

Meeting Date: Tuesday 23 March 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

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

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1 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/122

REPORT SUMMARY

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

RECOMMENDATION:

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

OR

That Council determine all Items on the Agenda.

2 CONFIRMATION OF MINUTES - Council Meeting held on 23 February 2021

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/123

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 1/21, held on 23 February 2021 be confirmed.

ATTACHMENTS

- 1 MINUTES - Ordinary Council Meeting - 23 February 2021

ITEM 2 (continued)

ATTACHMENT 1

**Council Meeting
MINUTES OF MEETING NO. 1/21**

Meeting Date: Tuesday 23 February 2021
Location: Online Audio Visual Meeting
Time: 7.00pm

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

Note: Councillor Yedelian OAM left the meeting at 11.17pm and did not return. He was not present for voting on Confidential Items 12, 13, 14 and 17.

Note: Councillor Kim left the meeting at 12.10am during discussion on Confidential Item 17 and did not return. He was not present for voting on Confidential Item 17.

Note: Councillor Maggio left the meeting at 12.10am during discussion on Confidential Item 17 and did not return. He was not present for voting on Confidential Item 17.

Apologies: Nil.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Parks, Manager – Community and Ranger Services, Manager – Urban Strategy, Manager – Project Development, Development Contributions Coordinator, Senior Coordinator – Risk and Insurance, Senior Coordinator – Community Engagement, Civic Services Manager, System Support Officer and Civic Support Officer.

PRAYER

Reverend Brendan Handel of the Ryde Baptist Church was present and offered prayer prior to the commencement of the meeting.

NATIONAL ANTHEM

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

ITEM 2 (continued)

ATTACHMENT 1

DISCLOSURES OF INTEREST

Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 7 – Heritage Listing and Protection of Brush Park Bowling Club and Confidential Item 17 – Property Acquisition – Eastwood for the reason that he is an ex-member of the Brush Park Bowling Club and he also resides near the Club.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition with over 130 signatures in relation to a proposal by the City of Ryde to introduce timed parking restrictions at 79 Falconer Street, West Ryde.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons made a written submission to Council:-

| Name | Topic |
|---|--|
| Sarah Horsfield (representing Urbis) | Item 6 – Planning Proposal Macquarie Ice Rink Heritage Item – Outcomes of Exhibition |
| Mark Krywienko | Item 6 – Planning Proposal Macquarie Ice Rink Heritage Item – Outcomes of Exhibition |
| Diane Turner | Item 6 – Planning Proposal Macquarie Ice Rink Heritage Item – Outcomes of Exhibition |
| Theodor Marcu | Item 6 – Planning Proposal Macquarie Ice Rink Heritage Item – Outcomes of Exhibition |

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were made to Council.

MAYORAL MINUTES

MM1/21 RACISM NOT WELCOME AND WELCOMING CITIES CAMPAIGNS

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

- (a) That Council endorse and become a member of the “racism not welcome” campaign and continue to encourage advocacy and promotion of the campaign in the local area.
- (b) That Council endorse and become a member of the “welcoming cities” project.

ITEM 2 (continued)

ATTACHMENT 1

- (c) That should funding be required to implement membership, events, advocacy and promotion of either campaign, that a report of action be brought back to council for consideration within three months.

Record for the Voting:

For the Motion: Unanimous

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council adopt Item 3, Item 4, Item 6, Item 7, Precis of Correspondence 1, Precis of Correspondence 2 and Item 11 on the Council Agenda as per the recommendations in the reports.

Record for the Voting:

For the Motion: Unanimous

3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/21 held on 9 February 2021

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council determine Item 4 of the Works and Community Committee report 1/21, held on 9 February 2021 noting that Items 1, 2, 3, 5 and 6 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/21 held on 9 February 2021

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That Council determine Items 4 and 5 of the Finance and Governance Committee report 1/21, held on 9 February 2021 noting that Items 1, 2, 3 and 6 were dealt with by the Committee within its delegated powers.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

6 PLANNING PROPOSAL MACQUARIE ICE RINK HERITAGE ITEM - Outcomes of Exhibition

Note: Sarah Horsfield (representing Urbis), Mark Krywienko, Diane Turner and Theodor Marcu made a written submission in relation to this Item.

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That Council supports the updating of the wording of the Planning Proposal Macquarie Ice Rink Heritage Item to state that the proposed heritage listing applies to that part of Lot 100 DP 1190494 on which the ice rink is situated.
- (b) That Council supports the finalisation of the Planning Proposal Macquarie Ice Rink Heritage Item as updated.
- (c) That Council endorse amending *Ryde Local Environmental Plan 2014* as it relates to the Macquarie Ice Rink, located within Macquarie Shopping Centre at 197-223 Herring Road, Macquarie Park (Part of Lot 100 DP 1190494), by:
 - Amending *Schedule 5 Environmental Heritage* to list the Macquarie Ice Rink as an item of environmental heritage as per the wording in the updated Planning Proposal; and
 - Amending the Ryde Local Environmental Plan 2014 Heritage Map to include the property.
- (d) That Council forward the updated Planning Proposal to Parliamentary Counsel and the Department of Planning, Environment and Industry for legal drafting and in accordance with local plan-making delegation that the General Manager finalise the plan.
- (e) That the property owner and all who made submissions be advised of Council's decision.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

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

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That the report on the Clause 4.6 variations 1 January 2018 to 31 March 2018 be received and noted.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE

1 RESPONSE BY PRIME MINISTER'S OFFICE - HOSTILITIES IN NAGORNO KARABAKH

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

PRECIS OF CORRESPONDENCE

2 REPOSE BY MINISTER FOR FAMILIES AND SOCIAL SERVICES TO LETTER REGARDING DOMESTIC VIOLENCE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

That the correspondence be received and noted.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

11 REQUEST FOR TENDER - COR-RFT-11/20 - PROVISION OF PLANT HIRE

RESOLUTION: (Moved by Councillors Maggio and Pedersen)

- (a) That the tenders for hiring of plant from 1 March 2021 for a period of 24 months with an option to extend for a period of 12 months from the following tenderers be accepted on an “as required” basis for the indicated category of plant:

| Tenderer | Category of Plant |
|-------------------------------|--------------------------|
| Acclaimed Excavations Pty Ltd | Excavators & Skid Steers |
| Hickys Earthmoving Pty Ltd | Excavators |
| Matthews Contracting Pty Ltd | Excavators & Skid Steers |
| Mikcon Pty Ltd | Excavators & Skid Steers |
| Onrail Plant Hire Pty Ltd | Excavators & Skid Steers |
| Raygal Pty Ltd | Excavators & Skid Steers |
| Trimcon Pty Ltd | Excavators & Skid Steers |

- (b) That Council delegate to the General Manager the authority to enter into a contract with the recommended contractors on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council’s decision.

Record for the Voting:

For the Motion: Unanimous

2 CONFIRMATION OF MINUTES - Council Meeting held on 8 December 2020

RESOLUTION: (Moved by Councillors Purcell and Clifton)

That the Minutes of the Council Meeting 14/20, held on 8 December 2020 be confirmed.

Record for 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

ITEM 2 (continued)

ATTACHMENT 1

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 1/21
held on 9 February 2021**

**4 NOMINATIONS FOR MEMBERSHIP OF THE RECONCILIATION
ACTION WORKING GROUP**

MOTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council endorse the nominations of Ms. Jessica Herder, Ms. Kylie Tarleton, Ms. Michelle Lawrence, Ms. Lillian Hong, Ms. Alison Salt and Mr. Gaurav Patni for a position on the Reconciliation Action Working Group.
- (b) That Council writes to the six nominees officially welcoming them, as members of the Reconciliation Action Working Group and that staff continue to seek nominations from Indigenous citizens willing to participate.

AMENDMENT: (Moved by Councillors Brown and Kim)

- (a) That the name of the Committee be changed to "The Aboriginal Voice to the City of Ryde Council".
- (b) That the Membership of the Committee be restricted to Indigenous Australians who reside in the City of Ryde.

On being put to the meeting, the voting on the Amendment was four (4) For and eight (8) Against. The Amendment was **LOST**.

Record of the Voting:

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

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

FURTHER AMENDMENT: (Moved by Councillors Lane and Kim)

- (a) That Council delegate staff to develop a report and action plan be developed to allow for a 'First Nation's Voice' to Council constituting at least 50% First Nations membership.
- (b) That Council request the report be brought back to Council within six (6) months following extensive consultation with First Nations stakeholders.

ITEM 2 (continued)

ATTACHMENT 1

On being put to the meeting, the voting on the Further Amendment was four (4) For and eight (8) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record of the Voting:

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

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

Note: Councillor Moujalli left the meeting at 8.03pm and was not present for voting on this Item.

RESOLUTION: (Moved by Councillors Purcell and Clifton)

- (a) That Council endorse the nominations of Ms. Jessica Herder, Ms. Kylie Tarleton, Ms. Michelle Lawrence, Ms. Lillian Hong, Ms. Alison Salt and Mr. Gaurav Patni for a position on the Reconciliation Action Working Group.
- (b) That Council writes to the six nominees officially welcoming them, as members of the Reconciliation Action Working Group and that staff continue to seek nominations from Indigenous citizens willing to participate.

Record of the Voting:

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

Against the Motion: Councillors Brown and Kim

4 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 1/21 held on 9 February 2021

4 INVESTMENT REPORT AS AT 31 DECEMBER 2020

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

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

ITEM 2 (continued)

ATTACHMENT 1

Record of the Voting:

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

Against the Motion: Councillor Lane

5 2021 AUSTRALIAN LOCAL GOVERNMENT WOMEN'S ASSOCIATION (ALGWA) NSW ANNUAL CONFERENCE - 18 TO 20 MARCH 2021

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

RESOLUTION: (Moved by Councillors Clifton and Purcell)

That Council endorse the Mayor, Councillor Laxale, Councillor Pedersen and Councillor Purcell's request to attend the 2021 Australian Local Government Women's Association (ALGWA) NSW Annual Conference, including attendance fees, travel and other associated expenses.

Record of the Voting:

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

Against the Motion: Councillors Kim and Lane

5 DECEMBER QUARTERLY REVIEW REPORT - FOUR YEAR DELIVERY PLAN 2020-2024 AND 2020/2021 OPERATIONAL PLAN

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

MOTION: (Moved by Councillors Clifton and Pedersen)

- (a) That the report of the December 2020 Quarterly Review Statement - Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan, *Quarter Two, October– December 2020* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2021) be endorsed by Council.

ITEM 2 (continued)

ATTACHMENT 1

AMENDMENT: (Moved by Councillors Maggio and Kim)

- (a) That the report of the December 2020 Quarterly Review Statement - Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan, *Quarter Two, October– December 2020* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2021) be endorsed by Council.
- (c) That further detail in relation to parking control income noted on page 49 to be presented to the March Council Meeting.
- (d) That a further COVID-19 detailed forecast financial report be presented to the March Council Meeting.

On being put to the meeting, the voting on the Amendment was five (5) For and six (6) Against. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

- (a) That the report of the December 2020 Quarterly Review Statement - Four Year Delivery Plan 2020 - 2024 and One Year 2020/21 Operational Plan, *Quarter Two, October– December 2020* be received and endorsed by Council.
- (b) That the proposed budget adjustments and project changes summarised in **ATTACHMENT 1** to the report, resulting in no net impact on Council's projected Working Capital position of \$4.50 million (as at 30 June 2021) be endorsed by Council.

Record for the Voting:

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

Against the Motion: Councillors Kim, Maggio and Yedelian OAM

ITEM 2 (continued)

ATTACHMENT 1

**6 PLANNING PROPOSAL MACQUARIE ICE RINK HERITAGE ITEM -
Outcomes of Exhibition**

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

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

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

**8 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT - Canberra -
20 to 23 June 2021**

Note: Councillor Moujalli returned to the meeting at 8.40pm.

MOTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council endorse the attendance of the Mayor, Councillor Laxale, Councillor Purcell, Councillor Gordon and Councillor Clifton in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 20 June 2021 to Wednesday, 23 June 2021 and that should additional budget be required that it be sourced from Base Budget savings.
- (b) That Council nominate the Mayor to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That the Council Meeting scheduled for 22 June 2021 be moved to 29 June 2021 due to attendance at the National General Assembly 2021.
- (d) That Council endorses the following Motion to be submitted to the 2021 National General Assembly of Local Government:

That ALGA:-

- (a) Write to all Energy companies currently proposing fracking in the Northern Territory:-
 - (i) Noting that many Councils in Australia have Power Purchase Agreements with them.
 - (ii) Noting that many Councils have endorsed and must uphold - among other things: Climate Emergency Declarations, Net zero emissions targets, resolutions to divest from Fossil fuels and developed Reconciliation Action Plans.

ITEM 2 (continued)

ATTACHMENT 1

- (iii) Expressing our support for the traditional owners and communities in the Northern Territory, who have expressed their strong opposition to fracking due to the threat it poses to the climate, to their lands, waters, and rights.
 - (iv) Requesting that Energy companies cease all plans to conduct fracking in the Northern Territory and due to its impact on climate, communities, water, and environment and that they commit to further investment in environmentally sustainable renewable energy projects.
- (b) Forward a copy of the correspondence referred to above to all Australian Ministers for Local Government, Energy and Environment.

AMENDMENT: (Moved by Councillors Lane and Yedelian OAM)

- (a) That Council endorse the attendance of the Mayor, Councillor Laxale, Councillor Purcell, Councillor Gordon and Councillor Clifton in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 20 June 2021 to Wednesday, 23 June 2021 and that should additional budget be required that it be sourced from Base Budget savings.
- (b) That Council nominate the Mayor to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That the Council Meeting scheduled for 22 June 2021 be moved to 29 June 2021 due to attendance at the National General Assembly 2021.
- (d) That all Councillor attendees provide a written re-count and summary from the Conference to be delivered via the Councillor Information Bulletin.

On being put to the meeting, the voting on the Amendment was five (5) For and seven (7) Against. The Amendment was **LOST**.

Record for the Voting:

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

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

ITEM 2 (continued)

ATTACHMENT 1

FURTHER AMENDMENT: (Moved by Councillors Kim and Maggio)

- (a) That Council endorse the attendance of the Mayor in addition to the General Manager to attend the National General Assembly of Local Government held in Canberra on Sunday, 20 June 2021 to Wednesday, 23 June 2021 and that should there be remaining funds in the Councillor Conference Budget, that they be donated to a local charity by the staff.
- (b) That Council nominate the Mayor to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That the Council Meeting scheduled for 22 June 2021 be moved to 29 June 2021 due to attendance at the National General Assembly 2021.
- (d) That all Councillor attendees provide a written re-count and summary from the conference to be delivered via Precis of Correspondence to the July 2021 Council Meeting.

On being put to the meeting, the voting on the Further Amendment was six (6) All. The Mayor, Councillor Laxale used his casting vote Against the Amendment. The Amendment was **LOST**. The Motion was then put and **CARRIED**.

Record for the Voting:

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

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council endorse the attendance of the Mayor, Councillor Laxale, Councillor Purcell, Councillor Gordon and Councillor Clifton in addition to the General Manager (and/or his delegates) to attend the National General Assembly of Local Government held in Canberra on Sunday, 20 June 2021 to Wednesday, 23 June 2021 and that should additional budget be required that it be sourced from Base Budget savings.
- (b) That Council nominate the Mayor to be the voting delegate to represent the City of Ryde during debates on Motions presented to the Assembly.
- (c) That the Council Meeting scheduled for 22 June 2021 be moved to 29 June 2021 due to attendance at the National General Assembly 2021.

ITEM 2 (continued)

ATTACHMENT 1

- (d) That Council endorses the following Motion to be submitted to the 2021 National General Assembly of Local Government:

That ALGA:-

- (a) Write to all Energy companies currently proposing fracking in the Northern Territory:-
- (i) Noting that many Councils in Australia have Power Purchase Agreements with them.
 - (ii) Noting that many Councils have endorsed and must uphold - among other things: Climate Emergency Declarations, Net zero emissions targets, resolutions to divest from Fossil fuels and developed Reconciliation Action Plans.
 - (iii) Expressing our support for the traditional owners and communities in the Northern Territory, who have expressed their strong opposition to fracking due to the threat it poses to the climate, to their lands, waters, and rights.
 - (iv) Requesting that Energy companies cease all plans to conduct fracking in the Northern Territory and due to its impact on climate, communities, water, and environment and that they commit to further investment in environmentally sustainable renewable energy projects.
- (b) Forward a copy of the correspondence referred to above to all Australian Ministers for Local Government, Energy and Environment.

On being put to the meeting, the voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record for the Voting:

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

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

ITEM 2 (continued)

ATTACHMENT 1

INFORMATION REPORTS

9 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEMS OF BUSINESS FROM THE COUNCIL MEETING HELD ON 8 DECEMBER 2020

NOTE: An Information Report was presented to Council.

15 REPORT FOR THE INFORMATION OF COUNCIL – DEFERRAL OF TWO (2) NOTICES OF MOTION FROM THE COUNCIL MEETING HELD ON 23 FEBRUARY 2021

NOTE: An Information Report was presented to Council.

PRECIS OF CORRESPONDENCE FOR CONSIDERATION

1 RESPONSE BY PRIME MINISTER'S OFFICE - HOSTILITIES IN NAGORNO KARABAKH

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

2 REPONSE BY MINISTER FOR FAMILIES AND SOCIAL SERVICES TO LETTER REGARDING DOMESTIC VIOLENCE

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

NOTICES OF MOTION

1 DEFERRED NOTICE OF MOTION: POLICY REGISTER - Councillor Dr Peter Kim

Note: A Memorandum from the Director – Corporate Services dated 24 November 2020 was tabled in relation to this Item and a copy is ON FILE.

RESOLUTION: (Moved by Councillors Kim and Maggio)

That Council direct the General Manager to update the outdated Policies in the City of Ryde's Council Policy Register.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

**2 DEFERRED NOTICE OF MOTION: IMPROVE INFRASTRUCTURE -
Councillor Dr Peter Kim**

MOTION: (Moved by Councillors Kim and Maggio)

- (a) That the General Manager provide a report to the Council on strategy to improve the infrastructure to meet the development demands in the City of Ryde now and into the future.
- (b) That the report be prepared within 3 months.

AMENDMENT: (Moved by Councillors Purcell and Gordon)

- (a) That Council note that current and future infrastructure needs for the City of Ryde are detailed in plans such as the Community Strategic Plan, Delivery Plan, Resources Strategy, Community Halls Strategy, Open Space Strategy, Sports and Recreation Strategy, Section 7.11 and Section 7.12 plans and the Integrated Transport Strategy that have all been worked on or adopted in this term of the Council, for the benefit of our local community.
- (b) That Council note that these strategies are updated on a regular basis as development continues to occur.
- (c) That upon request, the General Manager provide all Councillors with the appropriate website links to all the plans adopted by Council, as noted but not limited to the above, that will assist in meeting the Council's infrastructure development demands now and into the future.

On being put to the Meeting the voting on the Amendment was six (6) 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, Gordon, Pedersen, Purcell and Zhou

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

ITEM 2 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Purcell and Gordon)

- (a) That Council note that current and future infrastructure needs for the City of Ryde are detailed in plans such as the Community Strategic Plan, Delivery Plan, Resources Strategy, Community Halls Strategy, Open Space Strategy, Sports and Recreation Strategy, Section 7.11 and Section 7.12 plans and the Integrated Transport Strategy that have all been worked on or adopted in this term of the Council, for the benefit of our local community.
- (b) That Council note that these strategies are updated on a regular basis as development continues to occur.
- (c) That upon request, the General Manager provide all Councillors with the appropriate website links to all the plans adopted by Council, as noted but not limited to the above, that will assist in meeting the Council's infrastructure development demands now and into the future.

On being put to the Meeting the voting on the Motion was six (6) All. The Mayor, Councillor Laxale used his casting vote For the Motion. The Motion was **CARRIED**.

Record for the Voting:

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

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

3 DEFERRED NOTICE OF MOTION: LITTER OVERFLOWING FROM BINS ALONG PARRAMATTA RIVER - Councillor Penny Pedersen

RESOLUTION: (Moved by Councillors Pedersen and Gordon)

- (a) That Council notes that great effort is made by staff to prevent litter from the City of Ryde reaching the Parramatta River and that many Gross Pollutant Traps have been installed, at great expense, to prevent litter reaching the river in stormwater. Unfortunately, on some occasions, the waste that is deposited by the public on Sundays and Public holidays fills the bins to capacity. This is waste left by picnickers, boat crews, organised sport and sometimes excess domestic waste. The waste is disrupted by wind, wildlife and domestic pets causing it to be spread to the beaches and the river.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That Council staff:-
1. Provide extra bins or larger bins at collection points where capacity is not currently sufficient - particularly on those collection points closest to Parramatta River and its tributaries with particular focus on the bins within the vicinity of the City of Ryde endorsed events.
 2. Bring back a report that includes:-
 - (i) a map showing where all public bin collection points are located and the capacity of each of those bins.
 - (ii) what days and how often on those days the bins are emptied.
 - (iii) the potential to install bin capacity sensors and monitoring app to optimize collection management.
 - (iv) the suitability, potential costs and available grants needed to install a solar compacting bin at collection points where overflowing bins risk allowing litter to blow into the river.
- (c) That council explore an opportunity to partner with City of Parramatta on a trial of sensors on Gross pollutant trap which is being led by the CSIRO.

Record for the Voting:

For the Motion: Unanimous

4 DEFERRED NOTICE OF MOTION: CONSULTATION PROCESS - Councillor Roy Maggio

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

- (a) That Council note community and Councillor feedback in regards to the requirement for a new strategic approach towards Council Communications and Engagement.
- (b) That the General Manager arrange a review of Council's Communications and Engagement Strategy with a view for all engagement and communications going through the Communications and Engagement Department.
- (c) That a new or reviewed Communications and Engagement Policy be brought to Council for adoption.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

PROCEDURAL MOTION – ORDER OF BUSINESS

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

(a) That Council now consider the following Items, the time being 10.02pm:-

- Notice of Motion 7 – Heritage Listing and Protection of Brush Park Bowling Club.
- Notice of Motion 10 – 2021 Winter Sportsground Allocations.
- Confidential Item 10 – Offer to Enter into a Voluntary Planning Agreement from Mecone on behalf of Lasalle Investment Management and the Trust Company Limited atf Lav Australia Sub Trust 5 (the proponent and owner) in accordance with Clause 6.9 of the Ryde Local Environmental Plan 2014 for the site known as 40-52 Talavera Road, Macquarie Park.
- Confidential Item 12 – Request for Tender – COR-RFT-13/20 – Meadowbank Park: Construction Services for New Amenities Building, Regional Playground Car Park Adjustment and Associated Works.
- Confidential Item 13 – Request for Tender – COR-RFT-12/20 – Ryedale Road (West Ryde) Public Domain Upgrade.
- Confidential Item 14 – Advice on Court Actions.
- Confidential Item 16 – General Managers Performance Review 2019-2020.
- Confidential Item 17 – Property Acquisition – Eastwood.

