeling it today.'

In addition to the Macquarie Ice Rink's own learn to skate programs, a number of skating schools and clubs use the Macquarie Ice Rink as their training base. These include the Sydney Speed Skating Club, one of only two speed skating clubs in NSW; the Sydney Bears Hockey School; iStage Sydney Ice Dancing School; and the Macquarie Ice Skating Club. The ice rink hosts prominent events in the skating community throughout the year, including the Sydney Synch Festival and the Australian Figure Skating Championships.

Local attachment to the rink has been further highlighted in newspaper coverage of its potential closure in 2018. The Member for Ryde and NSW Customer Service Minister Victor Dominello said, 'Growing up in Ryde, I spent many weekends and evenings ice skating with friends and family.'<sup>11</sup> The founding secretary of the Macquarie Ice Skating Club, Margaret Coe, posted to the 'Save Macquarie Ice Rink' Facebook page that there are people who are still skating there who had started when the rink opened.<sup>12</sup>

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#### 3.3.3 Current Development Pressures

In 2015, the NSW State Government changed the zoning requirements of the area where the Macquarie Centre is located as part of the Macquarie University Priority Precinct. As a result, the permissible building heights at the Macquarie Centre increased from 10 storeys to 65 metres, 90 metres and 120 metres. The permissible building height over the ice rink is now 120 metres. The following year the Ryde LEP was updated to align with these changes.

The Ryde DCP 2014 Part 4.5: Macquarie Park includes controls requiring a station plaza east of Macquarie University Station to enhance commuter experience and create a new outdoor meeting place. The plaza is required to have minimum dimensions of 80 metres by 80 metres.<sup>13</sup> A concept plan for redevelopment of the Macquarie Centre, including the station plaza and the provision of four new towers, was recommended for approval by the Joint Regional Planning Panel on 10 November 2016 (LDA2015/0655). This concept plan included the demolition of the ice rink in order to facilitate the development of the station plaza, and included development of a 37 storey tower at this location with a retail and outdoor dining precinct. In 2016, Council entered into a Voluntary Planning Agreement (VPA) with owners of the Macquarie Centre, AMP Capital, to build a library and creative hub as part of the redevelopment of the site.

In December 2018, Council received a development application (LDA2018/0498) for the demolition of part of the Macquarie Centre (including the ice rink) and redevelopment of the station plaza (Figure 3.13), and were strongly opposed by the Ryde community. The proposed closure was the subject of national news coverage, and a petition to save the ice rink gathered 31,213 signatures by February. In addition to this, the state member for Ryde, Victor Dominello, sought an IHO on the property which was imposed by the Minister on 4 February 2019 after significant lobbying by the community. In response to the public response to the closure of the Ice Rink, AMP requested that the development application be put on hold on 18 January 2019.

The opposition to the proposed demolition highlights the significance of the ice rink not only to the local Ryde community, but to the wider region. An Extraordinary Meeting of City of Ryde Council held on 29 January 2019 saw attendees fill the council chambers to capacity and out the door. Speakers in support of the Macquarie Ice Rink included representatives from the Sydney Bears Ice Hockey Club, Sydney Ice Dogs, Macquarie Dominoes Synchronised Skating Team, and the NSW Ice Skating Association, who together highlighted the importance of having an Olympic-sized facility catering to competitors at an elite level as well as junior players.<sup>14</sup> Following the news that AMP was withdrawing its application, community responses were wholeheartedly relieved, with many public comments of support for the ice rink and the 'really wonderful news for all those who use the rink and who will use the rink in the future'.<sup>15</sup> LDA2015/0655



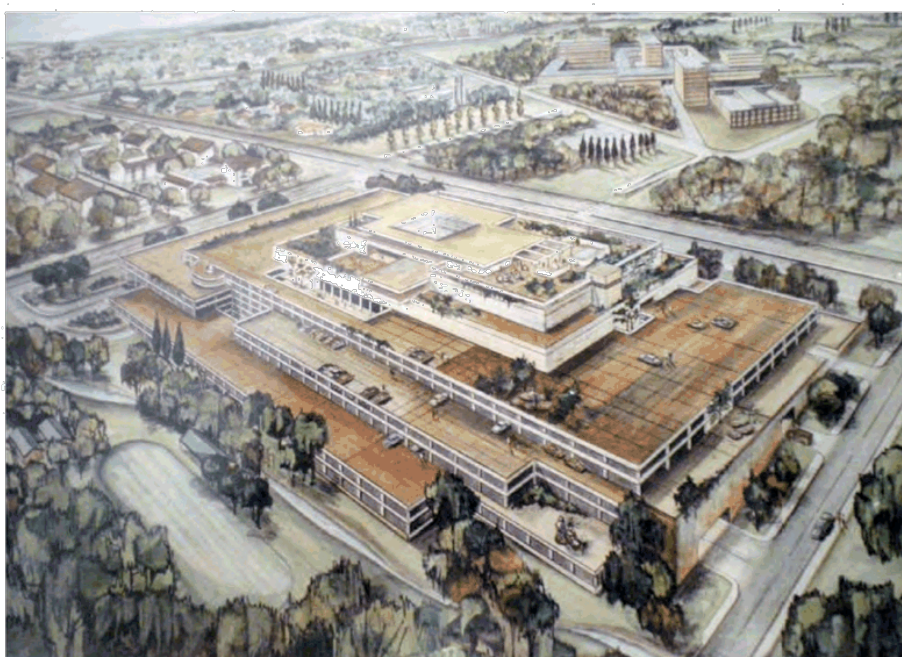
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**Figure 3.1** Macquarie Centre under construction, March 1981. (Source: Coles Myer Archive, Macquarie Centre newsletter, Vol. 1, No. 1, State Library Victoria)



**Figure 3.2** Architect's depiction of Macquarie Centre, 1980. (Source: Coles Myer Archive, MS13468, State Library Victoria)

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**Figure 3.3** Macquarie Ice Rink, 1983. The viewing area from the food court can be seen on the far wall at left. (Source: Photograph by Adrian Greer for *Sydney Morning Herald*)

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**Figure 3.4** Ice dancers in the Christmas concert at Macquarie Ice Rink. This photograph was undated but likely taken in the 1980s or early 1990s. (Source: Margaret Coe, 'Save the Macquarie Ice Rink' Facebook page, 24 January 2019)



**Figure 3.5** The Estonian Dance Troupe performing in the Folkloric Festival, c1980s. (Source: Margaret Coe, 'Save the Macquarie Ice Rink' Facebook page, 24 January 2019)



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**Figure 3.6** A women's skating team, c1985. (Source: Hayley Smith, 'Save the Macquarie Ice Rink' Facebook page, 30 January 2019)

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**Figure 3.7** Social skaters at the Macquarie Ice Rink, c1985. (Source: Hayley Smith, 'Save the Macquarie Ice Rink' Facebook page, 30 January 2019)

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Figure 3.8 Olympic gold medalist Steven Bradbury at Macquarie Ice Rink, 1991. (Source: *Sydney Morning Herald*)



Figure 3.9 Steven Bradbury (left) on the podium at Macquarie Ice Rink, 1991. (Source: *Sydney Morning Herald*)



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**Figure 3.10** Children learning to skate at the Macquarie Ice Rink. (Source: Brooke Mitchell for *Sydney Morning Herald*, 2 February 2019)



**Figure 3.11** Members of iStage Sydney, an ice dancing troupe who use the Macquarie Ice Rink to train. (Source: Jordan Shields for *Northern District Times*, 6 February 2019)

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**Figure 3.12** Members of the Sydney Bears Ice Hockey Club gathered at the Macquarie Ice Rink. (Source: Sydney Bears, 2019)



