

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

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

Apologies: Nil.

Leave of Absence: Councillors Gordon and Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Urban Strategy, Manager – Parks, Manager – Community and Ranger Services, Senior Coordinator – Community Engagement, Senior Coordinator – Communications, Communications Coordinator, Student Strategic Planner, Civic Services Manager and Civic Support Officer.

PRAYER

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

NATIONAL ANTHEM

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

LEAVE OF ABSENCE

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

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

RESOLUTION: (Moved by Councillors Lane and Purcell)

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

Record of Voting:

For the Motion: Unanimous

DISCLOSURES OF INTEREST

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

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

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

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

TABLING OF PETITIONS

No Petitions were tabled.

PRESENTATION OF AWARDS TO AUSTRALIA DAY HONOUR RECIPIENTS

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

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons addressed the Council:-

Name	Topic
Paul Gregg (Macquarie Ice Rink)	Item 11 – Planning Proposal – Macquarie Ice Rink Heritage Item

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

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

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

Record for the Voting:

For the Motion: Unanimous

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following person addressed the Council:-

Name	Topic
Cathy Inglis (representing Gladesville Ravens)	Item 4(6) – Adoption of the Westminster Park Masterplan
Wendy Ruello	Item 4(6) – Adoption of the Westminster Park Masterplan
Phil Lown	Item 4(6) – Adoption of the Westminster Park Masterplan
Patrick Harsas	Item 4(6) – Adoption of the Westminster Park Masterplan

Name	Topic
Scott Barnes (representing his community)	Item 4(6) – Adoption of the Westminster Park Masterplan
Valentino Migotio	Item 4(6) – Adoption of the Westminster Park Masterplan
David Kim	Notice of Motion 8 – Korea Town

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

The following persons addressed the Council:-

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

COUNCIL REPORT

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

MAYORAL MINUTES

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council:-

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

9. Emergency use of community facilities by public

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

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

Record for the Voting:

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

Against the Motion: Councillor Lane

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

4 RYDE YOUTH THEATRE

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

3 RYDE CENTRAL PROJECT UPDATE

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council receives and notes this report.

Record for the Voting:

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

Against the Motion: Councillor Lane

7 INVESTMENT REPORT AS AT 31 JANUARY 2020

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

NOTICES OF MOTION

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

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

5 MACQUARIE GARDENS RESIDENTS MEETING - Councillor Jordan Lane

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council staff:-

- (a) arrange an on-site meeting with residents of the Macquarie Gardens strata complex (corner Lane Cove and Fontenoy Roads, North Ryde) to discuss their ongoing parking and vehicular access issues, inviting Councillors to attend if they so wish.

- (b) then undertake any investigation work that results from the on-site meeting, including to continue discussions with interested residents and Councillors.
- (c) report back to Council with details of solutions that are agreeable to the majority of residents of the Macquarie Gardens strata complex.

Record for the Voting:

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

Against the Motion: Councillor Lane

8 KOREA TOWN - Councillor Dr Peter Kim

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Maggio)

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

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

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

11 PLANNING PROPOSAL - Macquarie Ice Rink Heritage Item

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

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

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

Record for the Voting:

For the Motion: Unanimous

NOTICE OF MOTION

6 POWER OUTAGE SUPPORT - Councillor Jordan Lane

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

RESOLUTION: (Moved by Councillors Lane and Yedelian OAM)

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

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

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

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

4(6) ADOPTION OF THE WESTMINSTER PARK MASTERPLAN

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

MOTION: (Moved by Councillors Pedersen and Clifton)

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

AMENDMENT: (Moved by Councillors Maggio and Lane)

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

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

Record of Voting:

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

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

RESOLUTION: (Moved by Councillors Maggio and Lane)

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

Record of Voting:

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

Against the Motion: Councillor Pedersen

MAYORAL MINUTES

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

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

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

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

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

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

Record for the Voting:

For the Motion: Unanimous

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

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

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

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

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

MATTER OF URGENCY

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

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

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

RESOLUTION: (Moved by Councillors Lane and Brown)

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

Record of Voting:

For the Motion: Unanimous

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

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

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

RESOLUTION: (Moved by Councillors Lane and Brown)

- (a) That Council recognise that domestic violence is a serious issue in the City of Ryde, with 300 incidents reported in 2019, notwithstanding the many cases that go unreported.
- (b) That Council condemn comments made by Ms Bettina Arndt on 21 February 2020 relating to the murder of Hannah Clarke and her children Laianah, Aaliyah and Trey at the hands of her ex partner.
- (c) That Council write to the Council for the Order of Australia recommending the cancellation of Ms Arndt Order of Australia, as per Section 4 (4) of the Alterations and Cancellations ordinance of the constitution of the Order of Australia.

- (d) That Council Suspend Standing Orders to observe a one minute silence to remember them.