(b) That Notice of Motion 6 be withdrawn due to a lack of a Mover and a Seconder.

Record for 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

MATTER OF URGENCY

Councillor Maggio advised the meeting that he wished to raise a Matter of Urgency regarding the proposal by the City of Ryde to put in more seating which would impact parking spaces at the Putney Shops.

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

ITEM 2 (continued)

ATTACHMENT 1

MATTER OF URGENCY

Councillor Lane advised the meeting that he wished to raise a Matter of Urgency regarding Council urgently reviewing all current instances of herbicide spraying on Council land, and adopt an ongoing policy that requires the installation of prominent and widespread signage before, during and after the spraying of surface areas until such time as no herbicide traces remain in the vicinity.

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

NOTICES OF MOTION

7 HERITAGE LISTING AND PROTECTION OF BRUSH PARK BOWLING CLUB - Councillor Dr Peter Kim

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an ex-member of the Brush Park Bowling Club and he resides near the Club.

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

That having regard to the need to protect existing green spaces in our City, the General Manager investigate the heritage listing of the site – Brush Park Bowling Club, Eastwood.

Record for the Voting:

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

Against the Motion: Councillor Moujalli

10 2021 WINTER SPORTSGROUND ALLOCATIONS – Councillor Roy Maggio

RESOLUTION: (Moved by Councillors Maggio and Lane)

- (a) That staff ensure that allocations for winter and summer sports at Christie Park prioritise, regardless of gender, local clubs and elite teams.
- (b) That these guiding principles be used to determine allocations for training and matches effective immediately.
- (c) All clubs be invited to participate in a discussion at a future Sports Advisory Committee Meeting to discuss and provide feedback on sports grounds allocations.

Record for the Voting:

For the Motion: Unanimous

ITEM 2 (continued)

ATTACHMENT 1

CLOSED SESSION

ITEM 10 - OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MECONE ON BEHALF OF LASALLE INVESTMENT MANAGEMENT AND THE TRUST COMPANY LIMITED ATF LAV AUSTRALIA SUB TRUST 5 (THE PROPONENT AND OWNER) IN ACCORDANCE WITH CLAUSE 6.9 OF RYDE LOCAL ENVIRONMENTAL PLAN 2014 FOR THE SITE KNOWN AS 40-52 TALAVERA ROAD, MACQUARIE PARK

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 12 – REQUEST FOR TENDER - COR-RFT-13/20 - MEADOWBANK PARK: CONSTRUCTION SERVICES FOR NEW AMENITIES BUILDING, REGIONAL PLAYGROUND, CAR PARK ADJUSTMENT AND ASSOCIATED WORKS

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 13 – REQUEST FOR TENDER - COR-RFT-12/20 RYEDALE ROAD (WEST RYDE) PUBLIC DOMAIN UPGRADE

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 2 (continued)

ATTACHMENT 1

ITEM 14 - ADVICE ON COURT ACTIONS

Confidential

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

ITEM 16 – GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020

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: (a) personnel matters concerning particular individuals (other than councillors).

ITEM 17 – PROPERTY ACQUISITION - EASTWOOD

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

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

Record for the Voting:

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

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 10.38pm. The public and media left the Webcast.

ITEM 2 (continued)

ATTACHMENT 1

10 OFFER TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT FROM MECONE ON BEHALF OF LASALLE INVESTMENT MANAGEMENT AND THE TRUST COMPANY LIMITED ATF LAV AUSTRALIA SUB TRUST 5 (THE PROPONENT AND OWNER) IN ACCORDANCE WITH CLAUSE 6.9 OF RYDE LOCAL ENVIRONMENTAL PLAN 2014 FOR THE SITE KNOWN AS 40-52 TALAVERA ROAD, MACQUARIE PARK

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accept the letter of offer as provided in **ATTACHMENT 1** dated 14 October 2020 from Mecone on behalf of LaSalle Investment Management and The Trust Company Limited atf LAV Australia Sub Trust 5 (**Developer**) to enter into a Voluntary Planning Agreement, in relation to a proposed Development Application for development at Lot 56 DP771511, being 40-52 Talavera Road, Macquarie Park. The Voluntary Planning Agreement will require the Applicant to provide public benefits over and above Council's Section 7.11 Developer Contributions Plan 2020 as summarised below:
 - i) Pay a Monetary Contribution to Council to the amount of \$3,391,419.14 (subject to CPI) in accordance with Council's Incentive Contribution Scheme under Clause 6.9 of Ryde Local Environmental Plan 2014 limited to the Development;
 - ii) Exclude Section 7.11 from the Development Consent such that the normal Section 7.11 amount be payable under the VPA instead, to the total amount of \$1,460,206.38 (subject to CPI) limited to the Development.
- (b) That Council delegate authority to the General Manager to negotiate the specific terms of the Voluntary Planning Agreement as provided in **ATTACHMENT 1** by the Developer, and to subsequently exhibit a draft of the Voluntary Planning Agreement in accordance with the relevant provisions of the Environmental Planning and Assessment Act 1979;
- (c) That Council delegate authority to the General Manager to:
 - (i) Authorise any minor changes to the draft Voluntary Planning Agreement, following its public exhibition, provided that those changes do not diminish the value or nature of the public benefits to be delivered as identified in (a) above;
 - (ii) Subsequently enter into the Voluntary Planning Agreement on behalf of Council.
- (d) That Mecone be informed of Council's decision.

ITEM 2 (continued)

ATTACHMENT 1

On being put to the Meeting, Councillor Kim 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, Gordon, Moujalli, Pedersen, Purcell and Zhou

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

11 REQUEST FOR TENDER - COR-RFT-11/20 - PROVISION OF PLANT HIRE

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

EXTENSION OF TIME

Note: Councillor Yedelian OAM left the meeting at 11.17pm and did not return. He was not present for voting or consideration of this Item.

RESOLUTION: (Moved by Councillors Maggio and Purcell)

- (a) That the meeting time be extended to allow consideration of Confidential Items 12, 13, 14, 16 and 17 on the Council Agenda, the time being 11.17pm.
- (b) That all remaining Items be deferred to the next Ordinary Council Meeting, to be held on Tuesday, 23 March 2021.

Record for the Voting:

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

Against the Motion: Councillors Lane, Kim and Maggio

ITEM 2 (continued)

ATTACHMENT 1

**12 REQUEST FOR TENDER - COR-RFT-13/20 - MEADOWBANK PARK:
CONSTRUCTION SERVICES FOR NEW AMENITIES BUILDING, REGIONAL
PLAYGROUND, CAR PARK ADJUSTMENT AND ASSOCIATED WORKS**

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

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Glascott Landscape and Civil Pty Ltd for COR-RFT-13/20 as detailed in the report.
- (b) That Council advise all the respondents of Council's decision.

On being put to the Meeting, Councillor Kim 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, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillor Kim

**13 REQUEST FOR TENDER - COR-RFT-12/20 RYEDALE ROAD (WEST RYDE)
PUBLIC DOMAIN UPGRADE**

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

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Ferrycarrig Construction Pty Ltd as detailed in the report.
- (b) That Council advise all the respondents of Council's decision.

On being put to the Meeting, Councillor Kim 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, Gordon, Lane, Maggio, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillor Kim

ITEM 2 (continued)

ATTACHMENT 1

14 ADVICE ON COURT ACTIONS

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

RECOMMENDATION: (Moved by Councillors Purcell and Clifton)

That the report of the General Counsel be received.

On being put to the Meeting, Councillor Kim 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, Gordon, Moujalli, Pedersen, Purcell and Zhou

Against the Motion: Councillors Kim, Lane and Maggio

Note: The Mayor, Councillor Laxale advised the meeting that Confidential Item 17 – Property Acquisition - Eastwood would now be considered by Council.

LATE CONFIDENTIAL REPORT

17 PROPERTY ACQUISITION - EASTWOOD

Note: Councillor Kim disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is an ex-member of the Brush Park Bowling Club and he resides near the Club.

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

Note: Councillor Kim left the meeting at 12.10am during discussion on this Item and did not return. He was not present for voting on this Item.

Note: Councillor Maggio left the meeting at 12.10am during discussion on this Item and did not return. He was not present for voting on this Item.

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

- (a) That should Council determine that it wishes to acquire this property at the imminent auction, then this should only be pursued on the condition that the Contract for Sale is amended in accordance with the terms identified in this report in order to protect Council's commercial and legal interests.

ITEM 2 (continued)

ATTACHMENT 1

- (b) That should the requested amendments be agreed by the Vendor prior to auction, then Council endorses bidding at auction for the proposed acquisition of the subject property generally in line with the recommendations and substance of this report.
- (c) That Council delegates authority to the General Manager to negotiate the acquisition of the property under the terms identified in (a) above and if successful, to bid at the auction on behalf of Council as specified in this report and to subsequently execute all documentation to effect the purchase of the property should Council successfully bid for the property.
- (d) That should the requested amendments identified in (a) above not be agreed by the Vendor prior to auction, then Council does not bid at auction.
- (e) That should Council purchase the property, then Council publishes a notice pursuant to Section 34 of the Local Government Act that it proposes to classify the property as 'Operational Land' under the Local Government Act.
- (f) That Council endorses the proposed acquisition funding strategy and that an associated budget adjustment is made at the next Quarterly Budget Review.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Clifton left the meeting at 12.19am and did not return. She was not present for consideration or voting on this Item.

RESOLUTION: (Moved by the Mayor, Councillor Laxale and Councillor 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 a resolution of Council without any alteration or amendment thereto.
- (c) That Confidential Item 16 – General Managers Performance Review 2019-2020 be deferred for consideration to the March Council Meeting to be held on Tuesday, 23 March 2021 due to the lateness of the hour.

Record for the Voting:

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

Against the Motion: Councillors Lane

ITEM 2 (continued)

ATTACHMENT 1

Note: Open Council resumed at 12.20am.

NOTICES OF MOTION

5 DEFERRED NOTICE OF MOTION: MAINTENANCE POLICY FOR TREES PLANTED ON NATURE STRIPS AND COUNCIL OWNED LAND - Councillor Roy Maggio

Note: This Item was deferred and will be dealt with at the Council Meeting on 23 March 2021.

6 DEFERRED NOTICE OF MOTION: REMOVE AND REPLACE MAYORAL NEWS COLUMN - Councillor Dr Peter Kim

Note: A Councillor Information Bulletin Item dated 15 December 2020 regarding the City of Ryde Media Policy and Mayor's Message was tabled in relation to this Item and a copy is ON FILE.

Note: This Motion was withdrawn due to a lack of a Mover and a Seconder.

7 HERITAGE LISTING AND PROTECTION OF BRUSH PARK BOWLING CLUB - Councillor Dr Peter Kim

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

8 PROVISION OF CHILDCARE – Councillor Edwina Clifton

Note: This Item was deferred and will be dealt with at the Council Meeting on 23 March 2021.

9 MEADOWBANK TRAFFIC AND TRANSPORT STUDY – Councillor Jordan Lane

Note: This Item was deferred and will be dealt with at the Council Meeting on 23 March 2021.

10 2021 WINTER SPORTSGROUND ALLOCATIONS – Councillor Roy Maggio

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

ITEM 2 (continued)

ATTACHMENT 1

CONFIDENTIAL LATE REPORT

16 GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020

Note: This Item was deferred and will be dealt with at the Council Meeting on 23 March 2021.

The meeting closed at 12.20am on Wednesday, 24 February 2021.

CONFIRMED THIS 23RD DAY OF MARCH 2021

Chairperson

**3 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 2/21
held on 9 March 2021**

Report prepared by: Civic Services Manager**File No.:** CLM/21/1/1/2 - BP21/138

REPORT SUMMARY

Attached are the Minutes of the Works and Community Committee Meeting 2/21 held on 9 March 2021. The Minutes will be listed for confirmation at the next Works and Community Committee Meeting.

Items 1, 2, 3, 4, 5(A), 5(B), 5(C), 5(D), 5(E), 5(F) and 5(H) were dealt with by the Committee within its delegated powers.

The following Committee recommendation for Item 5(G) is submitted to Council for determination in accordance with the delegations set out in Council's Code of Meeting Practice relating to Charters, functions and powers of Committees:

**5 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC
COMMITTEE MEETING - FEBRUARY 2021****RECOMMENDATION:** (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(G) MORRISON ROAD, RYDE – PROPOSED PEDESTRIAN CROSSING

- (a) That as the TfNSW warrants for a pedestrian crossing were not met that the existing pedestrian refuge on Morrison Road at Bremner Park remain as is at this time.
- (b) That as the warrants were not met, that Council write to the Member for Lane Cove, The Hon. Anthony Roberts requesting further consideration for a full pedestrian crossing.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 MARCH 2021** as substantive changes were made to the published recommendation.

ATTACHMENTS

- 1 MINUTES - Works and Community Committee Meeting - 9 March 2021**

ITEM 3 (continued)

ATTACHMENT 1

**Works and Community Committee Meeting
MINUTES OF MEETING NO. 2/21**

Meeting Date: Tuesday 9 March 2021
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.02pm

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

Apologies: Councillors Brown and Kim.

Absent: Councillors Maggio and Yedelian OAM.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Manager – Communications and Engagement, Manager – Community and Rangers Services, Manager – Transport, IT Applications Support Officer, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

PUBLIC PARTICIPATION ON ITEMS LISTED NOT ON THE AGENDA

The following person made a written submission to the Committee:-

| Name | Topic |
|-------------|---|
| Andrew Gill | The lack of availability of sportsgrounds, specifically Christie Park and ELS hall soccer grounds. Why are they never available? Who is booking them? How long in advance are they able to block out other users from the grounds? Why are my Council rates being used to pay and maintain these grounds if I don't have access to them? Requests: 1. Currently Ryde Councils websites invites interested parties to contact Council to book sportsgrounds. If they're not available for booking, advise this on your website so you don't waste people's time. Much of this could be fixed with the use of an online booking system. |

ITEM 3 (continued)

ATTACHMENT 1

1 CONFIRMATION OF MINUTES - Works and Community Committee Meeting held on 9 February 2021

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

That the Minutes of the Works and Community Committee Meeting 1/21, held on 9 February 2021, be confirmed.

Record of the Voting:

For the Motion: Unanimous

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

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Clifton and Pedersen)

That the Committee determine all Items on the Agenda.

Record of the Voting:

For the Motion: Unanimous

3 NEW NOMINATIONS FOR RYDE YOUTH COUNCIL

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

- (a) That Council endorse the nominations of, Ms Lucy Fang, Mr Cameron Last, Mr Andrew Caramanis, Mr Dustin Dao, Mr Cosmin Luca, Ms Aarzu Patni, Mr Joshua Zubak, Ms Lia Kwon, Ms Hannah Young, Ms Ava Henderson, Ms Abinaya Krishnaswamy, Ms Annie Zhu, Ms Salma Alhusban, Ms Shweta Dalal and Mr Sewon Kim for positions on the Ryde Youth Advisory Council.
- (b) That Council also endorse the nominations of Mr Bowen Ren, Mr Alessandro Romeo, Ms Isabelle Bartlett, and Mr Jonathan Ma for positions on the Ryde Youth Advisory Council.

Record of the Voting:

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

4 ARTS ADVISORY COMMITTEE MEMBER RESIGNATION

RESOLUTION: (Moved by Councillors Gordon and Clifton)

- (a) That Council endorse the resignation of Ms Sarah De Jong from the Arts Advisory Committee.
- (b) That Council write to Ms Sarah De Jong to thank her for her participation on the Arts Advisory Committee.

Record of the Voting:

For the Motion: Unanimous

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

5 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - FEBRUARY 2021

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(A) QUARRY ROAD, RYDE – PROPOSED PEDESTRIAN CROSSING

The following changes be made in Quarry Road, Ryde:-

- (a) A raised pedestrian crossing be installed on Quarry Road immediately north of the access driveway to Yamble Reserve car park as per RMS Technical Directions.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(B) RAILWAY ROAD, MEADOWBANK – PROPOSED BUS ZONES

The following changes be made in Railway Road, Meadowbank:-

- (a) The existing two space ¼ P 8am – 6pm Mon-Fri - 8.30am-12.30pm Sat time restricted parking zone outside 12 Railway Road be converted to a full-time bus zone.

ITEM 3 (continued)

ATTACHMENT 1

- (b) Three of the ½ P 8am – 6pm Mon-Fri - 8.30am-12.30pm Sat time restricted parking spaces be converted to a full-time bus zone on the western side of Railway Road immediately north of the roundabout intersection with Bay Drive.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(C) 79 FALCONER STREET, WEST RYDE – PROPOSED ½ P ZONE

- (a) That no changes be made to the existing parking controls on Falconer Street, West Ryde.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(D) PRINCES STREET, RYDE – PROPOSED WALKWAY

The following changes be made in Princes Street, Ryde:-

- (a) An at grade pathway be constructed through the central median on Princes Street directly outside that will link up with two kerb ramps on either side of the road.
- (b) No Stopping restrictions be installed 3m on either side of these kerb ramps to assist with sight distance lines.
- (c) An advanced warning sign that indicates "Pedestrians" are likely to be crossing be located on both approaches to this crossing point.

Record of the Voting:

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(E) KENT ROAD, NORTH RYDE – INDENTED KISS & RIDE ZONE

The following changes be made in Kent Road, North Ryde:-

- (a) An indented Kiss and Drop Zone be provided on the Kent Road Public School road frontage with the design and construction of the above facility to be fully funded by Schools Infrastructure NSW.
- (b) All statutory No Stopping zones on Herring Road to be signposted.
- (c) A ¼ P Mon-Fri 8am – 9.30am & 2.30pm-4pm zone be created on the eastern side of Herring Road immediately south of Agincourt Road.

Record of the Voting:

For the Motion: Unanimous

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

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(F) WATTS ROAD, RYDE – 2P (8AM-6PM, MON-FRI, 8AM-12:30PM, SAT)

The following parking changes be made in Watts Road, Ryde:-

- (a) Convert 2 spaces of unrestricted parking to 2P (8AM-6PM, MON-FRI, 8AM-12:30PM, SAT) on the western side of Watts Road immediately north of North Road.

Record of the Voting:

For the Motion: Unanimous

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

ITEM 3 (continued)

ATTACHMENT 1

RECOMMENDATION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(G) MORRISON ROAD, RYDE – PROPOSED PEDESTRIAN CROSSING

- (a) That as the TfNSW warrants for a pedestrian crossing were not met that the existing pedestrian refuge on Morrison Road at Bremner Park remain as is at this time.
- (b) That as the warrants were not met, that Council write to the Member for Lane Cove, The Hon. Anthony Roberts requesting further consideration for a full pedestrian crossing.

Record of the Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **23 MARCH 2021** as substantive changes were made to the published recommendation.

RESOLUTION: (Moved by Councillors Pedersen and Clifton)

That Council endorses the following Ryde Traffic Committee recommendations:-

(H) HENDERSON STREET, DENISTONE EAST – PARKING CHANGES

The following parking changes be made permanent in Henderson Street, Denistone East:-

- (a) 'No Parking 8am-9.30am 2.30pm-4pm Schools Days' along the Henderson Street school frontage between Boronia Lane and Kings Road.
- (b) 'No Parking' in front of the emergency access driveway on the Henderson Street school frontage.

Record of the 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 6.24pm.

CONFIRMED THIS 13TH DAY OF APRIL 2021.

Chairperson

4 RESERVE STREET - ROAD SAFETY AND STORMWATER UPGRADE

Report prepared by: Manager - Assets and Infrastructure
File No.: CRS2008/2425 - BP21/139

REPORT SUMMARY

Reserve Street, between Miriam Road and West Parade, West Ryde has been the subject of several attempts by staff over a significant number of years to undertake upgrade works to improve the safety and amenity of the road. This section of Reserve Street is one of the last remaining roads in the City of Ryde that does not have kerb and gutter, nor an asphalted road surface of sufficient width that allows for two trafficable lanes for its' entire length.

As numerous road safety concerns have recently been raised by members of the public, an independent Road Safety Audit (RSA) was commissioned by staff to understand whether the road is compliant with the relevant Australian Standards. The RSA found that the road is not compliant, thus raising Council's statutory risk and confirming that we could be found to be liable for any damages caused by the state of the road. The state of the road is deteriorating faster than normal as water is able to seep into the sub-base as there is no kerb and gutter on either side of the formed road carriageway.

With the available information, staff have developed options to upgrade the road safety. The difference between the options being the amount of on-street parking that is provided. Each option ensures that the road is compliant with the Australian Standards and would eliminate the road safety and stormwater issues, and consequently significantly reduces Council's legal risk.

It is proposed that following community consultation on the options developed, that staff proceed with the preferred option.

RECOMMENDATION:

- (a) That Council note its legal obligation as the delegated roads authority to repair, maintain and inspect the road.
- (b) That Council notify the impacted residents along Reserve Street of Council's legal obligations to upgrade Reserve Street to meet the relevant Australian Standards and legislations, where doing nothing is not an option.
- (c) That Council obtain feedback from the residents regarding the three road safety upgrade options developed by staff and where possible, take into consideration the requests raised by the majority of the residents in the final design for the road safety upgrade.
- (d) That Council finalise the scope of works and construct the road safety upgrade of Reserve Street as part of Council's 2021/22 Road Kerb Renewal Program.

ITEM 4 (continued)**ATTACHMENTS**

- 1** 1982 Petition
- 2** 1990 Committee Report
- 3** 2003 Public Facilities and Services Committee Report
- 4** 2003 Resolution
- 5** Land Zoning Map
- 6** Arboricultural Impact Assessment - Reserve Street
- 7** Road Safety Audit Report
- 8** Option 1 - Parallel + 90 Degree Parking
- 9** Option 2 - Parallel Parking Both Sides
- 10** Option 3 - 90 Degree Parking One Side, no Parking Other Side

Report Prepared By:

Charles Mahfoud
Manager - Assets and Infrastructure

Report Approved By:

Wayne Rylands
Director - City Works

ITEM 4 (continued)

Discussion

History

Reserve Street, between Miriam Road and West Parade, has had ongoing issues and requests in relation to maintaining and upgrading the condition of the road leading back to 1972.