**Figure 3.13** An artist's impression of the proposed redevelopment of the Macquarie Centre, showing the entrance to Macquarie University Station at the far right and the outdoor plaza at centre (the current location of the ice rink). (Source: AMP Capital)

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### 3.4 Endnotes

- <sup>1</sup> Bailey, M 2011, 'Bringing the 'city to the suburbs': regional shopping centre development in Sydney 1957 – 1994', Thesis (PhD) Macquarie University, p 171.
- <sup>2</sup> Bailey, M 2011, 'Bringing the 'city to the suburbs': regional shopping centre development in Sydney 1957 – 1994', Thesis (PhD) Macquarie University, p 167.
- <sup>3</sup> Askew, C, 'History of Ice Rinks and Ice Skating in Australia', *History Matters*, Blogsite for the Department of History at the University of Sydney, viewed 18 June 2019 <[http://blogs.usyd.edu.au/historymatters/2016/11/history\\_of\\_ice\\_rinks\\_and\\_ice\\_s.html](http://blogs.usyd.edu.au/historymatters/2016/11/history_of_ice_rinks_and_ice_s.html)>.
- <sup>4</sup> Bailey, M 2011, 'Bringing the 'city to the suburbs': regional shopping centre development in Sydney 1957 – 1994', Thesis (PhD) Macquarie University, p 176.
- <sup>5</sup> Kellett, K, public comment on 'Save the Macquarie Ice Rink' Facebook page, 29 January 2019.
- <sup>6</sup> Keoghan, S, "'Just devastating': Olympic dreams shattered by Macquarie Ice Rink demolition", *Sydney Morning Herald*, 17 January 2019, viewed 15 July 2019 <<https://www.smh.com.au/national/nsw/i-stood-on-the-rink-and-cried-olympic-dream-shattered-by-macquarie-ice-rink-demolition-20190117-p50rvr.html>>.
- <sup>7</sup> Morgan, D, 'Speed Skating—A Background', Ice Racing NSW, viewed 15 July 2019 <[http://www.iceracingnsw.org.au/pdfs/History\\_of\\_Speed\\_Skating\\_DM.pdf](http://www.iceracingnsw.org.au/pdfs/History_of_Speed_Skating_DM.pdf)>.
- <sup>10</sup> Keoghan, S, "'Just devastating': Olympic dreams shattered by Macquarie Ice Rink demolition", *Sydney Morning Herald*, 17 January 2019, viewed 15 July 2019 <<https://www.smh.com.au/national/nsw/i-stood-on-the-rink-and-cried-olympic-dream-shattered-by-macquarie-ice-rink-demolition-20190117-p50rvr.html>>.
- <sup>11</sup> Clun, R, 'Petitions launched as Macquarie Ice Rink faces demolition', *Sydney Morning Herald*, 17 January 2019, viewed 18 June 2019 <<https://www.smh.com.au/national/nsw/petitions-launched-as-macquarie-ice-rink-faces-demolition-20190117-p50ru5.html>>.
- <sup>12</sup> Coe, M, public comment on 'Save the Macquarie Ice Rink' Facebook page, 30 January 2019.
- <sup>13</sup> Ryde Development Control Plan 2014 Part 4.5: Macquarie Park Corridor, p 35, viewed 4 September 2019 <<https://www.ryde.nsw.gov.au/files/assets/public/development/dcp/dcp-2014-4.5-macquarie-park-corridor.pdf>>.
- <sup>14</sup> City of Ryde, Minutes of Extraordinary Council Meeting, 29 January 2019, viewed 5 July 2019 <<https://www.ryde.nsw.gov.au/Council/Agendas-and-Minutes/Council/Extraordinary-Council-Meeting-29-January-2019>>.
- <sup>15</sup> Taylor, M, 'People power prevails in rink fight', *Northern District Times*, 6 February 2019, pp 8–10, viewed 15 July 2019 <<http://newslocal.smedia.com.au/northern-district-times/>>.

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### 4.0 Site Analysis

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#### 4.1 Local Context

The subject site is located within the Macquarie Centre in Macquarie Park, bounded by Waterloo Road, Herring Road and Talavera Road. It is approximately 15 kilometres northwest of the Sydney CBD. Macquarie Park is a predominantly commercial area, with a number of corporate business precincts. It is a small suburb defined by the park-like campus of Macquarie University in the northwest, and the Macquarie Park Cemetery and Crematorium in the southeast.

#### 4.2 Macquarie Ice Rink

The ice rink is located on Level 1 of the Macquarie Centre. The Macquarie Centre is a shopping complex with four levels and includes major department stores, a cinema, fitness centres, grocery stores, and over 100 other speciality shops. There are up to 5000 parking spaces available at the centre spread across a number of levels. Nearby stores include Macquarie Medical Imaging, Macquarie Health Professionals, and a range of health insurance shopfronts.

The ice rink's foyer is accessed via a set of stairs leading up from a public walkway and has a carpeted floor, ticketing desk, a waiting area, and windows providing a view of the rink. There is a café located next to the foyer.

The ice rink is located in a double-height space with painted masonry walls and a concrete floor. It measures 60 metres by 30.5 metres and is encircled by a solid barrier with gates to provide access to the ice. There is a full height multi-paned window on the southwestern wall, looking out onto a garden with Waterloo Road beyond. The room is lit by spotlights arranged on the panelled ceiling, where there is also a mirrored ball for events.

The rink has capacity for 1225 spectators. There is tiered seating on both sides of the ice rink, with a long mezzanine with a glass balustrade along the northwestern wall accessed by stairs next to the foyer. The space below the mezzanine is enclosed and houses the shoe-hire desk, male and female toilets, and storage/services. At the southern end of the mezzanine is a raised platform with a large television screen, audio equipment and additional seating.

The ice rink can be viewed from the food court on Level 2 of the Macquarie Centre, which provides a full-height glazed wall overlooking the rink.

During the school term, the ice rink is visited by approximately 3,500 patrons per week. In school holidays, visitation rises to around 6,500–7,000 per week.

The ice rink was upgraded in 2017, including a refurbishment of the rink and laying of new ice.



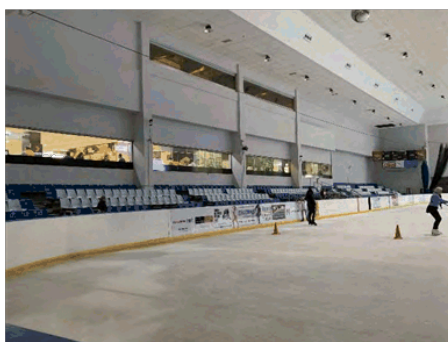
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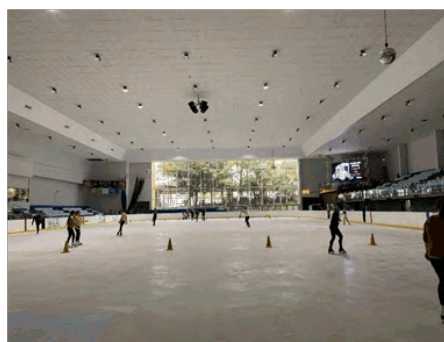
### GML Heritage

#### 4.2.1 Photographs of the Macquarie Ice Rink

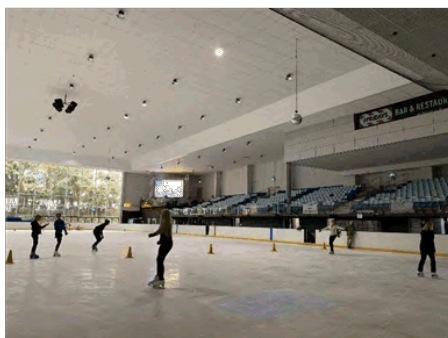
The following photographs were taken by GML on 3 May 2019.