Record of Voting:

For the Motion: Unanimous

Note: A one minute silence was observed.

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

RESUMPTION OF STANDING ORDERS

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

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

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

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

3 ITEMS PUT WITHOUT DEBATE

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

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

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

1 CONFIRMATION OF MINUTES - Meeting held on 12 November 2019

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

4 RYDE YOUTH THEATRE

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

6 ADOPTION OF THE WESTMINSTER PARK MASTERPLAN

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

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

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

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

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

3 INVESTMENT REPORT AS AT 30 NOVEMBER 2019

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

4 INVESTMENT REPORT AS AT 31 DECEMBER 2019

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

5 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

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

Record of Voting:

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

Against the Motion: Councillor Lane

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

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

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

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

3 RYDE CENTRAL PROJECT UPDATE

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

7 INVESTMENT REPORT AS AT 31 JANUARY 2020

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

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

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

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

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

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

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

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

RESOLUTION: (Moved by Councillors Purcell and Clifton)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

11 PLANNING PROPOSAL - Macquarie Ice Rink Heritage Item

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

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

NOTICES OF MOTION

1 CLIMATE CHANGE ACT 2020 - Councillor Christopher Gordon

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

1. urging him to support the ***Climate Change (National Framework for Adaptation and Mitigation) Act 2020***.
2. acknowledging his recent and welcome speech in Federal Parliament expressing the need to face the challenges of climate change.
3. stating that non-partisan and urgent action is required.
4. noting that the City of Ryde:-
 - (a) Has declared a climate emergency.
 - (b) Is working towards defining a renewable energy target.
 - (c) Has increased its divestment of funds from fossil fuel aligned institutions by over 70% in this term of Council.
 - (d) Is committed to practical action to tackle climate change.
 - (e) Voted to apply for funding under the Federal Coalition Government's 'Communities Environment Program' to fund local environmental initiatives.

- (f) Voted to apply for funding under the State Coalition Government's Increasing Resilience to Climate Change Grants Program' to coordinate and take action to increase Council's resilience and adapt to climate change.

Record for the Voting:

For the Motion: Unanimous

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

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

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

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

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

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

5 MACQUARIE GARDENS RESIDENTS MEETING - Councillor Jordan Lane

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

6 POWER OUTAGE SUPPORT - Councillor Jordan Lane

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

7 HERITAGE STRESS - Councillor Dr Peter Kim

MOTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

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

RESOLUTION: (Moved by Councillors Brown and Pedersen)

That this Item be dealt with in Seriatim.

Record for the Voting:

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

Against the Motion: Councillors Lane, Purcell and Zhou

Note: The Item was then dealt with in Seriatim.

MOTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

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

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

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

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

Record for the Voting:

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

Against the Motion: Councillor Clifton

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

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

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

Record for the Voting:

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

Against the Motion: Councillor Clifton

RESOLUTION: (Moved by Councillors Kim and Yedelian OAM)

That the General Manager:-

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

8 KOREA TOWN - Councillor Dr Peter Kim

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

9 DANGEROUS TREES - Councillor Dr Peter Kim

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

MOTION: (Moved by Councillors Kim and Lane)

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

AMENDMENT: (Moved by Councillors Purcell and Pedersen)

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

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

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

EXTENSION OF TIME

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

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

Record of the Voting:

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

Against the Motion: Councillors Lane and Yedelian OAM

NOTICES OF MOTION

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

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

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

- (iv) That a platform page be set up to allow the purchase of a name for the wildlife to be released in August 2020.
- (v) That Council provide a BBQ and promote this day intensely through all media channels. That the BBQ be funded from General Revenue and run by the Putney 1st Scouts.

Record for the Voting:

For the Motion: Unanimous

11 DEFIBILLATOR POLICY CHANGE – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Brown)

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

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

Record for the Voting:

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

Against the Motion: Councillor Zhou

12 CLEAN UP AUSTRALIA DAY 2020 – Councillor Roy Maggio

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

RESOLUTION: (Moved by Councillors Maggio and Brown)

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

Record for the Voting:

For the Motion: Unanimous

CLOSED SESSION

ITEM 5(5) - ADVICE ON COURT ACTIONS

Confidential

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

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

RESOLUTION: (Moved by Councillors Purcell and Maggio)

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

Record of Voting:

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

Against the Motion: Councillor Lane

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

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

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

5 ADVICE ON COURT ACTIONS

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the report of the General Counsel be received.

Record of Voting:

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

Against the Motion: Councillors Lane and Maggio

OPEN SESSION

RESOLUTION: (Moved by Councillors Maggio and Purcell)

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

Record for the Voting:

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

Against the Motion: Councillor Lane

The meeting closed at 11.27pm.

CONFIRMED THIS 24TH DAY OF MARCH 2020

Chairperson