Below is a timeline between 1972 and 2018, outlining the events in order:-

- **1972:** Complaints were received from the residents of Reserve Street regarding the condition of the road surface, loose gravel and erosion issues.
- **1982:** The first petition submitted to Council to oppose sealing of the road surface is provided in **ATTACHMENT 1**.
- **1990:** Council's Works, Parks, and Traffic Committee Report recommended construction of a 5-metre wide pavement and associated drainage structures between No.35 Reserve Street and West Parade, West Ryde to be carried out in 1991. This extract from the 1990 Committee Report is provided in **ATTACHMENT 2**.
- **2003:** As outlined in **ATTACHMENT 3**, Council's Public Facilities and Services Committee Report (20/03) published on 18 November 2003, item number 12, resolved to resurface the existing road between No.21 and No.35 Reserve Street, West Ryde. The scope of works included widening the pavement width to 4.6 metres and other ancillary works to be carried out to an estimated cost of \$25,000. Following the resolution, several residents objected to the widening and construction of the roadway and therefore, Council resolved to reduce the scope of works at its meeting dated 25 November 2003 as contained in **ATTACHMENT 4**.
- **2018:** Following enquiries from Councillors due to representations that had been made to them by residents, staff revisited issues relating to the condition of the road in Reserve Street.

Consultation with Residents

Following the 2018 Councilor enquiries, Council staff undertook a community consultation from 27 November 2018 to 12 December 2018 in relation to proposed works at Reserve St. The consultation was in the form of an online survey involving a total of seventeen (17) properties that were directly affected by the proposed works. The community consultation was inconclusive and did not provide staff with any clarity on a way forward.

ITEM 4 (continued)

From the survey, twelve (12) directly affected properties responded, with four (4) respondents following up their response with an email. Of the twelve responses, five (5) properties supported the proposal to formalise the street with kerb and gutter, five (5) did not support the proposal as they wanted the retention of trees and no increase in parking, and two (2) properties gave mixed feedback.

Context

Since the inconclusive 2018 community consultation, additional community and Councillor enquiries have been received by staff, reactivating the issue and resulting in further investigations.

As per the Ryde Local Environmental Plan (LEP), Reserve Street from No.35 to No.29 is zoned as RE1 Public Recreation and from No.27 to No.21 is zoned as E2 Environmental Conservation. The land zoning map for this area is provided in **ATTACHMENT 5**.

Reserve Street is situated within the Darvall Estate Heritage Conservation Area, which was finalised and brought into effect on 27 November 2020. In addition to the conservation area No.33 Reserve Street is listed as a heritage item.

Formalising the roadway along Reserve Street will result in the removal of some street trees, however replanting will be included within the project scope. Furthermore, due to its proximity to Miriam Park which encompasses endangered Blue Gum trees that are protected by federal law, the proposed works on Reserve Street require a qualified arborist to review and approve the design. The completed Arboricultural Impact Assessment is provided in **ATTACHMENT 6**.

In relation to traffic and road safety concerns, Council engaged an independent traffic consultant to undertake a Road Safety Audit (RSA) of Reserve Street to identify any existing safety and pedestrian access issues, where the report is provided in **ATTACHMENT 7**. The recommendations from the RSA will be incorporated as part of the design.

In addition to the RSA report Council's Transport Services Department have also provided their input following several complaints regarding parking enforcement. Council's Transport Services Department and Ranger Services Department have both requested formalising the road infrastructure in order to enable parking enforcement following complaints received from the residents. In its current state, the roadway cannot be defined and as a result restricts the Ranger's from ensuring vehicles have parked appropriately.

ITEM 4 (continued)**Options**

The concept plans that were provided to the community for consultation in December 2018 were updated, taking into consideration the factors outlined within this report, such as community preference, recommendations from the road safety audit, traffic, heritage, arborist and strategic officer's, and provision of public amenities, the following options are recommended for consideration by the Council;

- Option 1 (**ATTACHMENT 8**) – That Council maintains the existing character of the road between West Parade and house #31A Reserve Street (minor local widening to asphalt fronting #31A to #35), whilst upgrading the road between house #31A and Miriam Road. Upgrading the road includes: Provision of kerb and gutter on both sides of the road (with a reduced height of kerb and gutter on the residents side), formalising the existing car parking arrangement, by providing up to thirty-two (32) 90 degree spaces and 11 parallel parking spaces between #23 and #31A (totalling 43 on-street parking spaces). Appropriate street signage to enforce this arrangement will also be installed. A designated area has been nominated along Reserve Street adjacent to Miriam Park that will provide a highly vegetated area designed by a suitably qualified landscape architect. The estimated cost for this option is \$978,000.
- Option 2 (**ATTACHMENT 9**) – That Council maintains the existing character of the road between West Parade and house #31A Reserve Street (minor local widening to asphalt fronting #31A to #35), whilst upgrading the road between house #31A and Miriam Road. Upgrading the road includes: Provision of kerb and gutter on both sides of the road (with a reduced height of kerb and gutter on the residents side), formalising a new car parking arrangement that permits parallel parking only on both sides of Reserve Street between #23 and #31A (totalling 28 on-street parking spaces). Appropriate street signage to enforce this arrangement will also be installed. The trees that are being removed will be relocated to a more suitable location including increased planting within Miriam Park. The estimated cost for this option is \$780,000.
- Option 3 (**ATTACHMENT 10**) – That Council maintains the existing character of the road between West Parade and house #31A Reserve Street (minor local widening to asphalt fronting #31A to #35), whilst upgrading the road between house #31A and Miriam Road. Upgrading the road includes: Provision of kerb and gutter on both sides of the road (with a reduced height of kerb and gutter on the residents side), formalising the existing car parking arrangement, by providing up to thirty-two (32) 90 degree spaces and eliminating all parallel parking on the residents side. Appropriate street signage to enforce this arrangement will also be installed. A designated area has been nominated along Reserve Street adjacent to Miriam Park that will provide a highly vegetated area designed by a suitably qualified landscape architect. The estimated cost for this option is \$890,000.

ITEM 4 (continued)

All three options will require a Part 5 assessment under the Environmental Planning and Assessment Act 1979 to be completed before any works are carried out.

Legal Implications

Reserve Street, between Miriam Road and West Parade, has a narrow road pavement and does not have any kerb and gutter to allow for adequate drainage. This poses safety hazards, environmental concerns, and inconvenience to the public. As identified within the independent Road Safety Audit (RSA), the road is not compliant with the relevant Australian Standards and legislations. Thus, staff have sought advice from Council's General Counsel and Risk & Insurance Officer in relation to Council's legal obligations in relation to Reserve Street. It was determined that Council must undertake the required works at Reserve Street (as stipulated in the RSA) in order to minimise Council's risk and liability.

In its present state, Council is not meeting its statutory obligations and may be liable for any damages to property and personnel caused by the current condition of the road along Reserve Street.

Financial Implications

The road safety upgrade of Reserve Street is recommended to be included as part of Council's 2021/22 Road Kerb Renewal Program. The estimated cost of the project is up to \$978,000 and may vary based on the option chosen after consultation with the community. Funds will be available for the Reserve Street works through the Road Kerb Renewal Program.

Conclusion

Following the feedback from various stakeholders, proceeding with any of the options outlined in this report will ensure the road pavement meets the current Australian Standards and guidelines whilst ensuring minimal impact to its surroundings.

Option 1 with 90-degree parking on park side and parallel parking on residential side is preferred by staff as it retains forty-three (43) on-street parking spaces. This option involves the removal of a few street trees (the independent arborist agreed to remove and replant replacement trees at alternative location) and narrowing the width of nature strip on the residential side.

Option 2 is with parallel parking on both sides with slightly less disruption to trees. The number of on-street parking spaces will be heavily reduced to twenty-eight (28). However, this option will most likely have minimal objection from the residents and will be more cost-effective due to the reduced stormwater drainage works required.

ITEM 4 (continued)

Option 3 will provide on-street parking on the Miriam Park side only where the 90-degree parking arrangement will remain. This option will provide an increased nature strip on the residents' side to ensure all the street trees on this end remain resulting in a maximum of thirty-two (32) on street parking spaces.

ITEM 4 (continued)

ATTACHMENT 1

| NAME | ADDRESS | REMARKS |
|------------------|---------------------------|---|
| W. Smith | 76 West Pde, West Ryde. | I live on the corner of Reserve St and would be horrified to see it destroyed! Please attend to proper drainage but do not seal the road and ruin the trees and the atmosphere! |
| John | 76 WEST PDE, WEST RYDE | why ruin a lovely atmosphere?! |
| Greg Notaras | 22 Reserve St, West Ryde | We live here & love the unique atmosphere why make it as boring as most Sydney streets are? |
| Emmanuel Notaras | 22 Reserve St, West Ryde | North Reserve St. should stay as it is. The problem of the pits can be solved simply by placing a drain in the corner of West Parade & Reserve St. as I have suggested to Council in letters of 26/2/81 & 11/1/82 |
| Jan Stephens | 24 Reserve St, West Ryde | Drain at intersection of West Pde and Reserve St would alleviate erosion problem in Reserve St without the sealing of Reserve St. |
| E. Sheensood | 80, West Pde, Denistone. | |
| M. Allan | 25 Reserve St, West Ryde. | |
| John Allan | | |
| Bruce Evans | 27 Reserve St | |
| | | ME 15/11. |

| NAME | ADDRESS | REMARKS |
|-------------------|-------------------------|--|
| Mr. M. Hei | 33 Reserve St, | It is vital, in every way vital |
| W. St. Payne | 31A Reserve St. | The rd is very dangerous to the env. & housing. |
| W. St. Payne | 31 Reserve St | Please do not ruin the beautiful atmosphere of this street. |
| K. Ward | 31 Reserve St | |
| C. Farmer | 82 West Pde, Denistone. | The natural beauty of the lane enriches our everyday life. |
| A. WALL | 84 WEST PDE DENISTONE | LET THE NATURAL BEAUTY STAY |
| J. Sciesznie | 84 West Pde, Denistone. | in oasis of peace in the ever-expanding concrete jungle. |
| J. Bowlishaw | 11 Miriam Rd Denistone | yet another destruction prepared in our area |
| A. Thomas | 9 Miriam Rd | |
| D. Thomas | 9 Miriam Rd. | |
| J. Gray | 7 Miriam Rd Denistone | |
| S. J. Gray | 7 Miriam Rd Denistone. | It will take decades to grow & mature, coming to destroy. I am sure there are higher priorities & more roads |
| A. Hei | 5 Miriam Rd | |
| M. Hei | 5 Miriam Rd | |
| K. M. Coule | 24 Miriam Rd. | |
| P. Wilkinson | 26 Miriam Rd. | Suggest this move with judicious - certainly all efforts should be made to save trees. |

Please reply to:
Mr. C. M. FARMER,
82 West Parade,
DENISTONE, 2114.

January 25, 1982.

We, the undersigned, view with great concern the possibility of north Reserve Street being sealed. Such action would destroy forever the picturesque, rustic quality of the lane with its magnificent stand of trees. Sealing of the northern end of Reserve Street would only bring more traffic, noise and pollution through what now is a quiet residential street.

RYDE
COUNCIL

000584

'82 JAN 26 -8 29

Minutes of the Ordinary Meeting of the Council of the Municipality of Ryde held in the Council Chambers, Ryde on Tuesday, 13 November, 1990, at 7.30 p.m.

MIN.NO.268 CONTINUED.

The Finance Committee reported that Voucher Nos. 25137 to 25570 inclusive, in the General Fund amounting to \$1,485,327.78, and Voucher Nos. T3789 to T3834 inclusive, in the Miscellaneous Funds amounting to \$55,733.23, as set out in the Warrant pages 1/19, were examined and spot checked with the Warrant, and the following amounts are recommended for confirmation of payment:-

| | |
|--------------------|-----------------------|
| General Fund | \$1,485,327.78 |
| Miscellaneous Fund | \$ 55,733.23 |
| | <u>\$1,541,061.01</u> |

It was resolved -

THAT THE FINANCE COMMITTEE'S REPORT NO.26/90, DATED 13 NOVEMBER, 1990, BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO.

MIN.NO.269. FINANCE AND LIBRARY COMMITTEE'S REPORT NO.25/90.

It was resolved -

THAT THE FINANCE AND LIBRARY COMMITTEE'S REPORT NO.25/90, DATED 6 NOVEMBER, 1990, COMPRISING ITEMS 1 - 7 INCLUSIVE, BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO.


MIN.NO.270. WORKS, PARKS AND TRAFFIC COMMITTEE'S REPORT NO.20/90.

NOTE: Alderman Hull declared an interest in Item 28 - Reserve Street: Roadworks - Request for sealing of roadway and refrained from discussion and voting thereon.

It was resolved -

THAT THE WORKS, PARKS AND TRAFFIC COMMITTEE'S REPORT NO.20/90, DATED 6 NOVEMBER, 1990, COMPRISING ITEMS 1 - 34 INCLUSIVE BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO WITH THE EXCEPTION OF ITEMS 19 AND 34.

This is page number 2 of the Minutes of the Ordinary Meeting of Council held on Tuesday, 13 November, 1990.


TOWN CLERK.


CHAIRMAN.

Minutes of the Ordinary Meeting of the Council of the Municipality of Ryde held in the Council Chambers, Ryde on Tuesday, 13 November, 1990, at 7.30 p.m.

MIN.NO.270 CONTINUED.

Item 19 - Brush Road Landslip 1988 - Estimated costs for reinstatement of vehicular access to No. 11 Brush Road.

With the concurrence of the Committee, the recommendation WAS WITHDRAWN and it was resolved -

THAT THIS MATTER BE REFERRED BACK TO THE COMMITTEE FOR INTERVIEW WITH THE RESIDENTS.

Item 34 - Ryde Traffic Committee.

With the concurrence of the Committee, the Committee's recommendations (a), (b) and (c) WERE ADOPTED with the following addendum:-

(D) THAT THE MUNICIPAL ENGINEER BE REQUESTED TO REPORT ON THE SUBJECT OF INVOLVING PRIVATE AND GOVERNMENT BUS OPERATORS IN PRECINCT MEETINGS IN FUTURE LOCAL AREA TRAFFIC MANAGEMENT STUDIES.

A DIVISION was called on Section (b) OF THE MOTION which resulted as follows:-

For the Motion: The Mayor, Alderman M. Lardelli, A.M. and Aldermen Archbold, Geddes, Graham, Johnston, Keller, Lazzarini and McCulloch.

Against the Motion: Aldermen Hull, Perram, Shearer and Wilde.

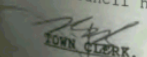
As a RESULT OF THE DIVISION, THE MOTION WAS DECLARED CARRIED.

MIN.NO.271. GENERAL PURPOSES, BUILDING & DEVELOPMENT COMMITTEE'S REPORT NO.20/90.

It was resolved -

THAT THE GENERAL PURPOSES, BUILDING & DEVELOPMENT COMMITTEE'S REPORT NO.20/90, DATED 6 NOVEMBER, 1990, COMPRISING ITEMS 1 - 26 INCLUSIVE, BE RECEIVED AND ADOPTED AS RESOLUTIONS OF COUNCIL WITHOUT ANY ALTERATION OR AMENDMENT THERETO WITH THE EXCEPTION OF ITEM 24.

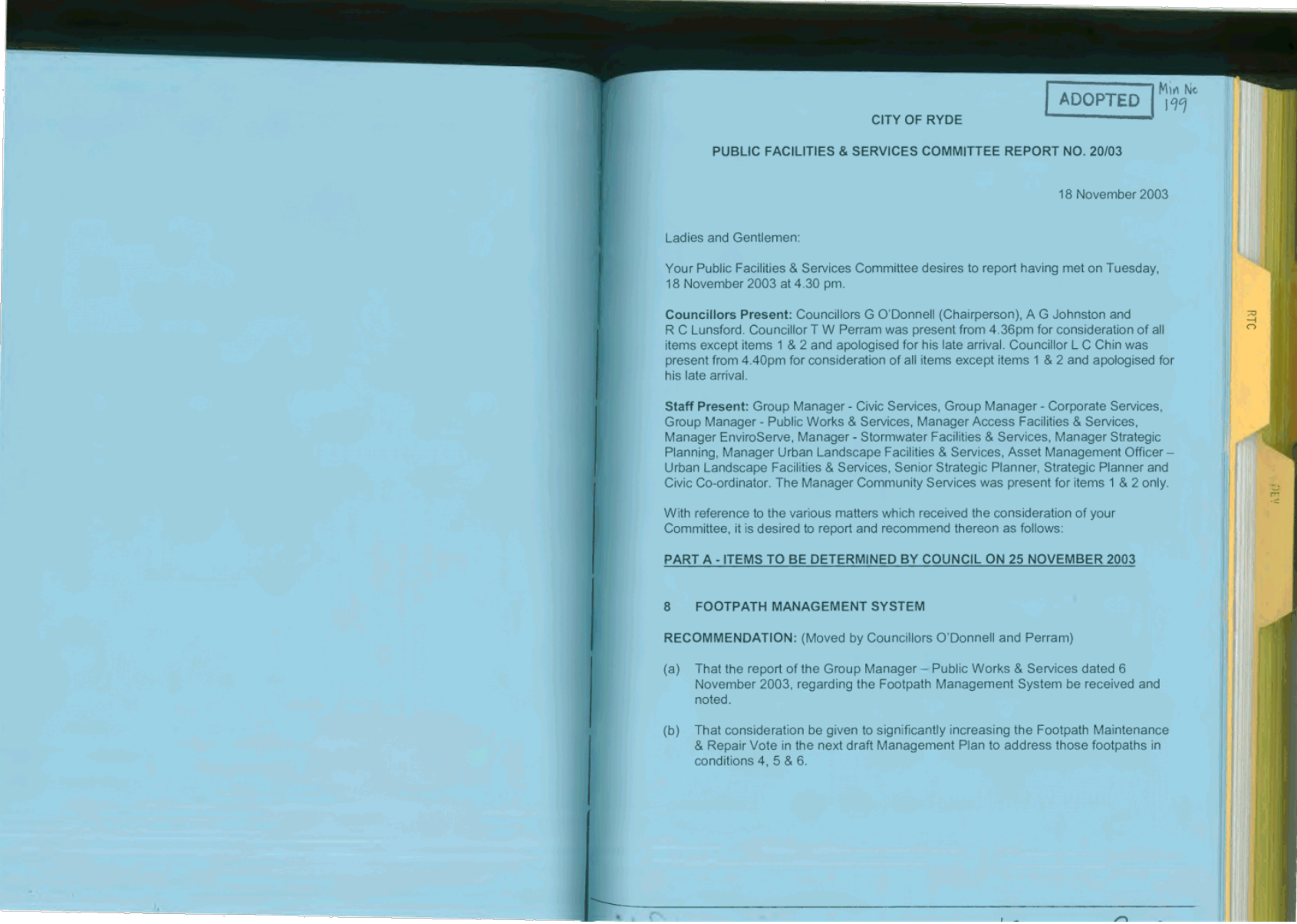
This is page number 3 of the Minutes of the Ordinary Meeting of Council held on Tuesday, 13 November, 1990.

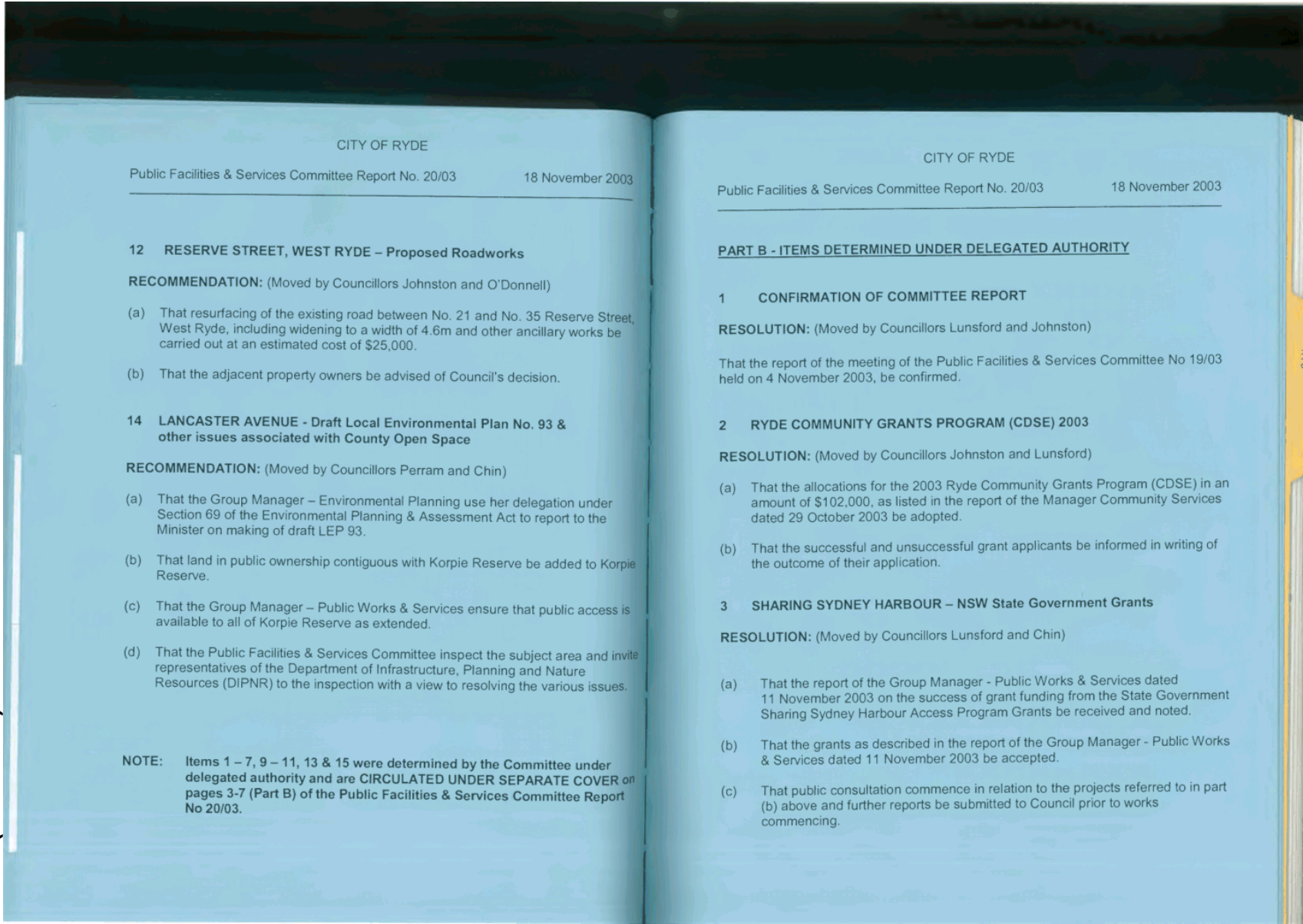

TOWN CLERK.


CHAIRMAN.