**Figure 4.1** View of the ice rink from the foyer, looking towards tiered seating at the side of the rink.



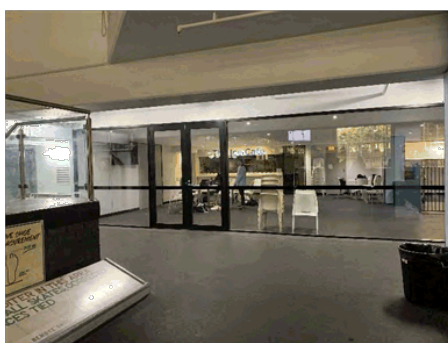
**Figure 4.2** View of the ice rink from the foyer, towards Waterloo Road.



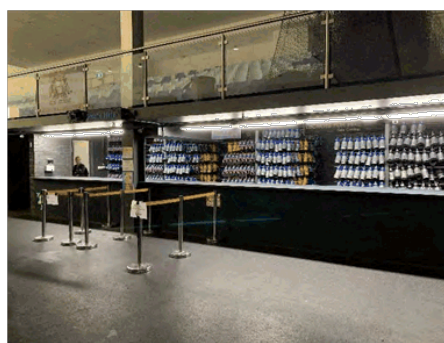
**Figure 4.3** View of the ice rink looking towards the mezzanine.



**Figure 4.4** View of the entrance foyer and ticketing desk.



**Figure 4.5** The kiosk adjacent to the ticketing desk.



**Figure 4.6** The skating shoe-hire desk with mezzanine above.



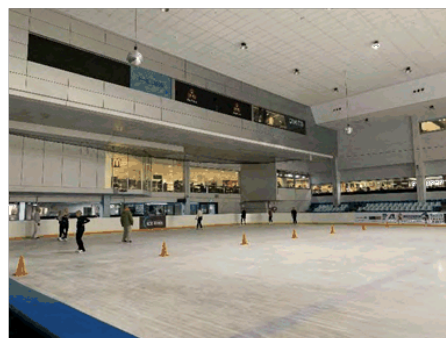
**ITEM 11 (continued)**

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GML Heritage



**Figure 4.7** Foot measurement guide located next to the stairs to the mezzanine level.



**Figure 4.8** View from the spectator seating area over the ice rink. Note the food court viewing area at the rear, on Level 1 of the shopping centre.



**Figure 4.9** Panoramic image of the ice rink, as viewed from the top of the mezzanine. (Source: City of Ryde, 2019)

## ITEM 11 (continued)

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### GML Heritage

## 5.0 Assessment of Significance

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### 5.1 Comparative Analysis

The initial desktop review of currently available information regarding the heritage values of the subject site found limited material able to inform a comparative assessment. In this context, this comparative assessment has sought to identify criteria relevant to assessing the heritage significance of the subject site relative to:

- other ice skating rinks in the Sydney area; and
- built heritage places within the Ryde LGA and Sydney with heritage significance linked to their use as a recreational or sporting facility.

#### 5.1.1 Ice Rinks in Sydney

The Macquarie Ice Rink is one of four Olympic-sized ice rinks (60 metres x 30 metres) in the greater Sydney area. Others include:

- Canterbury Olympic Ice Rink, Canterbury (opened 1971);
- Liverpool Catholic Club Ice Rink, Liverpool (opened 1979); and
- Penrith Ice Palace, Penrith (opened 2000).

Other Olympic-sized ice rinks in NSW include the Hunter Ice Skating Stadium, Warners Bay (2000), and the Erina Ice Arena, Erina (2003).

None of the above ice rinks, or indeed any ice rinks in NSW, have been assessed as having cultural heritage significance and are not included on the State Heritage Inventory.

#### 5.1.2 Heritage-listed Recreational Facilities

A search of the State Heritage Inventory was undertaken to identify sporting and recreational community facilities listed on Schedule 5 of the Ryde LEP. The search was filtered by the following criteria:

- Local Government Area: Ryde;
- Item Type: Built; and
- Item Group: Recreation and Entertainment.

The search found one result: the Eastwood Park Grandstand, an item of local significance (I163). The State Heritage Inventory provides a statement of significance for the place as follows:

*The Eastwood Park Grandstand is of aesthetic and historical significance as a highly intact 1933 architect-designed grandstand of high quality.*

The search was then widened to identify heritage items across the greater Sydney area. The following comparable recreational sporting facilities with social value to the community were identified.

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Luna Park Precinct	
Address	Milsons Point
Date	1935–ongoing
Significance	State
Listing(s)	State Heritage Register (SHR 01811) North Sydney Local Environmental Plan 2012 (I0536)
Statement of Significance	<p><i>The site now known as Luna Park Precinct is historically significant as the site of the first regular ferry transport between Sydney and the North Shore, and later the busiest ferry wharf on the Harbour, with the exception of Circular Quay. The Milsons Point site was a major transport interchange during the later part of the 19th Century connecting ferry, train and trams. The site later became crucial to the construction of the Sydney Harbour Bridge. Fabrication and assembly of steel components for the bridge was done on site at the 1925 Dorman Long and Company workshops.</i></p> <p><i>After removal of the workshops the Luna Park amusement park was constructed on the site in 1935 and became a centre for recreation for generations of Sydney residents and visitors. Luna Park has strong association with former park artists Rupert Browne, Peter Kingston, Gary Shead, Sam Lipson, Arthur Barton, Richard Liney and Martin Sharp. Martin Sharp is an important Sydney artist with an international reputation who was influential in the Australian Pop Art movement in the 1960's and 70's.</i></p> <p><i>The Luna Park Precinct has important aesthetic values in its own right, a celebration of colour and fantasy originally in the art deco style, and as a landmark on Sydney Harbour. Luna Park occupies an important and prominent location on the northern foreshore of Sydney Harbour and is highly visible from Circular Quay and the Opera House and other key harbour vantage points. Luna Park is one of Sydney's most recognisable and popular icons, the Luna Park face in particular is an instantly recognisable symbol of Sydney. The prominence of Luna Park is enhanced by the high quarried cliff face and the fig trees which provide a landscaped backdrop together with the way it is framed by the Harbour Bridge when viewed from the east.</i></p> <p><i>Luna Park includes a rare collection of murals and amusements that demonstrate mid-20th century popular and traditional technologies. These have been complemented by the art works of Martin Sharp, Richard Liney, Gary Shead and Peter Kingston some of which survive as moveable items associated with the park and stored at other locations such as the Powerhouse Museum.</i></p> <p><i>Luna Park is important as a place of significance to generations of the Australian public, in particular Sydney residents who have strong memories and associations with the place. Its landmark location at the centre of Sydney Harbour together with its recognisable character has endowed it with a far wider sense of ownership, granting it an iconic status. Luna Park received considerable attention following the tragic Ghost Train fire of 1979 and the ensuing short-term closure of the park. It became the focus of considerable public action when it was threatened with redevelopment and remains a subject of high public interest.</i></p> <p><i>Luna Park Precinct has very high potential as an archaeological resource that is likely to yield information about all phases of occupation of the site, in particular evidence of the Dorman Long wharf and the railway.</i></p> <p><i>Luna Park is unique as a rare example of an amusement park and fantasy architecture constructed in the 1930s art deco style. The original murals and design of Luna Park demonstrate an amusement park aesthetic that was originally inherited from America and reinterpreted in an Australian context.</i></p> <p><i>The Luna Park precinct includes many individual elements of significance. The most significant</i></p>

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### GML Heritage

Luna Park Precinct	
	<i>elements are the Entrance Face and Towers; Midway; the Rotor; Coney Island; Crystal Palace; Wild Mouse; the Cliff Face and the Fig Trees.<sup>1</sup></i>
Dawn Fraser Swimming Pool	
Address	Glassop Street, Balmain
Date	1882–1924
Significance	State
Listing(s)	State Heritage Register (SHR 01398), <i>Leichhardt Local Environmental Plan 2013</i> (L237) National Trust of Australia (NSW)
Statement of Significance	<i>The pool is a complete swimming complex extending back to the turn-of-the century. It is an excellent example of pool architecture no longer practiced and a well-known Sydney landmark set in an attractive harbourside location which has become a feature of the pool. It is representative of the development of a harbourside recreational and social facility and is associated with prominent swimming identities and world champions. It provides evidence of the major popularity of swimming as a competitive and recreational sport in Australia.<sup>2</sup></i>
North Sydney Oval	
Address	2 Fig Tree Lane, North Sydney
Date	c1867
Significance	Local
Listing(s)	<i>North Sydney Local Environmental Plan 2013</i> (L1125)
Statement of Significance	<i>The most used and familiar facility in St. Leonards Park and one of the oldest cricket grounds still in use in Australia. Fine example of a traditional Cricket Oval, with Edwardian features and buildings creating an ambience associated with the English cricketing tradition. Contains some interesting buildings, the Grandstand, Scoreboard and three Turnstile buildings all dating from 1928 and the Bob Stand (1895) relocated from the Sydney Cricket Ground.<sup>3</sup></i>
Tennis Court and Pavilion	
Address	96–108 Kent Street, Millers Point
Date	c1960
Significance	Local
Listing(s)	<i>Sydney Local Environmental Plan 2012</i> (L920)

## ITEM 11 (continued)

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### GML Heritage

Tennis Court and Pavilion	
Statement of Significance	<p><i>The site is historically significant as it demonstrates the use of the area for early Government quarries and areas of land specifically reserved to supply stone for the completion of Public Works. It is significant for its association with the National School and in providing for the recreational needs of school children and local residents. The continued use of the site as a tennis court since the 1960s is of historical and social significance.</i></p> <p><i>The tennis court and pavilion is a significant streetscape element along Kent Street as an undeveloped space in comparison to the intensity of development surrounding it which comprises of late nineteenth century and early and late twentieth century development. The vacant land allows the dramatic cut (Agar Walls) adjacent the Agar steps to be appreciated and contributes to this important characteristic of the Millers Point area. Retention of the land as undeveloped recreational space in the CBD is rare and provides a break in the intensely developed area.<sup>4</sup></i></p>

### 5.1.3 Summary Comparative Analysis

The heritage items listed in this comparative analysis have been assessed as having historic and social significance at a local and state level. The analysis of the heritage listed sporting facilities across the wider Sydney area has demonstrated that these properties have a number of key similarities with the Macquarie Ice Rink, as follows.

- These heritage items and the Macquarie Ice Rink all have significant landmark qualities within their local context. The Macquarie Ice Rink, although located within the Macquarie Centre and not directly visible from the street, is widely known to be located there and the shopping centre itself is highly distinctive in the streetscape.
- These heritage items and the Macquarie Ice Rink share similar functions to a traditional park, providing a designated space for all members of the community to gather and enjoy leisure time in pursuit of a passive or active recreational activity.
- The ice rink and the above heritage items are important elements in their respective communities' sense of place. Local community members have strong memories associated with the place involving sports events, birthday parties, and other social gatherings and outings.
- These heritage items and the ice rink have social value to their communities as a meeting place for competitive sports events, which is highly valued by spectators and families associated with those events as an important part of their lifestyle and community involvement. As the chosen home rink of Sydney's two AIHL teams, all competitive AIHL games played in Sydney are played at the Macquarie Ice Rink, taking place around once per week during the season.
- The Macquarie Ice Rink and the Dawn Fraser Pool are both associated with prominent Australian sporting identities who have gone on to see international success.

## ITEM 11 (continued)

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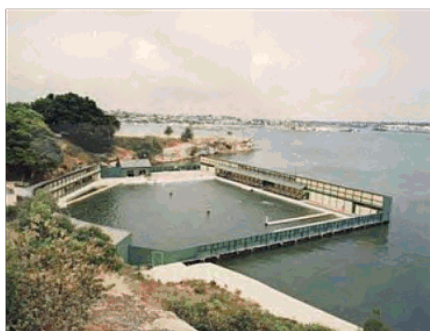
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**Figure 5.1** Eastwood Park Grandstand. (Source: State Heritage Inventory)



**Figure 5.2** Luna Park Precinct, Milsons Point. (Source: State Heritage Inventory)



**Figure 5.3** Dawn Fraser Swimming Pool, Balmain. (Source: State Heritage Inventory)



**Figure 5.4** North Sydney Oval, c1987. (Source: Stanton Library)



**Figure 5.5** Tennis Court and Pavilion, Millers Point. (Source: State Heritage Inventory)

## ITEM 11 (continued)

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### 5.2 Assessment

This section sets out an assessment of the heritage significance of the Macquarie Ice Rink in accordance with the standard criteria identified in the NSW Heritage Office guidelines. The evaluation includes consideration of the original and subsequent layering of fabric, uses, associations and meanings of the place, as well as its relationship to both the immediate and wider setting.

The *NSW Heritage Manual* guidelines, prepared by the NSW Heritage Office and Department of Urban Affairs and Planning (July 2001), provide the framework for the assessment and the Statement of Significance in this report. These guidelines incorporate the five types of cultural heritage values identified in the Burra Charter into a specially structured framework, which is the format required by heritage authorities in New South Wales.

Under these guidelines, items (or 'places' in Burra Charter terminology) are assessed in accordance with a specific set of criteria, as set out below. An item is significant in terms of the criterion if the kinds of attributes listed in the inclusion guidelines help to describe it. Similarly, the item is not significant in terms of that criterion if the kinds of attributes listed in the exclusion guidelines help to describe it. The inclusion and exclusion guidelines are checklists only—they do not cancel each other out. The exclusion guidelines should not be applied in isolation from the inclusion guidelines, but should be used to help review and qualify the conclusions reached about the item's significance.

To apply the assessment criteria, both the nature and degree of significance of the place need to be identified. This is because items vary in the extent to which they embody or reflect key values and in the relative importance of their evidence or associations.

The assessment also needs to relate the item's values to its relevant geographical and social context, usually identified as either local or state contexts. Items may have both local and state significance for similar or different values/criteria.

The criteria for assessment established by the NSW Heritage Council in accordance with the Heritage Act is set out in Appendix A of this report.

#### 5.2.1 Criterion A (Historical Significance)

*An item is important in the course, or pattern, of NSW's cultural or natural history (or the cultural or natural history of the local area)*

- Macquarie Ice Rink has historical interest and value as the first ice rink to be constructed in Australia as part of a shopping centre development.
- The ice rink is representative of the trend of shopping centre redevelopments in the 1980s to diversify the consumer experience. Its inclusion in the centre is an unusual design feature which has contributed to the public interest and continuous use of the space since its opening.
- The ice rink is the only venue in the southern hemisphere to have hosted a senior World Championship for the International Skating Union.

Macquarie Ice Rink is considered to be significant at a local level under this criterion.