ITEM 4 (continued)

ATTACHMENT 3





CITY OF RYDE
Public Facilities & Services Committee Report No. 20/03 18 November 2003

12 RESERVE STREET, WEST RYDE – Proposed Roadworks

RECOMMENDATION: (Moved by Councillors Johnston and O'Donnell)

- (a) That resurfacing of the existing road between No. 21 and No. 35 Reserve Street, West Ryde, including widening to a width of 4.6m and other ancillary works be carried out at an estimated cost of \$25,000.
- (b) That the adjacent property owners be advised of Council's decision.

14 LANCASTER AVENUE - Draft Local Environmental Plan No. 93 & other issues associated with County Open Space

RECOMMENDATION: (Moved by Councillors Perram and Chin)

- (a) That the Group Manager – Environmental Planning use her delegation under Section 69 of the Environmental Planning & Assessment Act to report to the Minister on making of draft LEP 93.
- (b) That land in public ownership contiguous with Korpie Reserve be added to Korpie Reserve.
- (c) That the Group Manager – Public Works & Services ensure that public access is available to all of Korpie Reserve as extended.
- (d) That the Public Facilities & Services Committee inspect the subject area and invite representatives of the Department of Infrastructure, Planning and Nature Resources (DIPNR) to the inspection with a view to resolving the various issues.

NOTE: Items 1 – 7, 9 – 11, 13 & 15 were determined by the Committee under delegated authority and are CIRCULATED UNDER SEPARATE COVER on pages 3-7 (Part B) of the Public Facilities & Services Committee Report No 20/03.

CITY OF RYDE
Public Facilities & Services Committee Report No. 20/03 18 November 2003

PART B - ITEMS DETERMINED UNDER DELEGATED AUTHORITY

1 CONFIRMATION OF COMMITTEE REPORT

RESOLUTION: (Moved by Councillors Lunsford and Johnston)

That the report of the meeting of the Public Facilities & Services Committee No 19/03 held on 4 November 2003, be confirmed.

2 RYDE COMMUNITY GRANTS PROGRAM (CDSE) 2003

RESOLUTION: (Moved by Councillors Johnston and Lunsford)

- (a) That the allocations for the 2003 Ryde Community Grants Program (CDSE) in an amount of \$102,000, as listed in the report of the Manager Community Services dated 29 October 2003 be adopted.
- (b) That the successful and unsuccessful grant applicants be informed in writing of the outcome of their application.

3 SHARING SYDNEY HARBOUR – NSW State Government Grants

RESOLUTION: (Moved by Councillors Lunsford and Chin)

- (a) That the report of the Group Manager - Public Works & Services dated 11 November 2003 on the success of grant funding from the State Government Sharing Sydney Harbour Access Program Grants be received and noted.
- (b) That the grants as described in the report of the Group Manager - Public Works & Services dated 11 November 2003 be accepted.
- (c) That public consultation commence in relation to the projects referred to in part (b) above and further reports be submitted to Council prior to works commencing.

ITEM 4 (continued)

ATTACHMENT 4

RYDE CITY COUNCIL
CENTRAL RECORDS COPY

12 RESERVE STREET, WEST RYDE – Proposed Roadworks

RECOMMENDATION: (Moved by Councillors Johnston and O'Donnell)

- (a) That resurfacing of the existing road between No. 21 and No. 35 Reserve Street, West Ryde, including widening to a width of 4.6m and other ancillary works be carried out at an estimated cost of \$25,000.
- (b) That the adjacent property owners be advised of Council's decision.

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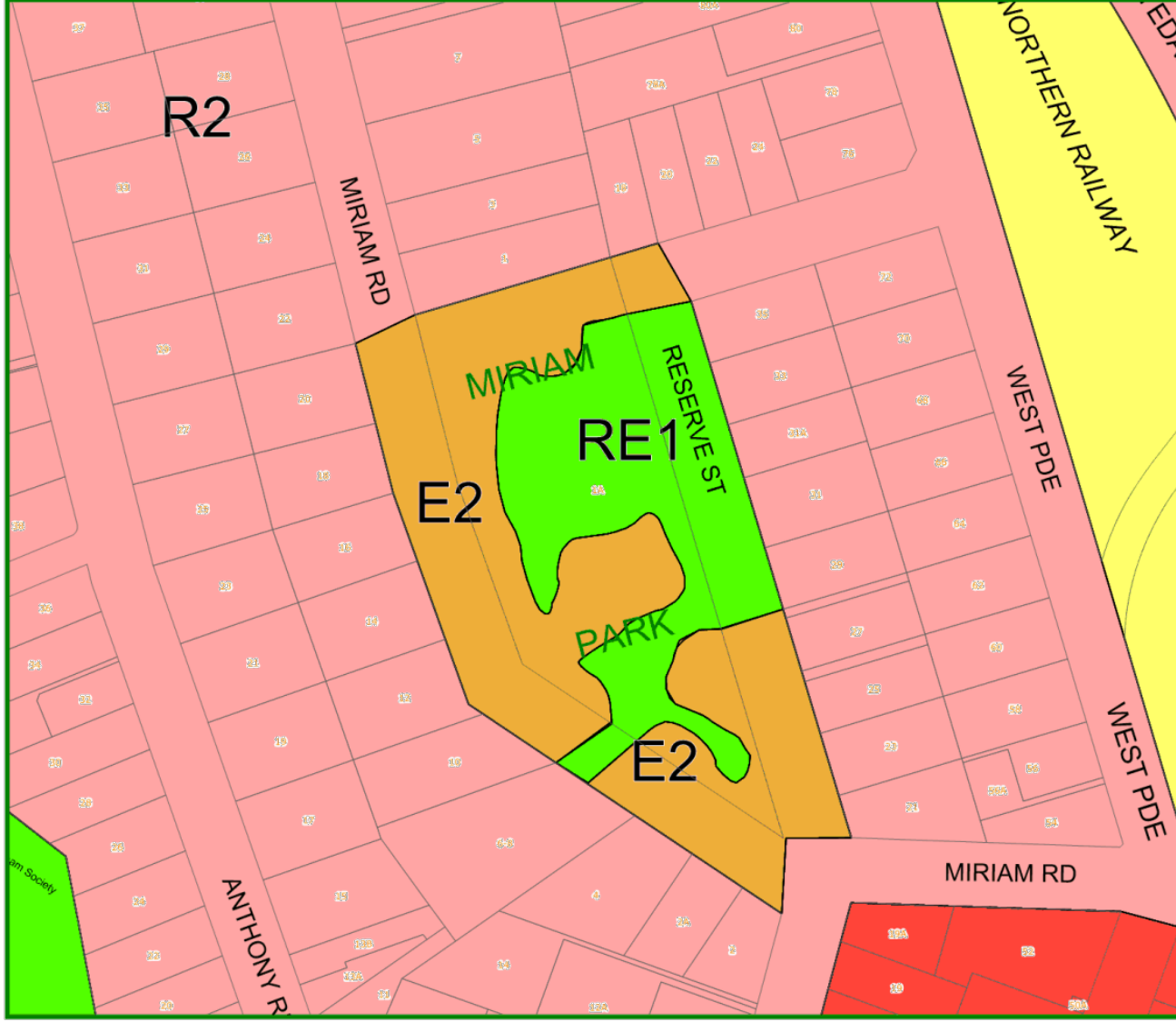
EXTRACT FROM REPORT PUBLIC FACILITIES & SERVICES COMMITTEE NO.
20/03 AT ITS MEETING HELD ON 18 NOVEMBER 2003 AND CONSIDERED
BY COUNCIL AT ITS MEETING ON 25 NOVEMBER 2003 VIDE MINUTE NO

199

ADOPTED / ~~NOT ADOPTED~~

ITEM 4 (continued)

ATTACHMENT 5



Ryde Local Environmental Plan 2014
Land Zoning Map

ZONE

| | |
|-----|------------------------------------|
| B1 | Neighbourhood Centre |
| B3 | Commercial Core |
| B4 | Mixed Use |
| B5 | Business Development |
| B6 | Enterprise Corridor |
| B7 | Business Park |
| E1 | National Parks and Nature Reserves |
| E2 | Environmental Conservation |
| IN2 | Light Industrial |
| IN4 | Working Waterfront |
| R1 | General Residential |
| R2 | Low Density Residential |
| R3 | Medium Density Residential |
| R4 | High Density Residential |
| RE1 | Public Recreation |
| RE2 | Private Recreation |
| SP1 | Special Activities |
| SP2 | Infrastructure |
| DM | Deferred Matter |

| | |
|--------|-------------|
| Date: | 26/02/2021 |
| Scale: | 1:1200 @ A3 |

DESIGNED BY
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© Department Planning, Services & Innovation 2021.

DISCLAIMER
This map has been compiled from cadastral data and the positions and/or descriptions may require further surveying. It is not intended to be used as a basis for any legal proceedings. While all care is taken to ensure a high degree of accuracy, errors are not excluded or warranted in any way.



ITEM 4 (continued)

ATTACHMENT 6

Prepared for: Ryde Council

Prepared by:

Tom Hare- AQF L5 Consulting Arborist
Sydney Arbor Trees Pty. Ltd.
0425 330 283
info@sydneyarbor.com.au

Date: December 10th, 2020.



Version 2- Final

Arboricultural Impact Assessment

Reserve Street, West Ryde.

ITEM 4 (continued)

ATTACHMENT 6

1 EXECUTIVE SUMMARY

Sydney Arbor Trees Pty Ltd have been engaged by Ryde Council to prepare an Arboricultural Impact Assessment report in accordance with the requirements of AS4970-2009- The Protection of Trees on Development Sites.

Assessment of the trees was undertaken using the framework of the visual tree assessment procedure (VTA) as prescribed by Mattheck & Breloer 1994.

Trees within the survey area were geo-located and allocated an individual tree identification number.

The tree locations have been captured with a Trimble Geo-7x data logger with external aerial, enabling centimetre accuracy.

The data has been collected and a site survey has been created showing the tree locations on an aerial image created in Google Earth.

- No internal diagnostic testing has been completed.
- No sub surface root testing or soil testing has been completed.
- All observations were made from the ground only.
- Tree height, canopy spreads and trunk diameters have been estimated.

Tree Protection Zones and Structural Root Zones were calculated in accordance with AS4970-2009- The Protection of Trees on Development Sites. Tree Retention Values were determined using the IACA 'Significance of a Tree, Assessment Rating System '(STARS).

The existing proposal is to formalise the road use and parking arrangements, to ensure greater road safety. The site is used for casual car parking by many people, presumably commuters using the nearby West Ryde train station.

The street trees located along either side of Reserve road are all considered to be of low retention value. The trees along the western side of the road have been heavily and repeatedly lopped for power line clearance, resulting in poor structure and reduced visual amenity. The trees on the Eastern side of the road are generally of better structural condition but are small specimens which could be readily replaced in the streetscape following civil works.

The trees of medium retention value are almost entirely private trees and trees located within Miriam Park. The trees along the edge of Miriam Park are being negatively impacted upon by the existing casual parking system with the trees root systems suffering mechanical damage and compaction from vehicle traffic. This is most obvious with tree #29 which is located within the park but has an extensive surface root system extending into the car parking area, where it has been badly damaged resulting in the tree suffering stress and being heavily attacked by borers.

The ground level drops off from the existing road onto the grassed area, this provides a good opportunity to improve the parking and road, whilst also improving the conditions for the trees within Miriam Park. The soil level of grassed area could be raised with the addition of 100-150mm of sandy soil such as 80/20 mix without having any detrimental effects on tree health and would in fact be beneficial for the trees as the compaction and mechanical damage currently occurring would be prevented. The area could then receive an appropriate surface treatment with two main options of bitumen or concrete available.

The use of bitumen would be beneficial as it is a permeable surface and will allow for some water infiltration, although less than is currently available from bare soil.

There could be the potential to retain some of the better street trees, if so desired by using these methods, however, given the poor condition of many of these trees it should probably be considered to remove the street trees and retain allocated planting areas which could then be replanted with suitable species.



Reserve Street, West Ryde-
Arboricultural Impact Assessment

ITEM 4 (continued)

ATTACHMENT 6

The car parks can be extended to within the 500mm of the wooden boundary fence so long as tree sensitive construction methods are utilised. Design must consider the greatly increased stormwater catchment from the additional hard surfaces; this should be managed in such a way so as to include the potential for water harvesting or redirection towards the tree root systems where possible. A concrete kerb and gutter is proposed for installation at the end of the car parking bays to collect and distribute the majority of the stormwater into the stormwater system. The kerb would need to be constructed using tree sensitive methods with no strip footings within the TPZs of retained trees. Alternatively, a bitumen kerb could be installed in the areas where significant tree roots are anticipated.

Designs are to consider the reduced access to water and gaseous exchange adjacent to the larger trees within the park and suspended slabs or planting spaces could be considered in these areas depending on final designs.

Designs should be finalised and approved by a suitably qualified consulting Arborist with minimum AQF level 5 or equivalent.

The project Arborist is to prepare a site-specific tree protection plan once designs and methodologies have been finalised. This could be managed in-house and prepared by councils tree officer so long as they are qualified to AQF level 5 in Arboriculture.

Any excavation within the TPZs of retained trees must be supervised by the project Arborist or qualified council tree officer.

Trees which have been specified for retention are to be isolated from construction activity with temporary fencing in accordance with AS4970-2009- The Protection of Trees on Development Sites.



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2 CONTENTS

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3 INTRODUCTION

Sydney Arbor Trees Pty Ltd have been engaged by Ryde Council to prepare an Arboricultural Impact Assessment report in accordance with the requirements of AS4970-2009- The Protection of Trees on Development Sites.¹

The purpose of this assessment is to provide qualitative information on the trees which may be impacted upon by the existing proposal to upgrade the road and parking arrangements.

Details provided for each tree are as follows—

- (a) correct botanical identification and common name.
- (b) health & vigour.
- (c) structure.
- (d) dimensions, height, crown spread and DBH.
- (e) age class.
- (f) estimated life expectancy
- (g) retention value in accordance with the STARS system.



Figure 1- The survey area adjacent to Miriam Park.

¹ AS4970-2009- The Protection of Trees on Development Sites.



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4 METHODOLOGY

Assessment of the trees was undertaken using the framework of the visual tree assessment procedure (VTA) as prescribed by Mattheck & Breloer 1994.²

Trees within the survey area were geo-located and allocated an individual tree identification number.

The scope of the report was to inspect and assess all trees on both sides of Reserve Street including larger trees located within Miriam Park where the tree protection zones extend to within the proposed work area.

Trees located within private properties were also captured where their tree protection zones had the potential to become impacted upon by the proposed site works.

The tree locations have been captured with a Trimble Geo-7x data logger with external aerial, enabling centimetre accuracy.

The data has been collected and a site survey has been created showing the tree locations on an aerial image created in Google Earth.

- No internal diagnostic testing has been completed.
- No sub surface root testing or soil testing has been completed.
- All observations were made from the ground only.
- Tree height, canopy spreads and trunk diameters have been estimated.

Tree Protection Zones and Structural Root Zones were calculated in accordance with AS4970-2009- The Protection of Trees on Development Sites (see section 13).

Tree Retention Values were determined using the IACA 'Significance of a Tree, Assessment Rating System'³ (STARS - see section 14).

²Mattheck & Breloer- The Body Language of Trees 1994.

³IACA- Significance of a Tree Assessment Rating System (STARS)



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5 SITE DETAILS

The site includes both sides of Reserve Street West Ryde and also captures trees which are located within Miriam Park.

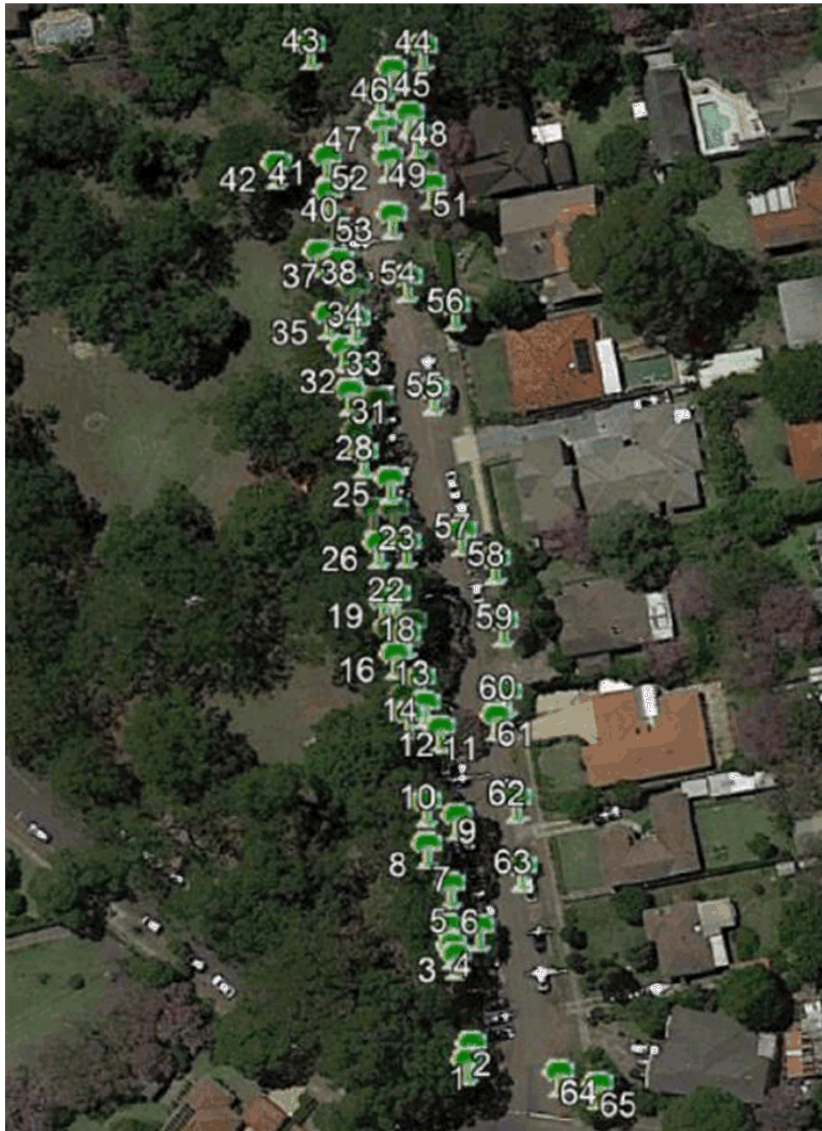


Figure 2-The subject site with tree locations. image taken from Google Earth 2020⁴.

⁴The location of Reserve Street, West Ryde- Google Earth 2020.



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6 TREE SCHEDULE

Table 1- Tree schedule

| Tree No. | Species | Common Name | Height | Canopy Spread | DBH | DAB | TPZ (M) | SRZ (M) | Health | Structure | Age | E.L. E | Landscape significance | Retention value | Tree Defects | Arborist Actions |
|----------|-----------------------|-----------------|--------|---------------|-----|------|---------|---------|--------|-----------|-------------|--------|------------------------|-----------------|--------------------------------|------------------|
| 1 | Eucalyptus microcorys | Tallowwood | 15-20 | 5-10 | 400 | 500 | 4.8 | 2.5 | Fair | Fair | Mature | Medium | Medium | Medium | Lopped for powerlines | |
| 2 | Eucalyptus microcorys | Tallowwood | 10-15 | 5-10 | 300 | 350 | 3.6 | 2.1 | Fair | Fair | Semi-mature | Medium | Medium | Medium | Lopped for powerlines | |
| 3 | Eucalyptus microcorys | Tallowwood | 10-15 | 5-10 | 400 | 450 | 4.8 | 2.4 | Fair | Fair | Semi-mature | Medium | Medium | Medium | Lopped for powerlines | |
| 4 | Eucalyptus microcorys | Tallowwood | <5 | <5 | 200 | 250 | 2.4 | 1.9 | Poor | Poor | Juvenile | Short | Low | Low | Lopped for powerlines, cankers | |
| 5 | Eucalyptus microcorys | Tallowwood | 15-20 | 10-15 | 400 | 550 | 4.8 | 2.6 | Good | Fair | Mature | Medium | Medium | Medium | Lopped for powerlines | |
| 6 | Calodendron capense | Cape Chestnut | <5 | <5 | 200 | 250 | 2.4 | 1.9 | Fair | Fair | Juvenile | Short | Low | Low | | |
| 7 | Eucalyptus paniculata | Grey Ironbark | 15-20 | 10-15 | 400 | 450 | 4.8 | 2.4 | Good | Fair | Mature | Medium | Medium | Medium | Poor tree form | |
| 8 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 15-20 | 950 | 1100 | 11.4 | 3.4 | Good | Fair | Mature | Long | Medium | High | Cavity(s) | |
| 9 | Calodendron capense | Cape Chestnut | <5 | <5 | 100 | 150 | 2 | 1.5 | Good | Fair | Juvenile | Medium | Low | Low | | |
| 10 | Eucalyptus microcorys | Tallowwood | 15-20 | 5-10 | 400 | 450 | 4.8 | 2.4 | Fair | Fair | Mature | Medium | Medium | Medium | Lopped for powerlines | |
| 11 | Jacaranda mimosifolia | Jacaranda | 5-10 | 5-10 | 350 | 400 | 4.2 | 2.3 | Fair | Poor | Semi-mature | Medium | Low | Low | Lopped for powerlines | |
| 12 | Jacaranda mimosifolia | Jacaranda | 5-10 | <5 | 150 | 200 | 2 | 1.5 | Fair | Poor | Juvenile | Short | Low | Low | Lopped for powerlines | |
| 13 | Jacaranda mimosifolia | Jacaranda | 5-10 | 5-10 | 250 | 300 | 3 | 2 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines | |
| 14 | Eucalyptus microcorys | Tallowwood | 20-30 | 5-10 | 350 | 450 | 4.2 | 2.4 | Good | Poor | Mature | Medium | Medium | Medium | Poor tree form | |

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| | | | | | | | | | | | | | | | | |
|----|-----------------------|------------------------|-------|-------|------|------|------|-----|------|------|-------------|--------|--------|--------|---|-------------|
| 15 | Eucalyptus microcorys | Tallowwood | 20-30 | 5-10 | 300 | 400 | 3.6 | 2.3 | Fair | Poor | Mature | Medium | Medium | Medium | Poor tree form | |
| 16 | Eucalyptus microcorys | Tallowwood | 10-15 | 5-10 | 350 | 400 | 4.2 | 2.3 | Fair | Poor | Mature | Short | Medium | Low | Poor tree form, included bark | Remove tree |
| 17 | Eucalyptus microcorys | Tallowwood | 20-30 | 10-15 | 450 | 550 | 5.4 | 2.6 | Good | Fair | Mature | Medium | Medium | Medium | Poor tree form | Remove tree |
| 18 | Strelitzia nicolai | Giant Bird of paradise | <5 | 10-15 | N/A | N/A | N/A | N/A | Good | Fair | Mature | Medium | Low | Low | | Remove tree |
| 19 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 15-20 | 1000 | 1200 | 12 | 3.6 | Fair | Fair | Mature | Long | Medium | High | | |
| 20 | Eucalyptus saligna | Sydney Blue Gum | 10-15 | 10-15 | 500 | 650 | 6 | 2.8 | Fair | Poor | Mature | Short | Medium | Low | Cavity(s), poor tree form, poor pruning | |
| 21 | Jacaranda mimosifolia | Jacaranda | 5-10 | <5 | 150 | 200 | 2 | 1.5 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines, poor tree form, poor pruning | |
| 22 | Jacaranda mimosifolia | Jacaranda | 5-10 | 5-10 | 250 | 350 | 3 | 2.1 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines, poor tree form, poor pruning | |
| 23 | Calodendron capense | Cape Chestnut | <5 | <5 | 200 | 300 | 2.4 | 2 | Fair | Fair | Semi-mature | Short | Low | Low | | |
| 24 | Calodendron capense | Cape Chestnut | <5 | <5 | <100 | <100 | 2 | 1.5 | Good | Fair | Juvenile | Medium | Low | Low | | |
| 25 | Calodendron capense | Cape Chestnut | <5 | <5 | <100 | <100 | 2 | 1.5 | Good | Fair | Juvenile | Medium | Low | Low | | |
| 26 | Eucalyptus microcorys | Tallowwood | 20-30 | 5-10 | 600 | 700 | 7.2 | 2.9 | Good | Poor | Mature | Medium | Medium | Medium | Included bark, lopped for powerlines | |
| 27 | Eucalyptus microcorys | Tallowwood | 20-30 | 10-15 | 850 | 1000 | 10.2 | 3.3 | Good | Fair | Mature | Medium | Medium | Medium | Included bark, lopped for powerlines | |
| 28 | Eucalyptus microcorys | Tallowwood | 10-15 | 5-10 | 450 | 500 | 5.4 | 2.5 | Fair | Poor | Mature | Short | Medium | Low | Included bark, lopped for powerlines | |
| 29 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 10-15 | 700 | 800 | 8.4 | 3 | Poor | Poor | Mature | Short | Medium | Low | Borer/Termites | Remove tree |
| 30 | Calodendron capense | Cape Chestnut | <5 | <5 | <100 | <100 | 2 | 1.5 | Good | Good | Juvenile | Medium | Low | Low | | Remove tree |
| 31 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 15-20 | 750 | 800 | 9 | 3 | Good | Fair | Mature | Medium | Medium | Medium | | |

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| | | | | | | | | | | | | | | | | |
|----|-----------------------|-----------------|-------|-------|------|------|------|-----|------|------|-------------|--------|--------|--------|-----------------------|-----------------------------|
| 32 | Callistemon viminalis | Bottle Brush | <5 | <5 | 150 | 200 | 2 | 1.5 | Good | Fair | Semi-mature | Medium | Low | Low | | |
| 33 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 5-10 | 550 | 700 | 6.6 | 2.9 | Fair | Poor | Mature | Short | Medium | Low | Cavity(s) | Further reporting & testing |
| 34 | Eucalyptus saligna | Sydney Blue Gum | 5-10 | 5-10 | 300 | 350 | 3.6 | 2.1 | Fair | Poor | Mature | Medium | Low | Low | Lopped for powerlines | Remove tree |
| 35 | Eucalyptus saligna | Sydney Blue Gum | 10-15 | 5-10 | 300 | 350 | 3.6 | 2.1 | Poor | Poor | Mature | Short | Medium | Low | | |
| 36 | Calodendron capense | Cape Chestnut | <5 | 5-10 | 300 | 350 | 3.6 | 2.1 | Poor | Poor | Mature | Short | Low | Low | | Remove tree |
| 37 | Jacaranda mimosifolia | Jacaranda | 5-10 | 5-10 | 350 | 400 | 4.2 | 2.3 | Fair | Poor | Mature | Short | Low | Low | Lopped for powerlines | Remove tree |
| 38 | Eucalyptus microcorys | Tallowwood | 10-15 | 5-10 | 400 | 450 | 4.8 | 2.4 | Poor | Poor | Mature | Short | Medium | Low | Poor tree form | |
| 39 | Jacaranda mimosifolia | Jacaranda | <5 | <5 | 200 | 250 | 2.4 | 1.9 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines | |
| 40 | Jacaranda mimosifolia | Jacaranda | <5 | 5-10 | 200 | 300 | 2.4 | 2 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines | Remove tree |
| 41 | Jacaranda mimosifolia | Jacaranda | <5 | <5 | 200 | 300 | 2.4 | 2 | Fair | Poor | Semi-mature | Short | Low | Low | Lopped for powerlines | Remove tree |
| 42 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 15-20 | 700 | 850 | 8.4 | 3.1 | Fair | Fair | Mature | Medium | Medium | Medium | | |
| 43 | Eucalyptus resinifera | Red Mahogany | 20-30 | 5-10 | 800 | 900 | 9.6 | 3.2 | Good | Good | Mature | long | Medium | High | | |
| 44 | Eucalyptus saligna | Sydney Blue Gum | 20-30 | 20-30 | 1100 | 1400 | 13.2 | 3.8 | Good | Fair | Mature | long | High | High | Cavity(s), hanger | |
| 45 | Triadica sebifera | Chinese Tallow | <5 | <5 | <100 | <100 | 2 | 1.5 | Good | Good | Juvenile | Medium | Low | Low | | |
| 46 | Triadica sebifera | Chinese Tallow | <5 | <5 | <100 | <100 | 2 | 1.5 | Good | Good | Juvenile | Medium | Low | Low | | |
| 47 | Triadica sebifera | Chinese Tallow | 5-10 | 5-10 | 250 | 300 | 3 | 2 | Good | Fair | Semi-mature | Medium | Low | Low | | |
| 48 | Jacaranda mimosifolia | Jacaranda | 10-15 | 15-20 | 600 | 700 | 7.2 | 2.9 | Good | Fair | Mature | long | Medium | High | | |

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| | | | | | | | | | | | | | | | | |
|----|----------------------------------|--------------------|-------|-------|------|------|-----|-----|------|------|-------------|--------|--------|--------|-------|-------------|
| 49 | Jacaranda mimosifolia | Jacaranda | 10-15 | 10-15 | 450 | 550 | 5.4 | 2.6 | Good | Fair | Mature | long | Medium | High | | |
| 50 | Jacaranda mimosifolia | Jacaranda | 10-15 | 10-15 | 550 | 650 | 6.6 | 2.8 | Good | Fair | Mature | long | Medium | High | | |
| 51 | Jacaranda mimosifolia | Jacaranda | 10-15 | 10-15 | 550 | 650 | 6.6 | 2.8 | Good | Fair | Mature | long | Medium | High | | |
| 52 | Robinia pseudoacacia var. frisia | Golden Robinia | <5 | <5 | <100 | <100 | 2 | 1.5 | Dead | Fair | Juvenile | Remove | Low | Low | | Remove tree |
| 53 | Calodendron capense | Cape Chestnut | <5 | <5 | <100 | <100 | 2 | 1.5 | Fair | Fair | Juvenile | Medium | Low | Low | | |
| 54 | Calodendron capense | Cape Chestnut | 5-10 | 10-15 | 250 | 300 | 3 | 2 | Fair | Fair | Mature | Medium | Low | Low | | |
| 55 | Calodendron capense | Cape Chestnut | <5 | <5 | 300 | 350 | 3.6 | 2.1 | Good | Fair | Mature | Medium | Low | Low | | |
| 56 | Cupressus torulosa | Bhutan Cypress | 15-20 | 10-15 | 500 | 650 | 6 | 2.8 | Good | Fair | Mature | Medium | Medium | Medium | | |
| 57 | Calodendron capense | Cape Chestnut | <5 | 10-15 | 300 | 350 | 3.6 | 2.1 | Poor | Poor | Mature | Short | Low | Low | Decay | |
| 58 | Lagerstroemia x indica | Crepe Myrtle | 5-10 | 10-15 | 400 | 450 | 4.8 | 2.4 | Good | Good | Mature | Medium | Low | Low | | |
| 59 | Jacaranda mimosifolia | Jacaranda | 10-15 | 10-15 | 350 | 450 | 4.2 | 2.4 | Good | Good | Mature | Medium | Medium | Medium | | |
| 60 | Cotoneaster sp. | Cotoneaster | <5 | <5 | 250 | 300 | 3 | 2 | Fair | Poor | Mature | Short | Low | Low | | |
| 61 | Callistemon viminalis | Bottle Brush | <5 | <5 | <100 | 150 | 2 | 1.5 | Fair | Fair | Juvenile | Medium | Low | Low | | |
| 62 | Callistemon viminalis | Bottle Brush | <5 | <5 | <100 | <100 | 2 | 1.5 | Fair | Fair | Juvenile | Medium | Low | Low | | |
| 63 | Calodendron capense | Cape Chestnut | <5 | <5 | <100 | 250 | 2 | 1.5 | Good | Fair | Semi-mature | Medium | Low | Low | | |
| 64 | Prunus sp. | Plum | <5 | <5 | <100 | 200 | 2 | 1.5 | Good | Fair | Semi-mature | Medium | Low | Low | | |
| 65 | Syzygium floribundum | Weeping Lily Pilly | 10-15 | 15-20 | 550 | 650 | 6.6 | 2.8 | Good | Fair | Mature | Medium | Medium | Medium | | |

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7 TREE RETENTION VALUES IN ACCORDANCE WITH STARS (IACA).

Table 2- Tree retention values

| Retention value | High Priority for retention | Medium Consider for retention | Low Consider for removal | Remove Priority for removal |
|-----------------|-----------------------------------|--|---|-----------------------------------|
| Tree numbers | 8-19-43-44-48- 49-50-51 | 1-2-3-5-7-10-14- 15-17-26-27- 31-42-56-59- 65 | 4-6-9-11-12-13- 16-18-20-21- 22-23-24-25- 28-29-30-32- 33-34-35-36- 37-38-39-40- 41-45-46-47- 52-53-54-55- 57-58-60-61- 62-63-64 | N/A |

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There are a total of sixty-five (65) trees which have been assessed as part of this report
Of the total number of trees, the breakdown of retention values is shown below in figure 4.

Retention Values in accordance with STARS

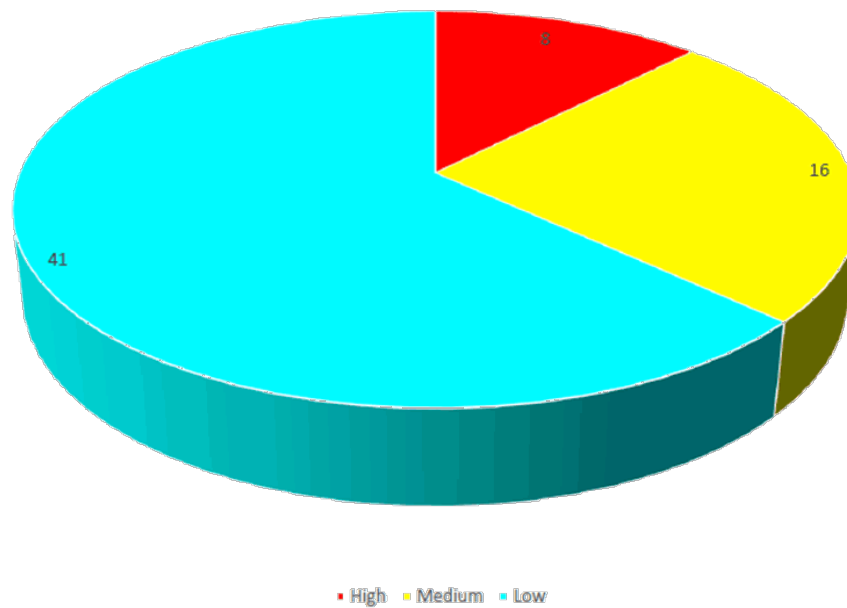


Figure 3- Pie chart showing the breakdown of tree retention values across the site.



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Figure 4- Tree retention values



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Figure 5- Low retention value trees shown in Blue



Figure 6- Medium retention value trees shown in yellow.



Figure 7- High retention value trees in red.



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8 PROPOSAL



Figure 8- The street is consistently used for casual parking as shown above.



Figure 9- Tree #29 (Sydney Blue Gum) the tree has significant surface roots in the ad hoc car parking area. A number of these roots have been damaged by vehicles resulting in negative impacts upon the tree through mechanical damage and soil compaction.



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Figure 10- Large damaged surface root from tree #29.

The site is Reserve Street, West Ryde, adjacent to Miriam Park as shown in figure 7 below. The area marked in red is the extent of the survey area. This report has been requested to assess the trees along this section of Reserve Street, including any trees from within Miriam Park which may become impacted by the proposed civil works to the area.



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The existing proposal is to formalise the road use and parking arrangements, to ensure greater road safety. The site is used for casual car parking by many people, presumably commuters using the nearby West Ryde train station.

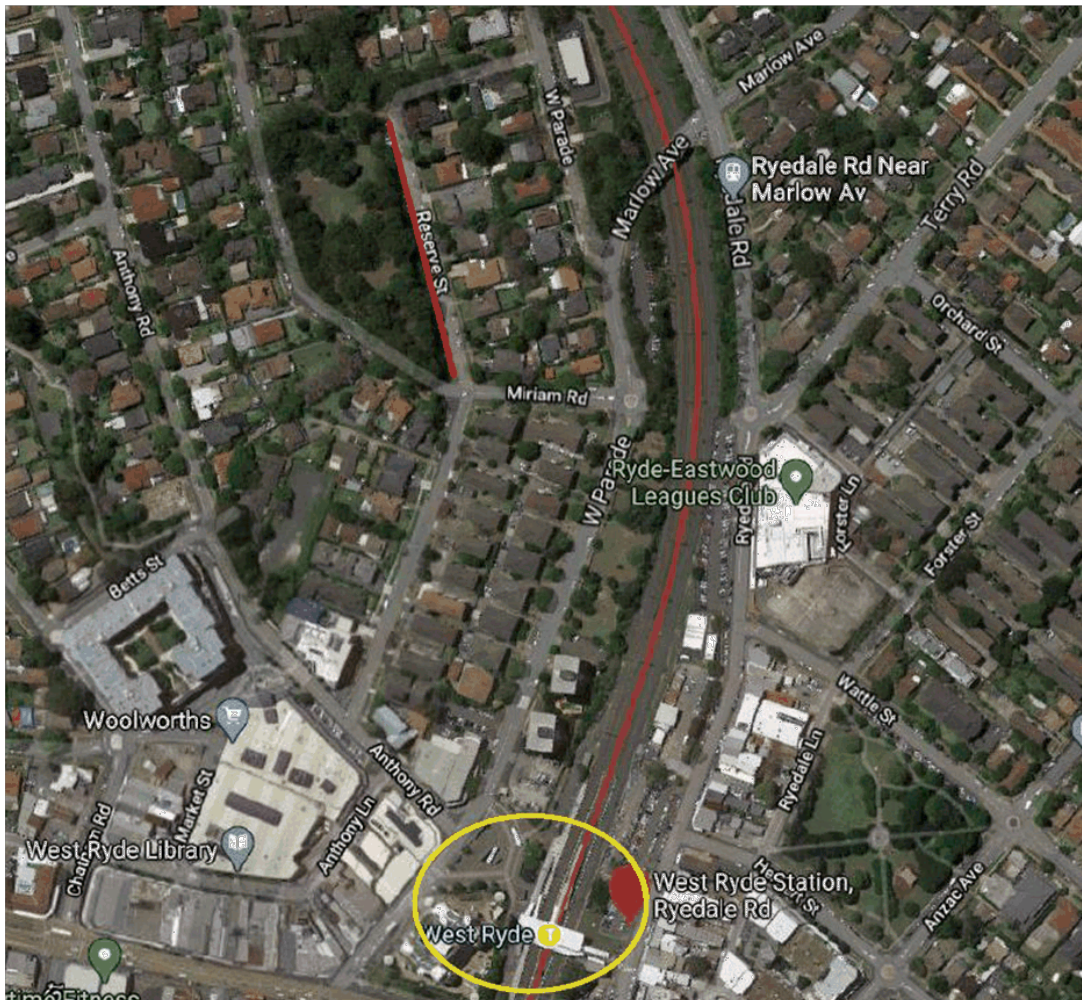


Figure 11- Location of the site in relation to West Ryde train station.⁵

The trees have been assessed and their tree protection zones (TPZ) and structural root zones (SRZ) have been calculated in accordance with AS4970-2009. Of particular concern to council are the large mature *Eucalyptus saligna*-Sydney Blue Gum, located within Miriam Park. All trees within the council verge, Miriam Park and private properties have been assessed where the trees TPZ will potentially be encroached upon. I have not been provided with detailed drawings on which to calculate the exact TPZ encroachments, however, this level of detail is likely to be unnecessary as the existing proposal will seek to complete the design in such a way that the tree protection controls and mitigation measures are used to guide the designs.

⁵ Google Maps 2020- The location of West Ryde train station- Google Maps 2020.



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9 TREE PROTECTION ZONES

9.1 High retention value trees



Figure 12- The TPZ requirements for the trees of high retention value

9.2 Medium retention value trees



Figure 13- The TPZ requirements of the medium retention value trees

9.3 Low retention value trees



Figure 14- The TPZ requirements of the low retention value trees



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10 CONCLUSIONS

The street trees located along either side of Reserve road are all considered to be of low retention value. The trees along the western side of the road have been heavily and repeatedly lopped for power line clearance, resulting in poor structure and reduced visual amenity. The trees on the Eastern side of the road are generally of better structural condition but are small specimens which could be readily replaced in the streetscape following civil works. The exception to this is a large mature *Eucalyptus saligna* (tree #44) which is of high landscape significance and retention value.

The trees of medium retention value are almost entirely private trees and trees located within Miriam Park. The trees along the edge of Miriam Park are being negatively impacted upon by the existing casual parking system with the trees root systems suffering mechanical damage and compaction from vehicle traffic. This is most obvious with tree #29 which is located within the park but has an extensive surface root system extending into the car parking area, where it has been badly damaged resulting in the tree suffering stress and being heavily attacked by borers.

The most sensible option for this area would appear to be designing a system to prevent further damage to the trees, whilst achieving the goal of improved car parking and road demarcation.

The ground level drops off from the existing road onto the grassed area, this provides a good opportunity to improve the parking and road, whilst also improving the conditions for the trees within Miriam Park. The soil level of grassed area could be raised with the addition of 100-150mm of sandy soil such as 80/20 mix without having any detrimental effects on tree health and would in fact be beneficial for the trees as the compaction and mechanical damage currently occurring would be prevented. The area could then receive an appropriate surface such as Bitumen.

The use of bitumen would be beneficial as it is a permeable surface and will allow for some water infiltration, although less than is currently available from bare soil.

In using these methods, there would be no need for significant excavation and the TPZ encroachments would likely result in no significant impacts upon the trees within Miriam Park as most of the root systems currently in this area are suffering mechanical damage and soil compaction, with the addition of the 80/20 mix, the conditions for these roots would greatly improve.

There could be the potential to retain some of the better street trees, if so desired by using these methods, however, given the poor condition of many of these trees it should probably be considered to remove the street trees and retain some planting areas which could then be replanted with suitable species.

There are some private trees which will also need to be protected throughout the project and similar construction methods may also be required on the eastern side of the road adjacent to such trees.



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11 RECOMMENDATIONS

- The existing street trees should be considered for removal and replacement as part of this project.
- The soil levels in the existing grassed parking areas can be increased by 100-150mm with the use of a sandy soil such as an 80/20 mix or similar.
- The car parks can be extended to within the 500mm of the wooden boundary fence so long as tree sensitive construction methods are utilised.
- A concrete kerb and gutter is proposed for installation at the end of the car parking bays to collect and distribute the majority of the stormwater into the stormwater system.
- The kerb would need to be constructed using tree sensitive methods with no strip footings within the TPZs of retained trees. Alternatively, a bitumen kerb could be installed in the areas where significant tree roots are anticipated.
- Designs are to consider the reduced access to water and gaseous exchange adjacent to the larger trees within the park and suspended slabs or planting spaces could be considered in these areas depending on final designs.
- Designs should be finalised and approved by a suitably qualified consulting Arborist with minimum AQF level 5 or equivalent.
- The project Arborist must prepare a site-specific tree protection plan once designs and methodologies have been finalised.
- The project Arborist requirements could be carried out by in-house council staff, so long as they are experienced and appropriately qualified to AQF level 5 in Arboriculture.
- Any excavation within the TPZs of retained trees must be supervised by the project Arborist.



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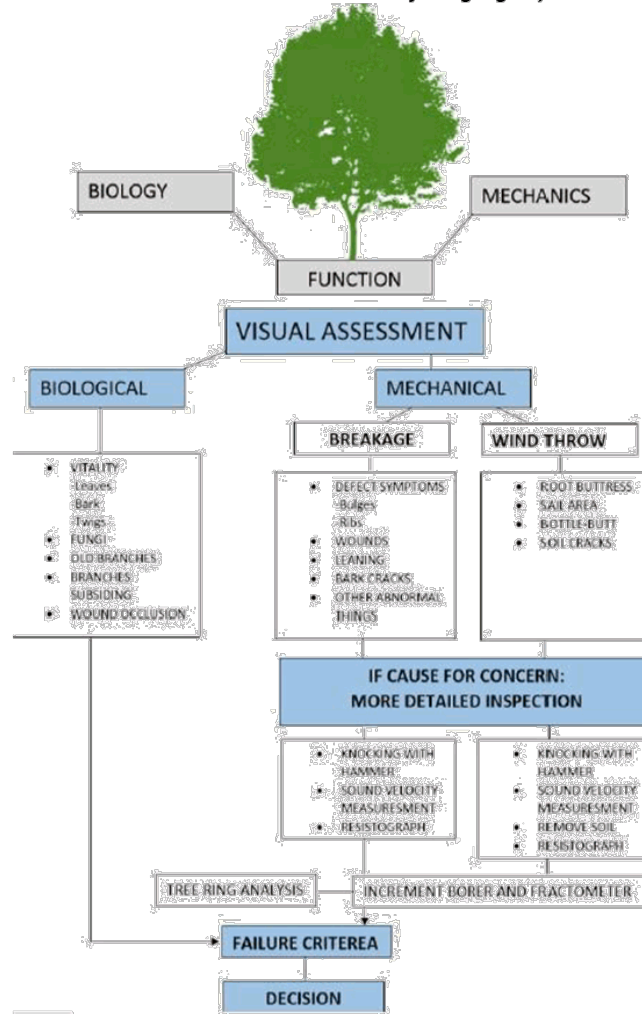
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12 APPENDIX 1: TREE ASSESSMENT METHODOLOGY

12.1 VISUAL TREE ASSESSMENT (VTA)

The VTA system is based on the theory of tree biology and physiology, as well as tree architecture and structure. This method is used by arborists to identify visible signs on trees that indicate good health, or potential problems. Symptoms of decay, growth patterns and defects are identified and assessed as to their potential to cause whole-tree, part-tree and/or branch failure. This system (represented by the image below) is based around methods discussed in 'The Body Language of Trees'¹⁰.