#### 5.2.2 Criterion B (Historical Association)

*An item has strong or special association with the life or works of a person, or group of persons, of importance in the cultural or natural history of NSW (or the cultural or natural history of the local area)*

## ITEM 11 (continued)

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### GML Heritage

- The rink has associative significance as the home of the Sydney Bears since the formation of the club in 1982. The Bears won the 1989 championships and were instrumental in developing a hockey school program designed to teach newcomers to the sport and develop their skills into fully fledged ice hockey players. The Sydney Bears Club operates an ice hockey school at Macquarie Ice Rink which is highly valued by its members and young players. The rink is also the home of the Sydney Ice Dogs, Sydney's other team in the AIHL.
- The rink has associative significance with former Olympian Steven Bradbury, who won his first national championship there in 1983 at the age of 10. Bradbury later recalled that the event was one of the highlights of his sporting career. Bradbury spent most of his early years training at the Canterbury Ice Rink, but preferred the Macquarie Rink for training when it came to competition time because of the quality of the rink.

Macquarie Ice Rink is considered to be significant at a local level under this criterion.

### 5.2.3 Criterion C (Aesthetic Significance)

*An item is important in demonstrating aesthetic characteristics and/or a high degree of creative or technical achievement in NSW (or the local area)*

- Macquarie Ice Rink is highly recognisable in the local community and is an integral part of the Macquarie Centre. It may be considered to have landmark qualities as an identifiable institution within the Macquarie Centre.
- The rink does not demonstrate particular creative or technical achievement. It is not a major work by an important designer or artist, and is not the inspiration for creative or technical innovation.
- When compared to other ice rinks in Sydney, the Macquarie Ice Rink is not a particularly outstanding or fine example of the ice rink typology, which are typically not built or designed to be aesthetically distinctive.

The Macquarie Ice Rink is not considered to meet the threshold for inclusion under this criterion.

### 5.2.4 Criterion D (Social Significance)

*An item has strong or special association with a particular community or cultural group in NSW (or the local area) for social, cultural or spiritual reasons*

- Macquarie Ice Rink is highly valued by the skating community of the local area and NSW generally, as a training facility catering to all levels of skating from recreational, national, international and Olympic skaters since opening. It caters to all skating disciplines, including speed skating, figure skating and ice hockey. It is an important institution as one of few ice rinks in Sydney and NSW built to the international Olympic standard.
- The rink is valued by the wider community as an important and unique recreational facility in Ryde and the wider northern suburbs area. It hosts dances, discos, children's birthday parties and social gatherings. The rink provides the opportunity for people of all ages to interact with their community.
- The rink is especially valued by competitive skaters who spend years training at the facility, many of whom have relocated to the area specifically for better access to the rink. A range of festivals and events are held at the rink each year, and it is the home rink for figure skating, speed skating and ice hockey schools and clubs.



## ITEM 11 (continued)

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- The rink is significant as the home rink of Sydney's two ice hockey teams in the AIHL, making it the only rink in Sydney where AIHL games are played, hosting teams from across Australia. It has social value to followers of the league in Sydney and the wider region, for whom attending games is a valued part of their lifestyle and community involvement.
- The social significance of the rink is also linked to its location within the Macquarie Centre, which is considered to be a major landmark within the Macquarie Park and Ryde areas. Soon after opening, the rink quickly became part of the social experience of visiting the shopping centre.
- The loss of the ice rink would cause a significant sense of loss to the Ryde community, evidenced by the immense outpouring of support for the ice rink after its demolition was proposed. Demolition of the Macquarie Ice Rink and construction of a new rink in a new location is considered unlikely to recreate this social attachment.

Macquarie Ice Rink is considered to be significant at a state level under this criterion.

#### 5.2.5 Criterion E (Research Potential)

*An item has potential to yield information that will contribute to an understanding of NSW's cultural or natural history (or the cultural or natural history of the local area)*

- At the time it was built, Macquarie Ice Rink was described as being 'the most advanced in the country' for not only its quality and size, but also because it was purposely designed to integrate into a shopping complex built at the same time.
- However, it is not likely to yield new or further scientific and/or archaeological information. Any information the ice rink could contain would be readily available from other sources.

Macquarie Ice Rink is not considered to meet the threshold for inclusion under this criterion.

#### 5.2.6 Criterion F (Rarity)

*An item possesses uncommon, rare or endangered aspects of NSW's cultural or natural history (or the cultural or natural history of the local area)*

- The ice rink is one of only four contemporary Olympic-sized ice-skating rinks in New South Wales and while it is not rare, ice skating rinks are uncommon in Australia, particularly because ice skating is typically associated with northern hemisphere sporting activities due to climate. It is the only ice rink in its local area and its loss would be detrimental to the amenity and lifestyle of its regular visitors.
- The Macquarie Ice Rink is rare as the only known Olympic-sized and world-class standard ice rink to be purposefully incorporated into a retail shopping centre, which is an unusual design feature in itself, and has contributed to the popularity and accessibility of the rink.

Macquarie Ice Rink is considered to be significant at a local level under this criterion.

#### 5.2.7 Criterion G (Representativeness)

*An item is important in demonstrating the principal characteristics of a class of NSW's (or a class of the local area's):*

- cultural or natural places; or
- cultural or natural environments

## ITEM 11 (continued)

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- The Macquarie Ice Rink is a good example of its type, being one of four Olympic-sized ice rinks in Sydney. It demonstrates attributes typical of activities associated with ice skating and the skating community. It is part of a small group of Olympic-sized ice rinks which are integral to the continuation and popularisation of skating in Sydney and NSW.
- The rink's incorporation into a shopping centre significantly contributes to defining its unique and iconic setting, as well as its accessibility to all members of the community. The rink is held in great esteem by three generations of the local community, evident in the community's reaction to the prospect of its demolition.

Macquarie Ice Rink is considered to be significant at a local level under this criterion.

### 5.3 Statement of Significance

The Macquarie Ice Rink has cultural heritage significance at a state level as an important place of public recreation since the time of its opening in 1981. Its purposeful incorporation into a shopping centre is unusual and is representative of the growing trend at the time to diversify the retail experience with intimate spaces, open space, recreational facilities and indoor gardens. Macquarie Ice Rink is associated with former Olympian Steven Bradbury and is the chosen home rink for Sydney's two Australian Ice Hockey League (AIHL) teams, the Sydney Bears and Sydney Ice Dogs. It is also the home of many skating schools and training groups for people of all ages. The rink is highly valued by the local and regional community as a place to gather, play, socialise and compete, with its accessibility to people of all ages enhanced by its inclusion in the shopping centre and links to public transport and surrounding facilities. The rink is significant as one of few Olympic-sized ice rinks in Sydney, meaning it is able to cater to all skating disciplines and is particularly valued by those training or competing at an Olympic level, and those associated with the AIHL.

### 5.4 Endnotes

- <sup>1</sup> Office of Environment and Heritage, State Heritage Inventory, 'Luna Park Precinct', viewed 5 July 2019 <<https://www.environment.nsw.gov.au/heritageapp/ViewHeritageItemDetails.aspx?ID=5055827>>.
- <sup>2</sup> Office of Environment and Heritage, State Heritage Inventory, 'Dawn Fraser Swimming Pool', viewed 5 July 2019 <<https://www.environment.nsw.gov.au/heritageapp/ViewHeritageItemDetails.aspx?ID=1940252>>.
- <sup>3</sup> Office of Environment and Heritage, State Heritage Inventory, 'North Sydney Oval', viewed 5 July 2019 <<https://www.environment.nsw.gov.au/heritageapp/ViewHeritageItemDetails.aspx?ID=2180914>>.
- <sup>4</sup> Office of Environment and Heritage, State Heritage Inventory, 'Tennis Court and Pavilion', viewed 5 July 2019 <<https://www.environment.nsw.gov.au/heritageapp/ViewHeritageItemDetails.aspx?ID=2426279>>.

## ITEM 11 (continued)

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### 6.0 Conclusion and Recommendations

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This report has assessed the heritage significance of the Macquarie Ice Rink based on historical research and an investigation of its local context. It includes a detailed assessment of the site against the SHR standard evaluation criteria to determine the significance of the place to the Ryde LGA and NSW.

The report concludes that the Macquarie Ice Rink demonstrates heritage significance at a state level for the following reasons.

- It is an important place of public recreation and is highly valued by the community. The rink's location within a shopping centre means that it is highly accessible and has become part of the social experience of the shopping centre since its opening in 1981.
- As an Olympic-sized rink, it caters to all skating disciplines and is highly valued by people training or competing at an Olympic level as well as to those who use the rink as a recreational facility. It is valued well beyond its local area, as the size and quality of the rink attracts people from across the state who relocate to the area in order to train there.
- It is associated with prominent figures in the skating industry, including former Olympian Steven Bradbury, and Sydney's AIHL teams the Sydney Bears and Sydney Ice Dogs.
- Its inclusion in the design of the Macquarie Centre was unusual and unique for its time.

It is recommended that:

1. The Macquarie Ice Rink should be listed as a heritage item of local significance on Schedule 5 of the *Ryde Local Environmental Plan 2014*. An application should be made to the NSW Heritage Office for its inclusion on the State Heritage Register.
2. The rink should be retained in its current form and location. The significance of the ice rink is embodied in the rink itself and the general volume of the space should be retained. The cultural significance of the ice rink is embodied in its social value to the community as a place of public recreation and as a training ground for past and future Olympic competitors. However, the form, layout, size and location of the ice rink is an important part of this significance. Although the physical fabric of the place itself is not considered to be significant, it cannot be expected that the community sentiment and social values of the existing rink could be transferred to a new rink in an alternative location. A new rink would lose the significant association and social significance of the existing rink, and it is unlikely it could recreate these values.
3. There is scope for future alterations and adaptations of the area in the vicinity of the ice rink, including the surrounding tiered seating or ancillary facilities. The rink should be retained in its current location in any future redevelopment proposal of the Macquarie Centre in order to retain its significance and value to the community.

The assessment of the current development application should have consideration for these recommendations.

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**7.0 Appendices**

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**Appendix A**

NSW Heritage Office Assessment Guidelines

**Appendix B**

Interim Heritage Order No. 147

**ITEM 11 (continued)**

**ATTACHMENT 1**

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**ITEM 11 (continued)**

**ATTACHMENT 1**

**Appendix A**

NSW Heritage Office Heritage Assessment Guidelines

## ITEM 11 (continued)

## ATTACHMENT 1

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### Appendix A—NSW Heritage Office Heritage Assessment Guidelines

The *NSW Heritage Manual* guidelines, prepared by the NSW Heritage Office and Department of Urban Affairs and Planning (July 2001), provide the framework for the assessment and the statement of significance in this report. These guidelines incorporate the five types of cultural heritage value identified in the Burra Charter into a specially structured framework, which is the format required by heritage authorities in New South Wales.

Under these guidelines, items (or 'places' in Burra Charter terminology) are assessed in accordance with a specific set of criteria, as set out below. An item is significant in terms of the particular criterion if the kinds of attributes listed in the inclusion guidelines help to describe it. Similarly, the item is not significant in terms of that particular criterion if the kinds of attributes listed in the exclusion guidelines help to describe it. The inclusion and exclusion guidelines are checklists only—they do not cancel each other out. The exclusion guidelines should not be applied in isolation from the inclusion guidelines, but should be used to help review and qualify the conclusions reached about the item's significance.

The criteria for assessment established by the NSW Heritage Council in accordance with the *Heritage Act 1977* (NSW) (Heritage Act) are set out below.

**Criterion (a)—An item is important in the course, or pattern, of NSW's cultural or natural history (or the cultural or natural history of the local area)**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>shows evidence of a significant human activity;</li> <li>is associated with a significant activity or historical phase; or</li> <li>maintains or shows the continuity of a historical process or activity.</li> </ul>	<ul style="list-style-type: none"> <li>has incidental or unsubstantiated connections with historically important activities or processes;</li> <li>provides evidence of activities or processes that are of dubious historical importance; or</li> <li>has been so altered that it can no longer provide evidence of a particular association.</li> </ul>

**Criterion (b)—An item has strong or special association with the life or works of a person, or group of persons, of importance in the cultural or natural history of NSW (or the cultural or natural history of the local area)**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>shows evidence of a significant human occupation; or</li> <li>is associated with a significant event, person, or group of persons.</li> </ul>	<ul style="list-style-type: none"> <li>has incidental or unsubstantiated connections with historically important people or events;</li> <li>provides evidence of people or events that are of dubious historical importance; or</li> <li>has been so altered that it can no longer provide evidence of a particular association.</li> </ul>



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**Criterion (c)—An item is important in demonstrating aesthetic characteristics and/or a high degree of creative or technical achievement in NSW (or the local area)**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>shows or is associated with creative or technical innovation or achievement;</li> <li>is the inspiration for a creative or technical innovation or achievement;</li> <li>is aesthetically distinctive;</li> <li>has landmark qualities; or</li> <li>exemplifies a particular taste, style or technology.</li> </ul>	<ul style="list-style-type: none"> <li>is not a major work by an important designer or artist;</li> <li>has lost its design or technical integrity;</li> <li>its positive visual or sensory appeal or landmark and scenic qualities have been more than temporarily degraded; or</li> <li>has only a loose association with a creative or technical achievement.</li> </ul>

**Criterion (d)—An item has strong or special association with a particular community or cultural group in NSW (or the local area) for social, cultural or spiritual reasons**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>is important for its associations with an identifiable group; or</li> <li>is important to a community's sense of place.</li> </ul>	<ul style="list-style-type: none"> <li>is only important to the community for amenity reasons; or</li> <li>is retained only in preference to a proposed alternative.</li> </ul>

**Criterion (e)—An item has potential to yield information that will contribute to an understanding of NSW's cultural or natural history (or the cultural or natural history of the local area)**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>has the potential to yield new or further substantial scientific and/or archaeological information;</li> <li>is an important benchmark or reference site or type; or</li> <li>provides evidence of past human cultures that is unavailable elsewhere.</li> </ul>	<ul style="list-style-type: none"> <li>the knowledge gained would be irrelevant to research on science, human history or culture;</li> <li>has little archaeological or research potential; or</li> <li>only contains information that is readily available from other resources or archaeological sites.</li> </ul>

**Criterion (f)—An item possesses uncommon, rare or endangered aspects of NSW's cultural or natural history (or the cultural or natural history of the local area)**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>provides evidence of a defunct custom, way of life or process;</li> <li>demonstrates a process, custom or other human activity that is in danger of being lost;</li> <li>shows unusually accurate evidence of a significant human activity;</li> <li>is the only example of its type;</li> <li>demonstrates designs or techniques of exceptional interest; or</li> <li>shows rare evidence of a significant human activity important to a community.</li> </ul>	<ul style="list-style-type: none"> <li>is not rare; or</li> <li>is numerous but under threat.</li> </ul>

## ITEM 11 (continued)

## ATTACHMENT 1

### GML Heritage

**Criterion (g)—An item is important in demonstrating the principal characteristics of a class of NSW's (or a class of the local area's) cultural or natural places; or cultural or natural environments**