For the purpose of this report, elements of the VTA system will be used, along with industry standard literature, and other relevant studies that provide an insight into potential hazards in trees. This assessment is a snapshot of what could be reasonably seen or determined from a basic visual inspection. The VTA system is generally used as a means to identify hazardous trees; however it is important to realize that for a tree to be hazardous there must be a target; a hazard poses no risk if there is no exposure to the hazard.

¹⁰ Mattheck, C. & Breloer, H. 1994. *The Body Language of Trees*.



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12.1.1 Health and Vigour Assessment

The health and vigour of a tree are assessed by looking at the tree canopy and how it is performing. Certain indicators provide information on which to base the assessment. Abnormally small leaves, chlorosis (yellowing), sparse crown, wilting, and die-back can be signs of ill-health or decline but may also be related to a temporary imbalance due to drought or pest infestations. Epicormic growth can be a sign of stress and low energy reserves but can also be related to increased light levels through the removal or pruning of adjacent trees. Extension growth can be a good indicator of vigour, but this can vary greatly between species and under differing climatic conditions. For these reasons, each individual symptom or observation needs to be assessed with objectivity and consideration of all available information.

12.1.2 Structural Assessment

The structural assessment of trees is carried out using the basic framework of Visual Tree Assessment. Signs and symptoms of defects are assessed to gauge the likelihood of failure, because not every defect constitutes a hazard e.g. *“...co-dominant stems are a structural defect. The severity of the defect is increased by included bark, large crowns and strong wind.”*¹¹ If trees were removed purely on the basis that there were defects present without assessing the likelihood of failure or whether practical mitigation measures are available, the urban forest would cease to exist. A basic visual tree assessment is undertaken from ground level, if defects are suspected further investigation may be required and recommended. *“[When using] the Visual Tree Assessment (VTA) procedure for assessing trees, as the suspicion increases that defects are present, the examination becomes more thorough and searching.”*¹¹

*“Some defects, especially some forms of decay, do not give rise to external signs and therefore tend to escape detection in a purely visual survey. If there is no reason for suspecting a hidden defect to occur within a particular part of the tree, there is no reasonable basis for carrying out a detailed internal assessment. Although in theory an unsuspected defect might be detectable by the use of specialized diagnostic devices, this would be impracticable in the absence of some external sign to indicate the place which should be probed. Also, internal examination without good reason is undesirable, as it usually causes injury to the tree and is unreasonably time consuming and costly.”*¹²

¹³ Matheny, N. & Clark, J. 1994. *A Photographic Guide to the Evaluation of Hazard Trees in Urban Areas.*
¹⁴ Lonsdale. 1999. *Principles of Tree Hazard Assessment and Management.*



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ITEM 4 (continued)

ATTACHMENT 6

13 TREE PROTECTION ZONE (TPZ) & STRUCTURAL ROOT ZONE (SRZ) CALCULATIONS

In accordance with Australian Standard AS4970-2009 *Protection of trees on development sites*¹³, Tree Protection Zone (TPZ) radius is calculated using the following procedure. Diameter of the trunk is measured at approximately 1.4m above ground level; this measurement is referred to as DBH (Diameter at Breast Height). $R_{TPZ} = DBH \times 12$. For multi-stemmed trees the formula used is $R_{TPZ} = \sqrt{[(DBH1)^2 + (DBH2)^2 + (DBH3)^2]}$. The TPZ is measured radially from the centre of the stem and must be protected on all sides.

The Structural Root Zone (SRZ) radius is calculated by measuring the diameter of the stem close to ground level, just above the basal flare. This measurement is taken as D and then used in the following formula: $R_{SRZ} = (D \times 50)^{0.42} \times 0.64$ and becomes the Structural Root Zone, measured radially from the centre of the stem.

It is important to realize that these calculations provide a notional figure only and tree dynamics, form and site conditions will greatly affect these zones, and it is the job of the arborist to interpret the information correctly.

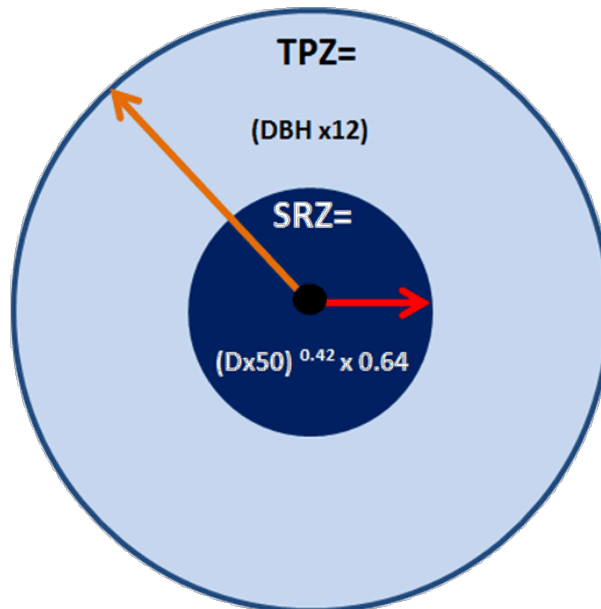


Figure 15- A representation of TPZ & SRZ calculations.

For palms, cycads, tree ferns, and similar monocots, the TPZ is positioned at least 1m outside the crown projection. SRZs are not applicable to these plant types.

AS4970-2009³ states “a TPZ should not be less than 2m nor greater than 15m (except where crown protection is required)” and the minimum radius for an SRZ is 1.5m.

¹³ Standards Australia. 2009. AS4970-2009 *Protection of trees on development sites*.



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ATTACHMENT 6

14 SIGNIFICANCE OF A TREE, ASSESSMENT RATING SYSTEM (STARS)

IACA Significance of a Tree, Assessment Rating System (STARS)[©]
(IACA 2010)[©]

In the development of this document IACA acknowledges the contribution and original concept of the Footprint Green Tree Significance & Retention Value Matrix, developed by Footprint Green Pty Ltd in June 2001.

The landscape significance of a tree is an essential criterion to establish the importance that a particular tree may have on a site. However, rating the significance of a tree becomes subjective and difficult to ascertain in a consistent and repetitive fashion due to assessor bias. It is therefore necessary to have a rating system utilising structured qualitative criteria to assist in determining the retention value for a tree. To assist this process all definitions for terms used in the *Tree Significance - Assessment Criteria and Tree Retention Value - Priority Matrix*, are taken from the IACA Dictionary for Managing Trees in Urban Environments 2009.

This rating system will assist in the planning processes for proposed works, above and below ground where trees are to be retained on or adjacent a development site. The system uses a scale of *High, Medium and Low* significance in the landscape. Once the landscape significance of an individual tree has been defined, the retention value can be determined. An example of its use in an Arboricultural report is shown as Appendix A.

Tree Significance - Assessment Criteria



1. High Significance in landscape

- The tree is in good condition and good vigour;
- The tree has a form typical for the species;
- The tree is a remnant or is a planted locally indigenous specimen and/or is rare or uncommon in the local area or of botanical interest or of substantial age;
- The tree is listed as a Heritage Item, Threatened Species or part of an Endangered ecological community or listed on Councils significant Tree Register;
- The tree is visually prominent and visible from a considerable distance when viewed from most directions within the landscape due to its size and scale and makes a positive contribution to the local amenity;
- The tree supports social and cultural sentiments or spiritual associations, reflected by the broader population or community group or has commemorative values;
- The tree's growth is unrestricted by above and below ground influences, supporting its ability to reach dimensions typical for the taxa *in situ* - tree is appropriate to the site conditions.

2. Medium Significance in landscape

- The tree is in fair-good condition and good or low vigour;
- The tree has form typical or atypical of the species;
- The tree is a planted locally indigenous or a common species with its taxa commonly planted in the local area
- The tree is visible from surrounding properties, although not visually prominent as partially obstructed by other vegetation or buildings when viewed from the street,
- The tree provides a fair contribution to the visual character and amenity of the local area,
- The tree's growth is moderately restricted by above or below ground influences, reducing its ability to reach dimensions typical for the taxa *in situ*.

3. Low Significance in landscape

- The tree is in fair-poor condition and good or low vigour;
- The tree has form atypical of the species;
- The tree is not visible or is partly visible from surrounding properties as obstructed by other vegetation or buildings,
- The tree provides a minor contribution or has a negative impact on the visual character and amenity of the local area,
- The tree is a young specimen which may or may not have reached dimension to be protected by local Tree Preservation orders or similar protection mechanisms and can easily be replaced with a suitable specimen,
- The tree's growth is severely restricted by above or below ground influences, unlikely to reach dimensions typical for the taxa *in situ* - tree is inappropriate to the site conditions,
- The tree is listed as exempt under the provisions of the local Council Tree Preservation Order or similar protection mechanisms,
- The tree has a wound or defect that has potential to become structurally unsound.

- **Environmental Pest / Noxious Weed Species**
- The tree is an Environmental Pest Species due to its invasiveness or poisonous/ allergenic properties,
- The tree is a declared noxious weed by legislation.

Hazardous/Irreversible Decline

- The tree is structurally unsound and/or unstable and is considered potentially dangerous,
- The tree is dead, or is in irreversible decline, or has the potential to fail or collapse in full or part in the immediate to short term.

The tree is to have a minimum of three (3) criteria in a category to be classified in that group.

Note: The assessment criteria are for individual trees only, however, can be applied to a monocultural stand in its entirety e.g. hedge.

IACA 2010. *IACA Significance of a Tree, Assessment Rating System (STARS)*. Institute of Australian Consulting Arboriculturists, www.iaca.org.au




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| | | Significance | | | | |
|---------------------------|-----------------------|---------------------------|---------------------------|---------------------------|---|--------------------------------|
| | | 1: High | 2: Medium | 3: Low | | |
| | | Significance in Landscape | Significance in Landscape | Significance in Landscape | Environmental Pest/Noxious Weed Species | Hazardous/Irreversible Decline |
| Estimated Life Expectancy | 1: Long >40 years | | | | | |
| | 2: Medium 15-40 Years | | | | | |
| | 3: Short <1-15 Years | | | | | |
| | Dead | | | | | |

Legend for Matrix Assessment



| | |
|--|--|
| | Priority for Retention (High) - These trees are considered important for retention and should be retained and protected. Design modification or re-location of building/s should be considered to accommodate the setbacks as prescribed by the Australian Standard AS4970 Protection of trees on development sites. Tree sensitive construction measures must be implemented e.g. pier and beam etc if works are to proceed within the Tree Protection Zone. |
| | Consider for Retention (Medium) - These trees may be retained and protected. These are considered less critical, however their retention should remain priority with removal considered only if adversely affecting the proposed building/works and all other alternatives have been considered and exhausted. |
| | Consider for Removal (Low) - These trees are not considered important for retention, nor require special works or design modification to be implemented for their retention. |
| | Priority for Removal - These trees are considered hazardous, or in irreversible decline, or weeds and should be removed irrespective of development. |

USE OF THIS DOCUMENT AND REFERENCING

The IACA Significance of a Tree, Assessment Rating System (STARS) is free to use, but only in its entirety and must be cited as follows:

IACA, 2010. IACA Significance of a Tree, Assessment Rating System (STARS). Institute of Australian Consulting Arboriculturists, Australia, www.iaca.org.au

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Australia ICOMOS Inc. 1999. The Burra Charter – The Australian ICOMOS Charter for Places of Cultural Significance. International Council of Monuments and Sites. www.icomos.org/australia

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IACA 2010. IACA Significance of a Tree, Assessment Rating System (STARS). Institute of Australian Consulting Arboriculturists. www.iaca.org.au



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Reserve Street, West Ryde

**Miriam Road, West Parade, Reserve Street
precinct –**

Road Safety Audit



Prepared for

CITY OF RYDE COUNCIL

By

TPE Consulting Pty Ltd

ITEM 4 (continued)

ATTACHMENT 7



Report Documentation Control

| | |
|-------------------|--|
| <i>Title</i> | Stage 6 –Existing Road – Road Safety Audit, Reserve Street and intersections with Miriam Road and West Parade, West Ryde |
| <i>Date</i> | April 2019 |
| <i>Author(s)</i> | D.J. Drozd and D. Davidson |
| <i>Client</i> | CITY OF RYDE COUNCIL |
| <i>Job No.</i> | 201916 |
| <i>Disclaimer</i> | This report is believed to be true and correct at the time of writing. It is based on the information and data provided by the client and other relevant organisations during preparation. TPE Consulting Pty Ltd does not accept any contractual, tortious or other form of liability for any consequences arising from its use. People using the information in the report should apply and rely on their own skill and judgement to a particular issue they are considering. |

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1. INTRODUCTION

TPE (Traffic, Planning and Environmental) Consulting Pty Ltd has been commissioned by the City of RYDE Council to undertake a Stage 6, Existing Road, Road Safety Audit (RSA) of the existing conditions on Reserve Street and in the immediate vicinity of its intersections with both Miriam Road and West Parade, including the section of Miriam Road fronting the southern side of Miriam Park. This audit area being a distance of approximately 430m, located within the City of RYDE LGA.

This Road Safety Audit will be conducted with reference to RTA's (1995) Road Safety Audits Manuals, Austroads Guide to Road Safety Part 6A: Implementing Road Safety Audits (2019) and Austroads Guide to Road Safety Part 6: Managing Road Safety Audits (2019), and provide a detailed report on the findings.

The objectives of the Road Safety Audit are to:

- identify any potential Road Safety problems for road users and others affected by the proposed Road infrastructure;
- ensure that measures to eliminate or reduce road safety problems are proposed; and
- ensure that best practice road safety principles and design, in accordance with current relevant Standards, Guidelines and Technical Directions, as part of the audit process.

The Road Safety Audit was carried out in accordance with the RTA's (1995) Road Safety Audits Manuals, Austroads Guide to Road Safety Part 6A: Implementing Road Safety Audits (2019) and Austroads Guide to Road Safety Part 6: Managing Road Safety Audits (2019).

ITEM 4 (continued)



2. SUBJECT SITE

2.1. Site location

The Road Safety Audit touches on all aspects of the road environment, including roadside and road related areas, existing physical and design components, as well as potential road user behaviour and impacts on various road users in relation to the whole road environment.

This Audit is strictly confined to the bounds of the specified roads, as defined by the limit of works and shown on the below maps for a 430m distance.

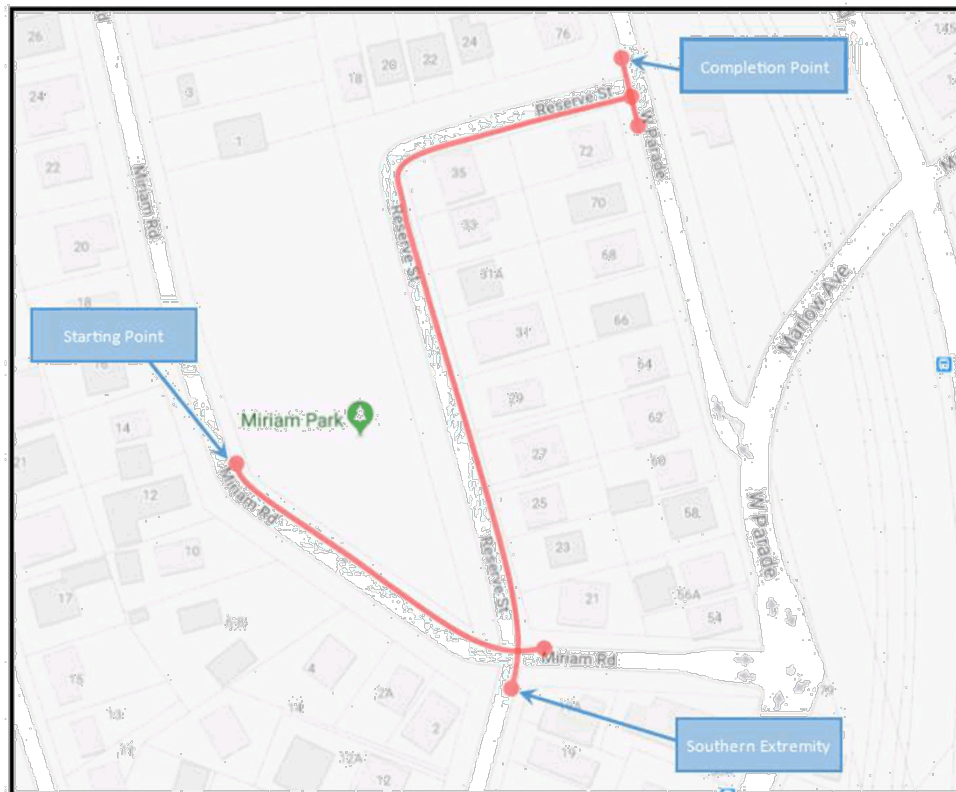


Fig 1: Location Map

ITEM 4 (continued)



2.2. General Description and Background

TPE (Traffic, Planning and Environmental) Consulting has been engaged, in response to an invitation from City of RYDE Council, to undertake a Stage 6 Road Safety Audit for Reserve Street, West Ryde, including the intersections with Miriam Road and West Parade, and Miriam Road fronting Miriam Park, with a focus on identifying risks, Road Safety Hazards and / or departures from relevant Australian Standards, Austroads Guides and related Supplements and Technical Directions.

The Road Safety Audit consists of a desktop study and site inspection, with the site subject to multiple uses being a residential area and access road, whilst also providing access to Miriam Park and catering to all-day commuter parking. The site is within walking distance to both West Ryde and Denistone stations and is a popular and congested parking area during weekdays.

General, and common, deficiencies observed along the audit site include narrow road pavement width which is insufficient for cars to travel unimpeded in both directions, vehicles parked on both sides of the road with unsealed shoulders on each side, no kerb & gutter on both sides of Reserve Street and the northern side of Miriam Road, large trees within the road reserve and shoulders, poor drainage infrastructure and lighting deficiencies. The road environment at this location is generally unforgiving in the event of an errant vehicle/driver (or accident), with little room for error.

One of the main findings in the review, is that there are multiple unaddressed hazards and deficiencies likely to put pedestrians at risk, albeit in a low speed and low traffic volume environment, but particularly with regard to multiple trip hazards and poor lighting.

Nevertheless, the introduction of additional seal, widening, linemarking, signage and pedestrian infrastructure would benefit both pedestrians and motorists by improving safety and access while also assisting in providing for more appropriate aisle widths.

The road safety audit also seeks to address delineation and sight lines for vehicles approaching and negotiating the intersections with Miriam Road and West Parade. Reference to provision of parking lanes and 90 degree parking areas is made with regard to accordance with AS2890.5-1993, which would require additional clearance (i.e. road widening) between the roadside end of parking spaces and the adjacent travel lane (refer to AS290.5-1993; Figure 2.5 Layout and Minimum Roadway Width for 90 Degree Angle Parking Spaces; Page 13).

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3. SAFE SYSTEMS APPROACH

3.1 Safe System hierarchy of control

There are typically six levels within the standard hierarchy of control framework; these are generic in nature and permit application to any risk scenario. Table 1 presents the generic levels of risk control in a road-safety-based context. The effect of control for each level is outlined and examples of the type of treatments that fit the objective of each level are provided.

Table 1: Road safety hierarchy of control structure

| Risk control level | Effect of control | Example ⁽¹⁾ |
|-------------------------------|--|---|
| Eliminate | Remove the hazard from the road and traffic environment | <ul style="list-style-type: none"> ▪ Remove a tree or utility pole from the roadside area ▪ Grade separated pedestrian crossings ▪ Fully separated cycleway |
| Substitution | Replace one hazard with another, less severe and more controllable, hazard | <ul style="list-style-type: none"> ▪ Road safety barrier ▪ Roundabout (replacing priority controlled cross or t-intersection) |
| Isolation ⁽²⁾ | Physically separate road users from the hazard to minimise road user interaction with it | <ul style="list-style-type: none"> ▪ Road safety barrier ▪ Wide median or verge area with or without a safety barrier ▪ Traffic signal control pedestrian crossings ▪ Off-road cycleway |
| Engineering ⁽²⁾ | Modify the design of the road infrastructure to reduce road user interaction and/or assist road user control | <ul style="list-style-type: none"> ▪ Increase lane and sealed shoulder width ▪ Improve delineation of the carriageway ▪ Provide pedestrian crossing with refuge island ▪ On-road cycleway and shared zones |
| Administration | Provide warning/advice to seek appropriate behaviour | <ul style="list-style-type: none"> ▪ Curve warning/speed advisory signs ▪ Reduced speed limit and school zone alert signing ▪ Vehicle safety features such as speed alerts, lane departure warning, blind-spot monitoring etc. |
| Personal protective equipment | Use equipment to protect road users from death/injury | <ul style="list-style-type: none"> ▪ Seatbelts, anti-brake skid (ABS), electronic stability control (ESC), automatic electronic braking (AEB) ▪ Pedestrian airbags and bonnet designs |

Source: AARB Group

ITEM 4 (continued)



3.2 RSA Toolkit hazard identification

The Road Safety Audit Toolkit, and indeed Traffic Engineering Practice, has identified common crash types related to safety deficiencies along a network. The safety deficiencies that relate to the subject route and relative crash types are indicated as follows;

Safety deficiency: Roadside hazards –non-driveable or uneven grade on roadside

Safety deficiency: Roadside hazards –trees, etc.

Safety deficiency: Roadside hazards – drainage

Related crash types

- Loss of control on turns
- Run-off-road on curve (including risk of collision with pedestrians or roadside hazards)
- Run-off-road on straight (including risk of collision with pedestrians or roadside hazards)

Safety deficiency: Road lighting – inadequate

Related crash types

- Pedestrian Crashes
- Cyclist crashes
- Entering from adjacent directions
- Loss of control on turns
- Motorcyclist crashes
- Run-off-road on curve
- Vehicle – animal

Safety deficiency: Cyclists – facilities inadequate

Related crash types

- Cyclist crashes
- Entering from adjacent directions
- Head-on
- Lane change/sideswipe
- Loss of control on turns
- Opposing vehicles, turning
- Parked/parking vehicles
- Rear end

ITEM 4 (continued)



4. ROAD SAFETY AUDIT

4.1 RSA General Issues

The Road Safety Audit for Reserve Street between Miriam Road and West Parade including both intersections and the section of Miriam Road adjacent to Miriam Park, has identified the following general issues, (in no particular order of severity):

4.1.1 - Road Width, Edges & Sight Lines

- Unsealed edges and lack of delineation generally, particularly on approach to intersections and bends;
- Unsealed shoulder on the northern side of the intersection of Miriam Road and Reserve Street;
- Narrow aisle on Reserve Street, being only 4.2m, which is not in accordance with AS2890.5-1993 for road travel lanes adjacent to 90 degree on-street parking, and insufficient for unimpeded two-way traffic flow generally;
- Trees/foilage opposite number 29 Reserve Road may obscure sight distance for vehicles reversing out of informal 90 degree parking spaces;
- Foliage interfering with sight lines, with removal and/or general foliage and debris regime needed to be initiated;
- The blind corner on Reserve Street narrows almost to a single lane and would benefit from pavement treatment/differentiation and/or 'Road Narrows' signage and/or one-lane slow point. Whilst vehicles were not observed to park on the bend it is generally recommended that it be considered for 'No Stopping' parking restrictions on both sides at the bend itself;
- Large trees in the road shoulder with potential for strike/collision (although medium to low risk due to low speeds).
- There are adequate sight lines at the intersection of Reserve Street and West Parade, however the absence of signposted 'No Stopping' at the intersection, demarking the mandatory 10m 'No Stopping' length, may lead to vehicles parking too close to the intersection and impeding sight distance.

4.1.2 - Footpath & Pedestrian Issues

- Poor lighting (particularly during winter months when commuters may be arriving in darkness) and multiple trip hazards for pedestrians/parkers who are forced to walk on the road or unsealed verge areas due to the lack of a footpath;
- Unaddressed trip hazards in pavement as well as the potential for water to collect across the informal pathways in times of rain (due to unsealed/uneven areas, pooling and mud, inefficient asphalt-formed dish drain, or lack of drainage altogether);
- Trip hazards specifically related to pavement build up arising from repeated re-sheeting of road pavement;
- Parking orientation with regard to vehicles (reversing out of informal 90 degree parking spaces) potentially encountering pedestrians, cyclists or other vehicles;
- Whilst formalised crossing points, such as pedestrian refuges or marked footcrossings, are not warranted due to low volumes, the absence (and recommended inclusion/construction) of footpaths on the northern side of Miriam Road and at the northern end of Reserve Street linking to existing footpaths is raised as an issue.
- Access points for pedestrians entering/exiting Miriam Park, which is a pedestrian attractor, are not facilitated by connecting paths or transitions such as pram ramps, kerb & guttering or wheel stops delineation between parking and pedestrian areas.

ITEM 4 (continued)



4.1.3 - Drainage

- Drainage issues apparent following wet weather events;
- Drainage infrastructure generally appears inadequate and likely to be easily blocked by debris due to open dish-drain arrangements and inlets;
- Lack of kerb and guttering fronting Miriam Park and on both sides of Reserve Street (with existing kerb fronting Miriam Park, terminating opposite number 10 Miriam Road);
- Some sections of exposed roadside dish drain and kerb inlet pit may present a wheel hazard on the northern side of the intersection of Miriam Road and Reserve Street.

4.1.4 - Linemarking & Delineation

- Faded BB lines on bend fronting number 10 Miriam Road;
- Lack of delineation on approach to the intersection with Reserve Street;
- Eastbound approach to Miriam Road/Reserve Street intersection does not have rumbles and BBs which are present on the other approaches;
- Currently there is no linemarking at the intersection of Reserve Street and West Parade, however sight lines and visibility are adequate and the narrowness of Reserve Street is not conducive to inclusion of BB linemarking at the intersection on Reserve Street itself, however 10m of BB linemarking at this location would be beneficial for delineating the intersection for entering/exiting vehicles from Reserve Street should the road be widened in future at this location (which is recommended).

4.1.5 - Signage

- 'STOP' Sign obscured by foliage on Reserve Street southbound approach to intersection with Miriam Road;
- Narrow road warning signage is absent for vehicles entering Reserve Street from West Parade or Miriam Road;
- An absence of signage to warn drivers of pedestrians likely to be walking on the road or road edges on Reserve Street.

See recommendations that follow over page...

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4.2 Recommendations List

- Repair pavement damage on Miriam Road;
- Investigate and provide adequate delineation on all approaches to intersections (including Reserve Street / West parade), and specifically on the eastbound approach to the Miriam Road/Reserve Street intersection, and ensure that RRPMs are installed where required;
- Provide “No Stopping” signage at intersections (West Parade/Reserve Street as well as Miriam Road/Reserve Street) to reinforce mandatory 10m No Stopping rule;
- Construct kerb and gutter on Miriam Road fronting Miriam Park, and on both sides of Reserve Street;
- Repair existing footpath on Miriam Road which is damaged and lifting due to tree roots;
- Construct missing footpath connection at the northern end of Reserve Street connecting to existing footpath on West Parade;
- If 90 degree parking is to be retained/formalised, consider rear to kerb parking, so that vehicles face a forward direction when encountering pedestrians and cyclists (must be in accordance with AS2890.5-1993);
- Investigate the sharp bend mid-block on Reserve Street for road narrows signage / possible pavement treatment/differentiation, and/or construction of single-lane slow point (as with the example pictured below);



- Install approximately 20m of No Stopping signage at the sharp bend (“dog leg”) mid-block on Reserve Street;
- Re-apply all faded linemarking on Miriam Road;
- Address trip hazards associated with build-up of pavement from repeated re-sheeting applications, with the aim of removing grade differences between the edge of seal and parking lanes/verge areas, best achieved by sealing (as well as kerb and guttering) these roadside areas;

ITEM 4 (continued)



- Assessment and subsequent provision of adequate lighting, particularly in Reserve Street where lighting is particularly deficient and compromised by shadowing from large tree branches and foliage, where at night the car park area is quite dark;
- Facilitate gateway access points for pedestrians entering/exiting Miriam Park, with connecting paths and transitions such as pram ramps, (as well as kerb & guttering or wheel stops to delineate between parking and pedestrian areas);
- Inclusion of signage warning drivers of pedestrians on Reserve Street.
- Ensure that vegetation is adequately pruned and regularly maintained, and consider tree removal where warranted and appropriate;
- Where trees are to be retained in close proximity to the road, particularly on the bend or approaches to intersections, reflective markers be installed on the trees themselves and/or guideposts be installed;
- Ensure adequate drainage and drainage infrastructure in Reserve Street and in Miriam Road (fronting Miriam Park).
- Where informal 90 degree parking is currently taking place on Reserve Street, if retained, formalisation and sealing/linemarking would need to be in accordance with AS2890.5-1993 which would require additional clearance between the roadside end of parking spaces and the adjacent travel lane (i.e. road widening; refer to AS290.5-1993; Figure 2.5 Layout and Minimum Roadway Width for 90 Degree Angle Parking Spaces; Page 13).
- Road widening on Reserve Street as mentioned in the point above, with regard to AS2890.5-1993, but also to facilitate unimpeded two-way traffic flow generally.

ITEM 4 (continued)



4.3 Road Safety Audit Checklist (Summarised according to relevance) – Reserve Street between Miriam Road and West Parade including both intersections and the section of Miriam Road adjacent to Miriam Park

| Checklist questions | Comments |
|--|---|
| Pedestrians and cyclists | |
| <p>General issues</p> <ul style="list-style-type: none"> ▪ Are there appropriate travel paths and crossing points for pedestrians and cyclists? ▪ Are safety fences installed where necessary to guide pedestrians and cyclists to crossings or overpasses? ▪ Are safety barriers installed where necessary to separate vehicle, pedestrian and cyclist flows? ▪ Are pedestrian and bicycle facilities suitable for night use? | <p>There are several deficiencies with pedestrian (as well as, to a lesser extent, cyclist) travel paths. Pedestrians are forced to walk on the roadway or on uneven and unsealed verge areas compromised by multiple identified trip hazards. The low volume of traffic means that safety barriers and fencing are not required.</p> |
| <p>Pedestrians/cyclists</p> <ul style="list-style-type: none"> ▪ Is there adequate separation distance between vehicular traffic and pedestrians on footways? ▪ Is there adequate provision for the elderly, the disabled, children, wheelchairs and baby carriages (eg. holding rails, kerb and median crossings, ramps)? ▪ Are there appropriate travel paths and crossing points for pedestrians and cyclists? ▪ Are pedestrian and bicycle facilities suitable for night use? | <p>Separation is inadequate, however specified crossing points are not warranted on Reserve Street but could be a matter for further investigation on Miriam Road.</p> |
| Widths and shoulders | |
| <p>General issues</p> <ul style="list-style-type: none"> ▪ Are shoulders sealed? ▪ Are shoulders wide enough to regain control of an errant vehicle or to accommodate a breakdown? ▪ Are traffic lane and carriageway widths adequate? | <p>There are deficiencies with the edge of seal, due to the build-up of pavement material becoming a trip hazard. There are no sealed shoulders on Reserve Street (or on the park frontage on Miriam Road). Carriageway widths in Reserve Street are inadequate but traffic volumes are low.</p> |
| | |

ITEM 4 (continued)



| Checklist questions | Comments |
|---|---|
| Road alignment, lighting, markings, delineation and pavement | |
| Readability by drivers <ul style="list-style-type: none"> ▪ Is the road free of elements that may cause confusion? ▪ Is alignment of the roadway clearly defined? | Alignment on approach to the intersection of Miriam Road and Reserve Street requires clarification, specifically on the eastbound approach to the intersection. Delineation and markings are absent on the sharp bend mid-block on Reserve Street. |
| Lighting <ul style="list-style-type: none"> ▪ Has lighting been adequately provided where required? | Lighting is present but is generally deficient and compromised by shadowing from large trees. |
| Pavement defects <ul style="list-style-type: none"> ▪ Is the pavement free of defects (e.g. excessive roughness or rutting, potholes, loose material, etc.) which could result in safety problems (e.g. loss of steering control)? ▪ Is the condition of the pavement edges satisfactory? ▪ Is the transition from pavement to shoulder free of dangerous edge drop offs? | The Pavement is generally in good condition, with failures only in one location. Pavement edges, however, are unsatisfactory with significant grade differences due to pavement build up. |
| Skid resistance <ul style="list-style-type: none"> ▪ Does the pavement appear to have adequate skid resistance, particularly on curves, steep grades and approaches to intersections? ▪ Has skid resistance testing been carried out where necessary? | The very small degree of gravel spillage and foliage debris on the road and shoulders would not be likely to significantly compromise skid resistance. |
| Loose stones/material <ul style="list-style-type: none"> ▪ Is the pavement free of loose stones and other material? | The pavement surface is generally sound and free of loose gravel and stones. |
| Parking | |
| General issues <ul style="list-style-type: none"> ▪ Is the sight distance at intersections and along the route, unaffected by parked vehicles? | Generally, yes, however the intersection of Reserve Street and West Parade may benefit from the installation of 10m (mandatory distance) No Stopping signage. |
| | |

ITEM 4 (continued)



| Checklist questions | Comments |
|--|---|
| Adjacent Roadway | |
| <p>Readability by drivers</p> <ul style="list-style-type: none"> ▪ Is the road free of elements which may cause confusion? For example: <ul style="list-style-type: none"> ○ Is alignment of the roadway clearly defined? ○ Has disused pavement (if any) been removed or treated? ○ Have old pavement markings been removed properly? ○ Do tree lines follow the road alignment? ○ Does the line of street lights or the poles follow the road alignment? ▪ Is the road free of misleading curves or combinations of curves? | <p>Generally, yes. The approach to intersections and bends would be significantly improved with edgeline marking, RRPMS, guideposts (as well as centrelines and rumble bars on Miriam Road eastbound approach to intersection with Reserve Street).</p> |
| <p>Shoulders</p> <ul style="list-style-type: none"> ▪ Are shoulders wide enough to allow drivers to regain control of errant vehicles? ▪ Are shoulders wide enough for broken down or emergency vehicles to stop safely? ▪ Are shoulders sealed? ▪ Are shoulders trafficable for all vehicles and road users? (i.e. are shoulders in good condition) ▪ Is the transition from road to shoulder safe? (no drop-offs) | <p>There is shoulder width available on Reserve Street, however the lack of seal is the primary issue. The shoulders are not easily trafficable and present some difficulties for parkers and pedestrians.</p> |
| <p>Drains</p> <ul style="list-style-type: none"> ▪ Are roadside dish drains and inlet pits traversable? | <p>Generally yes, but some sections of exposed drain present a hazard along this section.</p> |
| <p>Signs and markings</p> <ul style="list-style-type: none"> ▪ Have all signs been installed in accordance with the appropriate guidelines? ▪ Are all signs conspicuous and clear? ▪ Does all linemarking conform to these guidelines (particularly three merge arrows)? ▪ Is there advance warning of approaching auxiliary lanes? | <p>Generally yes, however a STOP Sign is obscured and 'No Stopping' signs are recommended at intersections, with some identified deficiencies with linemarking at bends and intersections.</p> |
| <p>Visibility</p> <ul style="list-style-type: none"> ▪ sight distance <ul style="list-style-type: none"> ○ Is the presence of each intersection obvious to all road users? ○ Is the sight distance appropriate for all movements and all users? ○ Is there stopping sight distance to the rear of any queue or slow moving turning vehicles? ○ Has the appropriate sight distance been provided for entering and leaving vehicles? | <p>Generally Yes.</p> |
| | |

ITEM 4 (continued)



| Checklist questions | Comments |
|--|---|
| <p>Controls and delineation</p> <ul style="list-style-type: none"> ▪ Are pavement markings and intersection control signs satisfactory? ▪ Are vehicle paths through intersections delineated satisfactorily? ▪ Are all lanes properly marked (including any arrows)? | <p>Some deficiencies have been identified with regard to pavement markings, and signage obscured by shrub foliage.</p> |
| <p>Layout</p> <ul style="list-style-type: none"> ▪ Are all conflict points between vehicles safely managed? ▪ Is the intersection layout obvious to all road users? ▪ Is the alignment of kerbs obvious and appropriate? ▪ Is the alignment of traffic islands obvious and appropriate? ▪ Is the alignment of medians obvious and appropriate? ▪ Can all likely vehicle types be accommodated? ▪ Are merge tapers long enough? ▪ Is the intersection free of capacity problems which may produce safety problems? | <p>Kerb alignment could be improved by the construction of kerb and guttering, whilst conflict points may be reduced if parking lanes are sealed (requiring some widening in accordance with AS2890.5-1993) allowing vehicles to park further clear of the trafficable aisle on Reserve Street. Traffic volumes are low and it is a relatively low speed environment.</p> |
| <p>Lighting</p> <ul style="list-style-type: none"> ▪ Is lighting required and if so, has it been adequately provided? ▪ Is the road free of features which interrupt illumination (e.g. trees or overbridges)? ▪ Ambient lighting: if it creates special lighting needs, have these been satisfied? ▪ Is the lighting scheme free of confusing or misleading effects on signals or signs? ▪ Is the scheme free of any lighting black patches? | <p>There is considerable scope to improve lighting, particularly on Reserve Street.</p> |
| <p>General Issues</p> <ul style="list-style-type: none"> ▪ Is the line marking and delineation: <ul style="list-style-type: none"> ○ Appropriate for the function of the road? ○ Consistent along the route? ○ Likely to be effective under all expected conditions? (day, night, wet, dry, fog, rising and setting sun position, oncoming headlights, etc.) ▪ Is the pavement free of excessive markings? (e.g. unnecessary turn arrows, unnecessary barrier lines, etc.) | <p>Line marking and delineation is absent in some cases.</p> |

ITEM 4 (continued)





| Checklist questions | Comments |
|--|--|
| <p>Centrelines, edgelines, lane lines</p> <ul style="list-style-type: none"> ▪ Are centrelines, edgelines, and lane lines provided? If not, do drivers have adequate guidance? ▪ Are RRPM's required? ▪ If RRPM's are installed, are they correctly placed, correct colours, in good condition? ▪ Are profiled (audible) edgelines provided where required? ▪ Is the linemarking in good condition? ▪ Is there sufficient contrast between linemarking and pavement colour? | <p>Some linemarking needs re-application, with edgelines absent for the most part. Centreline marking is absent on the eastbound approach to the intersection of Miriam Road and Reserve Street.</p> |
| | |

ITEM 4 (continued)

ATTACHMENT 7



5. PHOTOGRAPHIC RECORD WITH RECOMMENDATIONS

| | |
|---|---|
|  | <p>Vehicles parked in dish drain. Overhanging branches close to vehicles.</p> <p>Recommendation:</p> <p>Consider extending kerb and guttering.</p> |
|  | <p>Overhanging branches close to vehicles.</p> <p>Recommendation:</p> <p>Consider pruning or tree removal.</p> |

ITEM 4 (continued)

ATTACHMENT 7



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|  | <p>BB lines are faded at the bend fronting Miriam Park on Miriam Road.</p> <p>Recommendation:</p> <p>Re-application of linemarking.</p> |
|  | <p>Tree roots lifting footpath outside number 8 Miriam Road represents a trip hazard to pedestrians.</p> |

ITEM 4 (continued)

ATTACHMENT 7




| | |
|---|--|
|  | <p>Pavement failure around service cover in parking lane outside number 2 Miriam Road, leaving an uneven surface for pedestrians and a potential tyre rut for vehicles.</p> |
|  | <p>A lack of delineation on approach to the intersection due to the absence centreline or edge-line marking.</p> <p>Asphalt-formed dish drain and potential water "sheeting" across road and intersection in rain events.</p> <p>Recommendation:</p> <p>Consider constructing kerb and gutter, installation of kerbside linemarking and installation of BB lines on approach to intersection.</p> |

ITEM 4 (continued)

ATTACHMENT 7



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|  | <p>The current drainage inlet formation has the potential to collect large amounts of debris which in turn will block drainage (as well as potential wheel trap / hazard).</p> <p><u>Recommendation:</u></p> <p>Consider kerb and guttering with standard kerb inlet pit.</p> |
|  | <p>The STOP Sign on Reserve Street, on the southbound approach to the intersection with Miriam Road, is obscured by foliage.</p> |

ITEM 4 (continued)

ATTACHMENT 7



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|---|--|
|  | <p>Trip hazards, for pedestrians alighting from vehicles, due to build-up of road pavement.</p> <p>Recommendation:</p> <p>Consider sealing parking lane and constructing kerb and gutter.</p> |
|  | <p>Build-up of road pavement due to repeated re-sheeting represents a trip hazard in the absence of kerb and guttering or sealed parking lanes.</p> |
|  | <p>Narrow, non-compliant aisle at 4.2m (should be 5.8m minimum, so there is potential for 90 degree parked vehicles to be forced to make multiple-point turns to exit spaces if vehicles are parked on opposite side behind).</p> <p>Sight distance obstruction from thick foliage opposite no: 29 Reserve Street.</p> |

ITEM 4 (continued)

ATTACHMENT 7



| | |
|--|--|
|  | <p>Narrow, non-compliant aisle at 4.2m.</p> <p><u>Recommendation:</u></p> <p>Sealing the parking lane/verge area will assist in increasing aisle width by facilitating parking wholly within verge/parking lane area at roadside.</p> |
|  | <p>Thick vegetation and foliage on the western side of Reserve Street represents a sight distance constraint for drivers reversing vehicles out of 90 degree parking spaces</p> |

ITEM 4 (continued)

ATTACHMENT 7



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|  | <p>Divots and pedestrian trip hazards.</p> <p>Recommendation:</p> <p>Seal and kerb and gutter parking bays.</p> |
|  | <p>Large trees road shoulder with potential for strike/collision (although medium to low risk due to low speeds).</p> <p>Poor sight lines/blind corner on Reserve Street which narrows almost to single lane.</p> <p>Recommendation:</p> <p>Would benefit from pavement treatment/differentiation and/or road narrows signage, and/or one-lane slow point, and 'No Stopping' on both sides at the bend.</p> |

ITEM 4 (continued)

ATTACHMENT 7



Poor sight lines on bend. Lack of transition or kerb adjacent to drainage inlet pit makes it a trip hazard to pedestrians walking along the roadside.



Large trees road shoulder with potential for strike/collision (although medium to low risk due to low speeds).

ITEM 4 (continued)

ATTACHMENT 7



| | |
|--|--|
|  | <p>Potential for vehicles to strike trees.</p> <p>Recommendation:</p> <p>Consider installation of reflective markers and/or guide posts.</p> |
|  | <p>No warning signs or logos for pedestrians and cyclists mixing with vehicular traffic.</p> <p>No lighting for commuters walking from station at night.</p> <p>Recommendation:</p> <p>Consider upgrading signage and lighting.</p> |

ITEM 4 (continued)

ATTACHMENT 7



The absence of No Stopping signage at the intersection of Reserve Street and West Parade, to clearly indicate the mandatory 10m no stopping distance, could lead to vehicles parking too close to the intersection creating sight line issues.

Recommendation:

Consider installing 10m mandatory No Stopping signage.

6. CONCLUDING STATEMENT

This assessment has been conducted for the sole purpose of identifying design departures from standards, as well as hazards which potentially affect the safety of all road users. The onsite review was carried out on Thursday the 4th April 2019.

The identified design deficiencies and potential hazards are submitted for your consideration.