Guidelines for Inclusion	Guidelines for Exclusion
<ul style="list-style-type: none"> <li>• is a fine example of its type;</li> <li>• has the principal characteristics of an important class or group of items;</li> <li>• has attributes typical of a particular way of life, philosophy, custom, significant process, design, technique or activity;</li> <li>• is a significant variation to a class of items;</li> <li>• is part of a group which collectively illustrates a representative type;</li> <li>• is outstanding because of its setting, condition or size; or</li> <li>• is outstanding because of its integrity or the esteem in which it is held.</li> </ul>	<ul style="list-style-type: none"> <li>• is a poor example of its type;</li> <li>• does not include or has lost the range of characteristics of a type; or</li> <li>• does not represent well the characteristics that make up a significant variation of a type.</li> </ul>

**ITEM 11 (continued)**

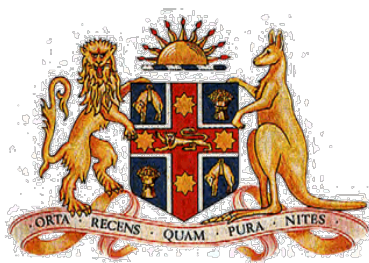
**ATTACHMENT 1**

**Appendix B**

Interim Heritage Order No. 147

**ITEM 11 (continued)**

**ATTACHMENT 1**



## *Government Gazette*

of the State of

New South Wales

Number 10

Monday, 4 February 2019

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The New South Wales Government Gazette is the permanent public record of official NSW Government notices. It also contains local council, private and other notices.

From 1 January 2019, each notice in the Government Gazette has a unique identifier that appears in round brackets at the end of the notice and that can be used as a reference for that notice (for example, (n2019-14)).

The Gazette is compiled by the Parliamentary Counsel's Office and published on the NSW legislation website ([www.legislation.nsw.gov.au](http://www.legislation.nsw.gov.au)) under the authority of the NSW Government. The website contains a permanent archive of past Gazettes.

To submit a notice for gazettal – see Gazette Information.

ISSN 2201-7534

By Authority  
Government Printer

250

NSW Government Gazette No 10 of 4 February 2019

**ITEM 11 (continued)**

**ATTACHMENT 1**

Government Notices

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**GOVERNMENT NOTICES**  
**Planning and Environment Notices**

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**HERITAGE ACT 1977**

INTERIM HERITAGE ORDER NO. 147

Macquarie Ice Rink

In pursuance of Section 24 of the *Heritage Act 1977* (NSW), I, the Minister for Heritage, do, by this my order:

- (i) make an interim heritage order in respect of the item of the environmental heritage specified or described in Schedule 'A'; and
- (ii) declare that the interim heritage order shall apply to the curtilage or site of such item, being the land described in Schedule 'B'.

The Hon Gabrielle Upton MP  
Minister for Heritage

Sydney, 1 Day of February 2019

**SCHEDULE "A"**

The property known as Macquarie Ice Rink, situated on the land described in Schedule "B".

**SCHEDULE "B"**

All those pieces or parcels of land known as Part Lot 1 DP 1190494 in Parish of Hunters Hill, County of Cumberland shown on the plan catalogued HC 3231 in the office of the Heritage Council of New South Wales.

(n2019-275)

ITEM 11 (continued)

ATTACHMENT 1

ATT 4



**Government Gazette**

of the State of  
New South Wales

Number 11  
Friday, 8 February 2019

The New South Wales Government Gazette is the permanent public record of official NSW Government notices. It also contains local council, private and other notices.

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ISSN 2201-7534

By Authority  
Government Printer

252

NSW Government Gazette No 11 of 8 February 2019

ITEM 11 (continued)

ATTACHMENT 1

Government Notices

**GOVERNMENT NOTICES**  
**Planning and Environment Notices**

**ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979**

Order under clause 6 of Schedule 2 to the Environmental Planning and Assessment (Savings, Transitional and Other Provisions) Regulation 2017

Under delegation from the Minister for Planning, I declare the development specified in column 1 of the table in Schedule 1 to this Order on the land specified in the corresponding row in column 2 of the table in Schedule 1 to this Order to be State significant development under clause 6 Schedule 2 to the *Environmental Planning and Assessment (Savings, Transitional and Other Provisions) Regulation 2017*, for the purposes of the *Environmental Planning and Assessment Act 1979* (the Act).

This Order takes effect upon publication in the New South Wales Government Gazette.

Dated: 1 February 2019

ANTHONY WITHERDIN  
Director, Regional Assessments

**SCHEDULE 1**

Column 1	Column 2
Development	Land
Development known as 'Vincentia District Town Centre- Stage 1 (MP 06_0025), approved by the Minister for Planning, under section 75J of the Act on 7 January 2009 as subsequently modified under section 75W of the Act.	All land identified in Schedule 1 of the approval to carry out the development known as 'Vincentia District Town Centre- Stage 1' (MP 06_0025), as in force on the date of this Order.

(n2019-276)

**HERITAGE ACT 1977**

**ERRATUM**

The notice published in the Government Gazette No. 10 of 4 February 2019, relating to Macquarie Ice Rink, Macquarie Park should have read:

In pursuance of Section 24 of the *Heritage Act 1977* (NSW), I, the Minister for Heritage, do, by this my order:

- make an interim heritage order in respect of the item of the environmental heritage specified or described in Schedule 'A'; and
- declare that the interim heritage order shall apply to the curtilage or site of such item, being the land described in Schedule 'B'.

The Hon Gabrielle Upton MP  
Minister for Heritage

Sydney, 1 Day of February 2019

**SCHEDULE "A"**

The property known as Macquarie Ice Rink, situated on the land described in Schedule "B"

**SCHEDULE "B"**

All those pieces or parcels of land known as Part Lot 100 DP 1190494 in Parish of Hunters Hill, County of Cumberland shown on the plan catalogued HC 3231 in the office of the Heritage Council of New South Wales.

(n2019-277)



ITEM 11 (continued)

ATTACHMENT 1



Our ref: DOC19/976915

Liz Coad  
Director City Planning and Environment  
City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670

By email: [cityofryde@ryden.nsw.gov.au](mailto:cityofryde@ryden.nsw.gov.au)

Cc: [MEdwards@ryde.nsw.gov.au](mailto:MEdwards@ryde.nsw.gov.au)

Dear Ms Coad

**Macquarie Ice Rink IHO, Macquarie Park**

The State Heritage Register Committee considered the heritage assessment prepared for Macquarie Ice Rink at its meeting on 5 November 2019. After consideration of the available information and discussion, the Committee has concluded that Macquarie Ice Rink is unlikely to be of state significance. We have asked Heritage NSW not to proceed with the statutory process for listing on the State Heritage Register.

The Committee notes that Macquarie Ice Rink may potentially be of local heritage significance. As local heritage is the responsibility of the local council, the Committee determined to write to the City of Ryde to encourage you to consider the potential heritage significance of the site when reviewing any future development.

If you have any questions regarding the above please contact Miranda Firman at Heritage NSW, Department of Premier and Cabinet, on 9995 5477 or [miranda.firman@environment.nsw.gov.au](mailto:miranda.firman@environment.nsw.gov.au)

Yours sincerely



Colleen Morris  
Deputy Chair  
State Heritage Register Committee  
Heritage Council of NSW  
1 December 2019



**ITEM 11 (continued)**

**ATTACHMENT 2**



Our ref: DOC19/976915

Liz Coad  
Director City Planning and Environment  
City of Ryde  
Locked Bag 2069  
NORTH RYDE NSW 1670

By email: [cityofryde@ryden.nsw.gov.au](mailto:cityofryde@ryden.nsw.gov.au)

Cc: [MEdwards@ryde.nsw.gov.au](mailto:MEdwards@ryde.nsw.gov.au)

Dear Ms Coad

**Macquarie Ice Rink IHO, Macquarie Park**

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The Committee notes that Macquarie Ice Rink may potentially be of local heritage significance. As local heritage is the responsibility of the local council, the Committee determined to write to the City of Ryde to encourage you to consider the potential heritage significance of the site when reviewing any future development.

If you have any questions regarding the above please contact Miranda Firman at Heritage NSW, Department of Premier and Cabinet, on 9995 5477 or [miranda.firman@environment.nsw.gov.au](mailto:miranda.firman@environment.nsw.gov.au).

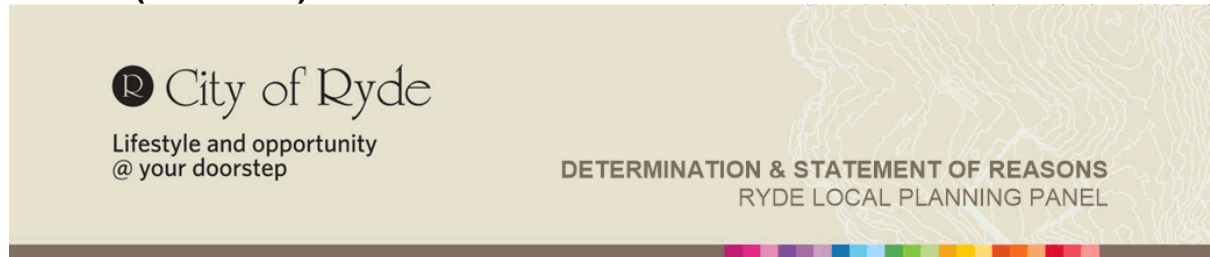
Yours sincerely

A handwritten signature in blue ink, appearing to read "Colleen Morris".

Colleen Morris  
Deputy Chair  
State Heritage Register Committee  
**Heritage Council of NSW**  
1 December 2019

**ITEM 11 (continued)**

**ATTACHMENT 3**



<b>Date of Determination</b>	13 February 2020
<b>Panel Members</b>	Steve O'Connor (Chair) Eugene Sarich (Independent Expert) Ian Stapleton (Independent Expert) Bec Ho (Community Representative)
<b>Apologies</b>	Clr Bernard Purcell
<b>Declarations of Interest</b>	NIL

Public meeting held at the City of Ryde Council Chambers on 13 February 2020 opened at 5:00pm and closed at 6:40pm.  
Papers circulated electronically on 5 February 2020.

**MATTER DETERMINED**

197-223 Herring Road, Macquarie Park (Lot 100 DP1190494)

The Planning Proposal seeks to make the following amendments to Ryde Local Environmental Plan 2014:

- amend Schedule 5 Environmental heritage of RLEP 2014 to include one new item being the Macquarie Ice Rink,
- insert a new local clause which will permit the redevelopment and/or relocation of the Ice Rink within the Macquarie Shopping Centre subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.

The following people addressed the meeting:

1. Dyalan Govender (Manager City Strategy – application intro)
2. Councillor Jerome Laxale – in support
3. Councillor Penny Pederson – in support
4. Councillor Bernard Purcell – in support – did not attend
5. Paul Gregg – Rink owner's son – in support
6. Tony Tran – in support
7. Mark Kirkland – AMPC Shopping Centres – on behalf of Macquarie Centre DA applicant
8. Tim Blythe – Urbis – Macquarie Centre DA applicant

**PANEL CONSIDERATIONS AND DECISION**

The Panel considered the matters listed at item 6, the material listed at item 7, and the material presented at meetings and briefings and the matters observed at site inspections listed at item 8 in Schedule 1.

## ITEM 11 (continued)

## ATTACHMENT 3

### PLANNING PROPOSAL

The Panel determined that the Macquarie Ice Rink Heritage Item be submitted for Gateway Determination under 3.34 of the *Environmental Planning and Assessment Act 1979* with the following amendments to Council's recommendation:

**Points A & B to be retained and;**

**Point C to be added:**

The five key aspects listed on page 8 of the planning proposal should be incorporated into the proposed new clause to be inserted into the Ryde LEP 2014

**Point D to be added:**

The Planning Proposal should minimise the impact of the listing on the use of the exempt and complying provisions of the code SEPP

The decision was unanimous.





### REASONS FOR THE DECISION

The Panel determined the above for the following reasons:

1. The PP provides appropriate protection for the Macquarie Ice Rink which is an item of social and cultural heritage significance within the City of Ryde, through its heritage listings in Schedule 5 Environmental heritage of RLEP 2014.
2. Legislative protection can only be provided to the Macquarie Ice Rink by including it in RLEP 2014, Schedule 5 Environmental Heritage.
3. The PP will provide greater certainty for the future development of Macquarie Shopping Centre.

### CONDITIONS

Not applicable

PANEL MEMBERS	
Steve O'Connor (Chair)	
Eugene Sarich	
Ian Stapleton	 13.2.20
Bec Ho	

**ITEM 11 (continued)**

**ATTACHMENT 3**

SCHEDULE 1		
1	DA No.	NA
2	Proposal	<p>The Planning Proposal (PP) seeks to make the following amendments to Ryde Local Environmental Plan 2014:</p> <ul style="list-style-type: none"> <li>amend <i>Schedule 5 Environmental heritage</i> of RLEP 2014 to include one new item being the Macquarie Ice Rink,</li> <li>insert a new local clause which will permit the redevelopment and/or relocation of the Ice Rink within the Macquarie Shopping Centre subject to a Conservation Management Plan (CMP) being prepared for the Centre and endorsed by the consent authority, demonstrating that the current key aspects of the Rink, which give the rink its heritage value and status, can be achieved and maintained in the proposed new location.</li> </ul>
3	Street Address	197-223 Herring Road, Macquarie Park
4	Applicant / Owner	City of Ryde
5	Reason for referral to RLPP	Required by Ministerial Direction made under Section 9.1 of the <i>Environmental Planning and Assessment Act 1979</i> dated 27 September 2018
6	Relevant mandatory considerations	Not Applicable
7	Material considered by the Panel	<ul style="list-style-type: none"> <li>Council assessment report</li> <li>Written submissions during public exhibition: NA</li> <li>Verbal submissions at the public meeting: <ul style="list-style-type: none"> <li>In support – Cllr Jerome Laxale, Cllr Penny Pederson, Cllr Bernard Purcell, Tony Tran</li> <li>In objection – Nil</li> <li>Council assessment officer – Dyalan Govender</li> <li>On behalf of the applicant – Mark Kirkland &amp; Tim Blythe</li> </ul> </li> <li>AMPCI submission to the Panel</li> </ul>
8	Meetings, briefings and site inspections by the Panel	<ul style="list-style-type: none"> <li>Site inspection: 13 February 2020</li> <li>Briefing: 13 February 2020</li> </ul> <p>Attendees:</p> <ul style="list-style-type: none"> <li><u>Panel members</u>: Steve O'Connor (Chair), Eugene Sarich, Ian Stapleton, Bec Ho</li> <li><u>Council assessment staff</u>: Dyalan Govender, Lexie Macdonald, Michael Edwards, Rachel Hughes, GML consultant</li> </ul> <ul style="list-style-type: none"> <li>Papers were circulated electronically on 5 February 2020</li> </ul>
9	Council Recommendation	That the Ryde Local Planning Panel recommend to Council that the planning proposal be submitted for Gateway Determination under 3.34 of the <i>Environmental Planning and Assessment Act 1979</i>
10	Draft Conditions	Attachment 1 to the Council report