Signed:

David Drozd – Lead Auditor

Daniel Davidson – Auditor

Date:

10 April 2019

ITEM 4 (continued)

ATTACHMENT 7

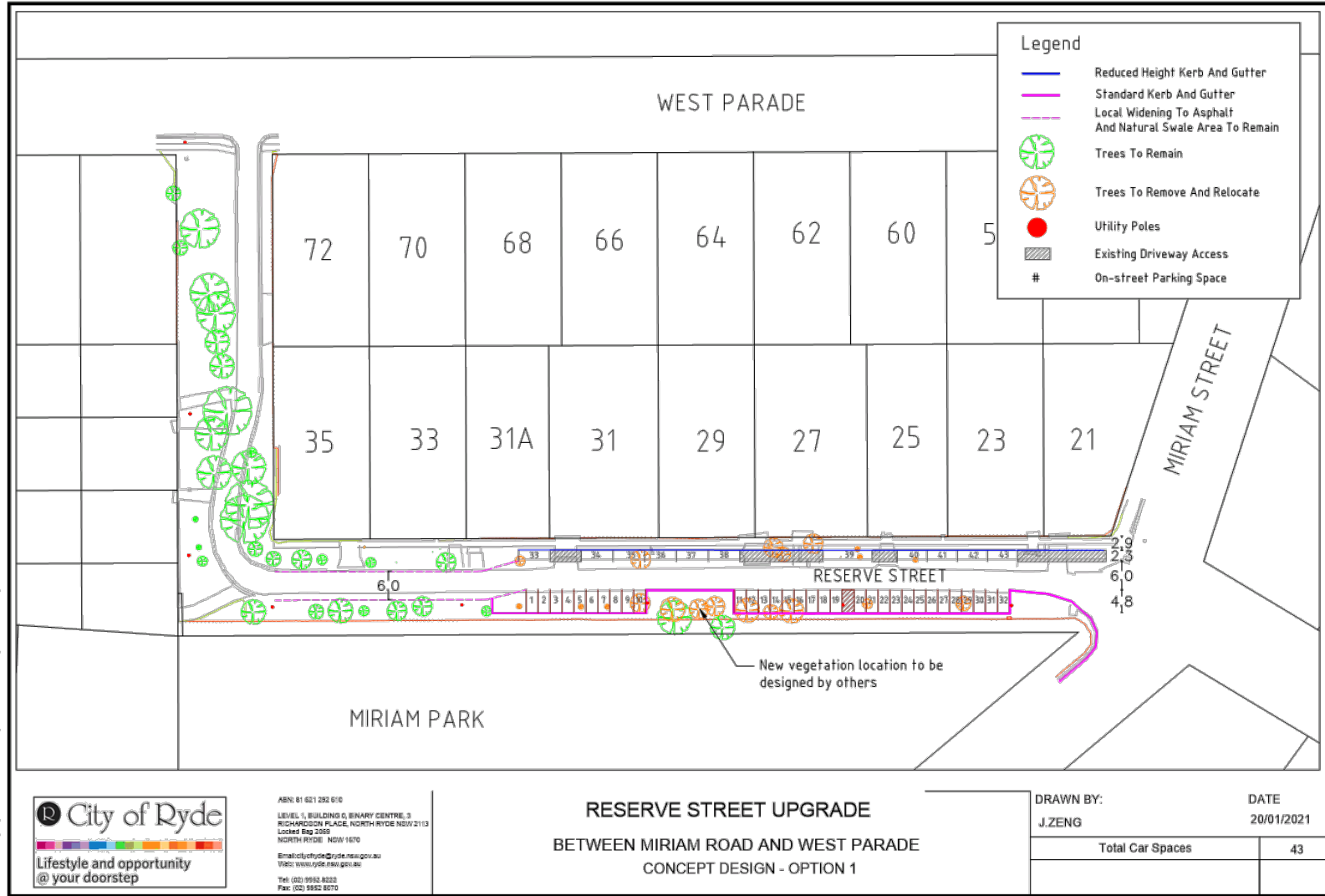


Appendix 1 – Road Safety Audit Recommendations Map



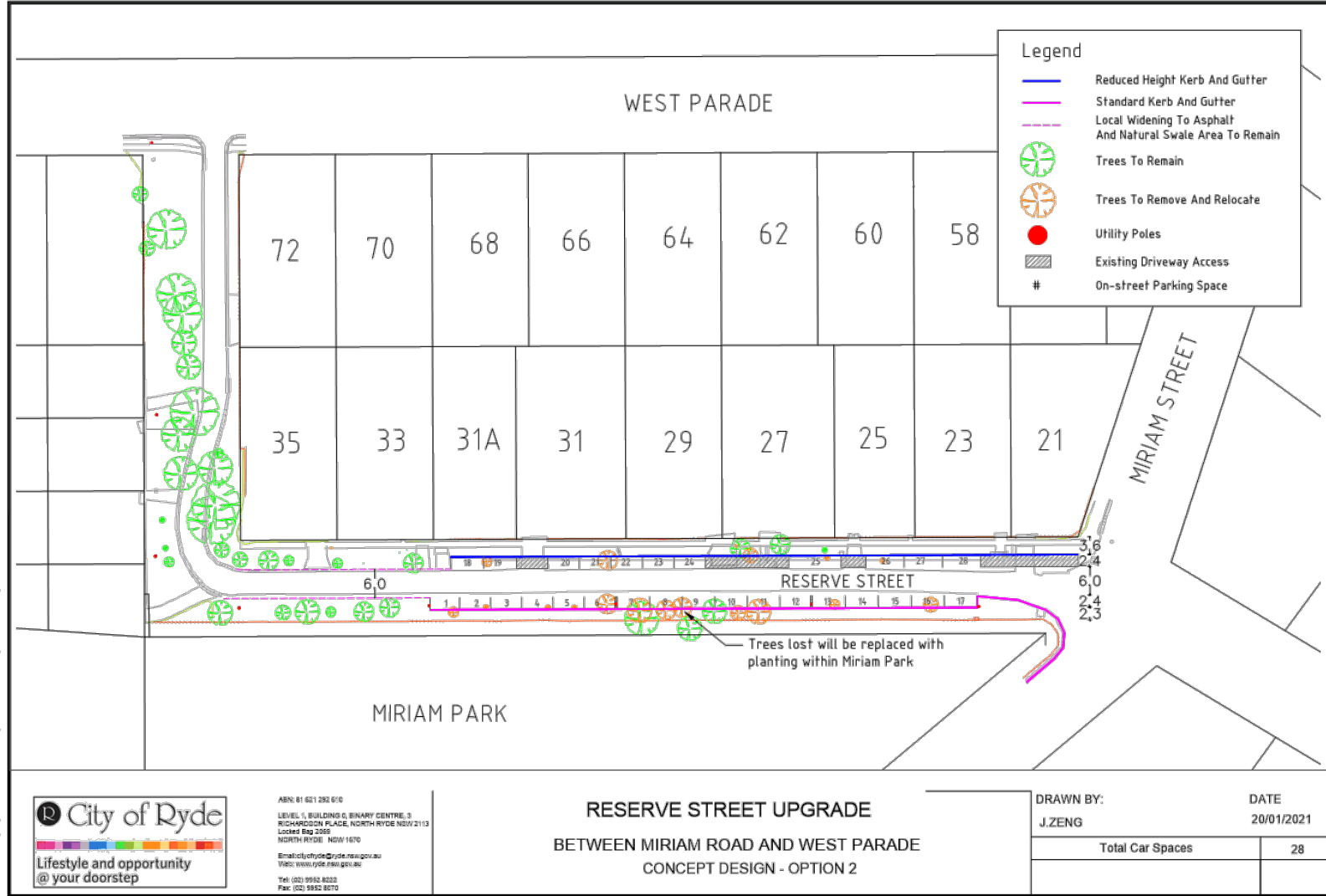
ITEM 4 (continued)

ATTACHMENT 8



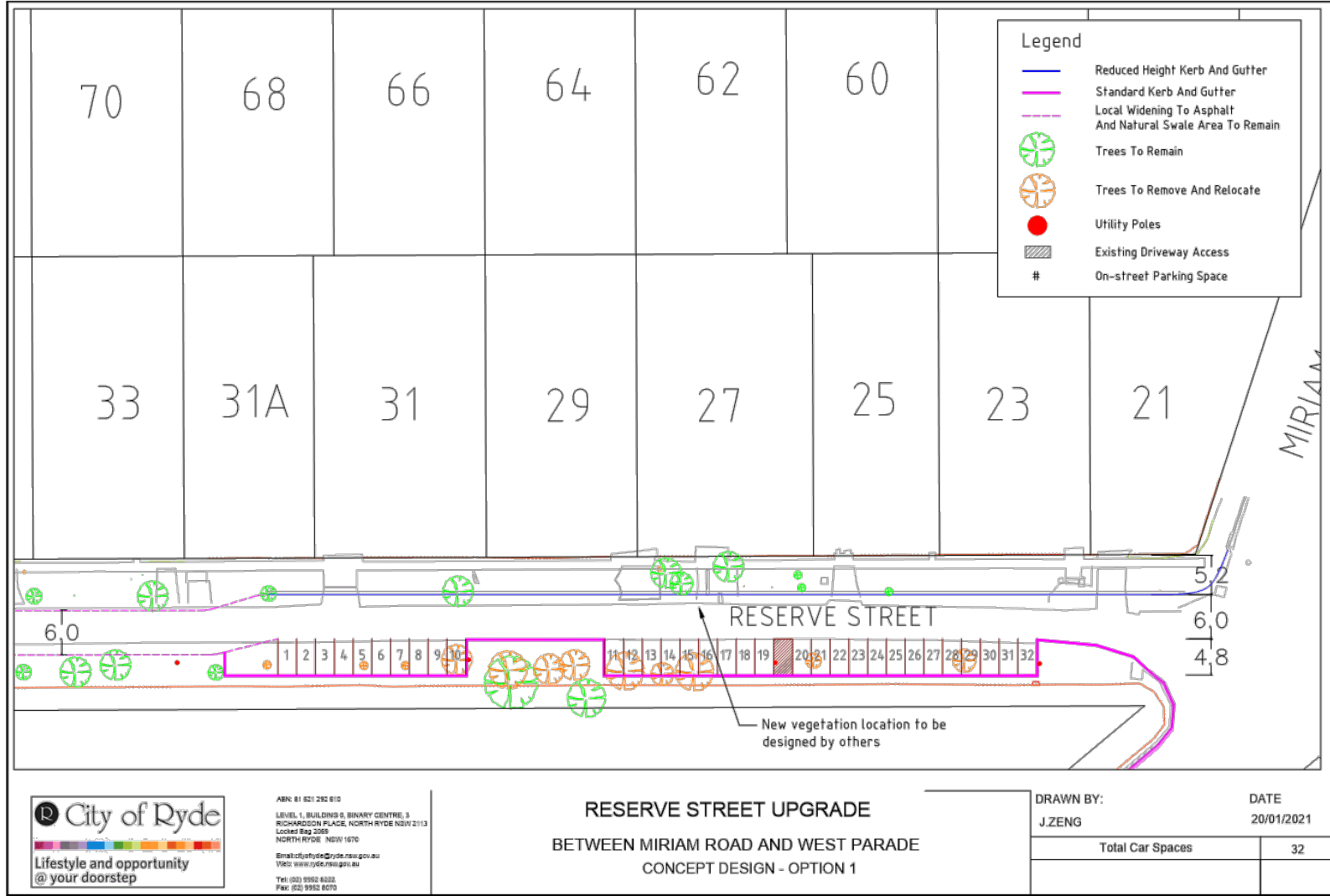
ITEM 4 (continued)

ATTACHMENT 9



ITEM 4 (continued)

ATTACHMENT 10



5 REPORTS DUE TO COUNCIL

Report prepared by: Civic Services Manager

File No.: GRP/09/5/15 - BP20/1115

REPORT SUMMARY

This Report is submitted to Council to review the status of outstanding reports and confirm the date reports are due to be provided to Council as at 16 March 2021 (listing provided for in **ATTACHMENT 1**).

It should be noted that when this report was last presented to Council on 22 September 2020, there were 69 reports listed and following consideration of that report there were 39 overdue reports due to Council.

There are currently 42 reports listed in the attachment and following consideration of this report, there will be 28 overdue reports due to Council.

RECOMMENDATION:

That the report on Outstanding Council Reports be endorsed.

ATTACHMENTS

1 Outstanding Reports to Council - as at 16 March 2021

Report Prepared By:

Amanda Janvrin
Civic Services Manager

Report Approved By:

John Schanz
Manager - Corporate Governance

Marnie Mitchell
Acting Director - Corporate Services

ITEM 5 (continued)

ATTACHMENT 1

Outstanding Reports

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|------------------------|---|---------------------------|--|
| Council | LIVE SITES IN RYDE – FIFA WORLD CUP FINAL JUNE 2018 | 13/11/2018 | <i>The events team approached TJ Milner and North Ryde RSL and invited them to submit for a Community Events Grant to look at the potential to host the 2019 Rugby World Cup in September.</i> |
| Meeting Date | (d)hat a further report be prepared to consider live site/s for significant sporting events outside the FIFA World Cup. | Anticipated date | |
| 12/12/2017 | | 26/10/2021 | |
| Group | | Officer | <i>A report will be provided back to Councillors via the Councillor Information Bulletin encouraging community groups to access the community grant program for the next significant sporting event.</i> |
| Customer and Community | | Liz Berger | |
| | | | <i>CIB in August CIB to encourage community groups to access grant program to run their own and also that live sites fully funded by council would require individual assessment and would require additional funding.</i> |
| | | | <i>Due to COVID, report to be provided at a time when an event can occur with COVID restrictions.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|--|--|--|--|
| <p>Meeting Type</p> <p>Council</p> | <p>Resolution</p> <p>NOTICE OF MOTION: RYDEANS OPPOSE GRAFFITI VANDALISM</p> | <p>Due Date of Report</p> <p>10/12/2019</p> | <p>Comments/Update</p> <p><i>City Activation Team in the City Planning & Environment Directorate with input from out departments. This information has not yet been given to that team so for the purposes of this report it will remain under your name but adjusted by ET before the Council Meeting.</i></p> |
| <p>Meeting Date</p> <p>22/05/2018</p> | <p>(a)That the General Manager, following Council's recent acceptance of the Graffiti tender for the next four years, review Graffiti Action Plan 2014-2016, and report back the Draft Graffiti Action Plan 2018-2022 to Council for adoption.</p> | <p>Anticipated date</p> <p>25/05/2021</p> | <p><i>A working party of various representatives across Council has been formed to review and update a draft Graffiti Action Plan. The representatives are necessary due to the broad range of functions that are required to respond to the various issues raised by graffiti. This includes strategy, communications and operations.</i></p> |
| <p>Group</p> <p>City Planning and Environ</p> | | <p>Officer</p> <p>Dyala Govender</p> | <p><i>In October 2019 the State Government announced a review of the Graffiti Control Act (2008). Council will incorporate any relevant findings of this review into the Draft Action Plan before reporting back to Council.</i></p> |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|------------------------|---|---------------------------|---|
| Council | NOTICE OF MOTION: EXPANSION OF EASTWOOD LIBRARY | 28/05/2019 | <i>The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.</i> |
| Meeting Date | (b) That a report be prepared once the outcome of the Libraries for Ryde strategic review is completed with the first component being the presentation of the results of a Councillor Workshop in October 2018. | Anticipated date | <i>This report is on hold pending the report on the Eastwood Town Centre Flood Study. Further work on the Flood Study is being undertaken. A report is anticipated to be presented to Council in December 2020.</i> |
| 26/06/2018 | | 18/05/2021 | |
| Group | | Officer | <i>The draft strategy was presented to Council in April 2019 followed by a community exhibition of the draft due to be completed in June 2019.</i> |
| Customer and Community | | Kathleen Allen | <i>This report is on hold pending the report on the Eastwood Town Centre Flood Study.</i> |
| | | | <i>This is being investigated as part of the options for the Eastwood Central project.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|---|---------------------------|--|
| Council | NOTICE OF MOTION: PUBLIC WIFI IMPROVEMENT | 11/06/2019 | <i>A number of new public wifi offerings were introduced in 2018/19. A review of its operation is currently underway. Report anticipated in early 2020.</i> |
| | That the General Manager:- | Anticipated date | <i>Note added 21/8/2020 - to be addressed with Councillors in the Smarter Cities Councillor eWorkshop (date to be advised).</i> |
| | (a) Review the current public wifi offerings in designated town centres throughout the City of Ryde, in terms of equipment, usage, coverage and cost. | 25/05/2021 | |
| Group | | Officer | |
| General Manager | (b) Investigate options to improve or expand its current public wifi offering, consistent with Council's draft Smart Cities Program and including sites such as Rowe Street East. | Graham Pares | <i>Note added 5/3/2021 - Specifications for public wi-fi infrastructure and operation requirements including criteria for guiding assessment of when and where to install are currently being developed. Program will be reported back to Council in May 2021.</i> |
| | (c) Prepare a report back to Council that includes the results of parts (a) and (b) above. | | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|------------------------|--|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: SESQUICENTENARY OF THE CITY OF RYDE | 26/03/2019 | <i>A report to Council is anticipated to be presented in February 2021. CIB to be prepared for 27 April 2021.</i> |
| Meeting Date | | Anticipated date | |
| 28/08/2018 | (b) That staff prepare a report on how the Sesquicentenary can be celebrated, through both existing and specifically-created events. | 27/04/2021 | |
| Group | | Officer | |
| Customer and Community | (d) That the report be presented to Council by March 2019 to allow adequate time for planning and preparation. | Liz Berger/Dyala Govender | |
| <hr/> | | | |
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: CITY OF RYDE EVENTS | 30/10/2018 | <i>Consultation with the Festival and Events Advisory Committee 9 May 2019.</i> |
| Meeting Date | | Anticipated date | |
| 28/08/2018 | c) That Council note that following the successful Councillor Workshop on the Events Strategy delivered by the Events team in March 2018, and their presentation to the Festivals and Events Advisory Committee in May 2018, that a report will be considered by Council in October 2018 detailing recommendations for improvements and extra funding which may be required to ensure the continuation of the City of Ryde's highly successful Events program. | 26/10/2021 | <i>On hold due to COVID-19 - report anticipated to be presented to Council in October 2021.</i> |
| Group | | Officer | |
| Customer and Community | | Liz Berger | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------------|---|---------------------------|--|
| Works and Community | NOTICE OF MOTION: COLLEGE STREET | 25/06/2019 | <i>Council Report to be confirmed as this Notice of Motion will only be allocated resources from City Activation when the road closure is finalised.</i> |
| Meeting Date | (a) That Council consider designing a neighbourhood community market garden incorporating the closure to benefit the community. | Anticipated date | |
| 30/10/2018 | | 27/04/2021 | |
| Group | (b) That staff provide a report to Council as to the viability of the proposed project which is to include details regarding; | Officer | |
| City Planning and Environ | Community consultation | Dyalan Govender | |
| | i) Scope, site suitability, project viability and timing of the project | | |
| | ii) Possible workshop to assist the neighbourhood to grow and maintain the market garden if approved | | |
| | i) Possible funding options for the garden from Bunnings | | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------|--|---|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: ORCHESTRA IN THE PARK EVENT - BRUSH FARM HOUSE | 22/10/2019 | <i>Consultation with the Festival and Events Advisory Committee is scheduled for May 2019.</i> |
| Meeting Date | Group | Anticipated date | Officer |
| 30/04/2019 | Customer and Community | 26/10/2021 | Liz Berger |
| | (C)hat Council refer this motion to the Events and Festivals Advisory Committee and community groups for input and advice and that a report be brought back to Council with the report to include themes and budget. | <i>On hold due to COVID-19. Orchestra in the Park was held online in October 2020. A report anticipated to be presented to Council in 2021.</i> | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|------------------------|---|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: CHILDCARE - STATUS OF WOMEN ADVISORY COMMITTEE | 14/07/2020 | <i>Report anticipated to be presented to Council in February 2022. Report delayed due to COVID-19 suspension of Advisory Committee meetings.</i> |
| Meeting Date | e) That after 12 months a report be brought back to Council reviewing the use of the service. | Anticipated date | <i>Report to Council anticipated in first half of 2021.</i> |
| 30/04/2019 | | 8/02/2022 | <i>Report delayed due to COVID 19 suspension of Advisory Committee Meeting.</i> |
| Group | | Officer | <i>Report to council in first half of 2022.</i> |
| Customer and Community | | Lindsay Godfrey | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---|--|---|--|
| <p>Meeting Type Council</p> | <p>Resolution NOTICE OF MOTION: PEDESTRIAN SAFETY PITTWATER ROAD, BORONIA PARK</p> | <p>Due Date of Report 13/08/2019</p> | <p>Comments/Update <i>Road Safety Audit completed that recommended installing a pedestrian refuge on Pittwater Road. Joint residents consultation (Ryde/ Hunter's Hill Council) will undertake after the detailed design.</i></p> |
| <p>Meeting Date 30/04/2019</p> | <p>(d) That Council be provided a report with the outcomes of the road safety audit and consultation as soon as practicable.</p> | <p>Anticipated date 24/11/2020</p> | <p><i>Report was tabled at the 15 August 2019 Traffic Committee where RMS indicated they need some time to review the (slightly unorthodox) design.</i></p> |
| <p>Group City Works</p> | | <p>Officer Michael Dixon</p> | <p><i>Report presented to Council on 24 September 2019.</i></p> <p><i>Details design consultation with Hunter's Hill Council will undertake by May 2020.</i></p> <p><i>Meeting with Hunters Hill Council held 26 February 2020 Commitment for 50% funding by each Council.</i></p> <p><i>There will be an External Consultant appointed to do the detailed design for a pedestrian refuge.</i></p> |

ITEM 5 (continued)

ATTACHMENT 1

16-Mar-21

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Preliminary approval was given at Ryde Traffic Committee so design just needs to go to RMS. Community consultation report expected to be available mid-July. Update (07/09/20): Consultation led by Hunters Hill Council closed on 09/08/20. By 21/08/20 a consultation report should be available for City of Ryde review. The findings of the consultation will be used to inform the road design and parking configuration.

Update 09/11/20: Transport has provided comments on this report. Report to be tabled at the Council meeting of 24 November 2020

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------------|--|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | YUHU VOLUNTARY PLANNING AGREEMENT INCORPORATING EASTWOOD PLAZA UPGRADE, 5 AFFORDABLE HOUSING APARTMENTS AND PUBLIC DOMAIN UPGRADES - POST EXHIBITION REPORT | | <i>Subject to the developer moving forward with the proposal.</i> |
| Meeting Date | | | <i>Anticipated date of report TBC.</i> |
| 28/05/2019 | (c)hat the detailed design be provided to Council for endorsement prior to its finalisation. | Anticipated date | <i>YUHU have the site up for sale therefore the resolution is on hold until further notice.</i> |
| Group | | Officer | |
| City Planning and Environ | | Dyalan Govender | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|------------------------|---|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: INVESTIGATION OF TICKETED PARKING SCHEME GLEN STREET CAR PARK EASTWOOD | 24/03/2020 | <i>The resolution has been included as part of the Integrated Parking Solution project encompassing Macquarie Park and Eastwood.</i> |
| Meeting Date | | Anticipated date | |
| 28/05/2019 | That the General Manager prepare a report for Council which investigates the cost and feasibility of installation and management of a ticketed parking scheme at Eastwood's Glen Street/Lakeside Road Car Park which allows motorists the opportunity to park for a specified period of time in the car park in addition to the current 2-3 hours free parking. | 28/06/2021 | |
| Group | | Officer | |
| Customer and Community | | Lindsay Godfrey | |

| | | | |
|------------------------|--|---------------------------|---------------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | DEFERRED NOTICE OF MOTION: CITY OF RYDE CORK AND FORK EVENT | 25/02/2020 | <i>On hold due to COVID-19.</i> |
| Meeting Date | | Anticipated date | |
| 25/06/2019 | (b) That Council staff prepare a report to be brought back to Council exploring additional funding for Council's Cork and Fork, Lunar New Year and West Ryde Easter Parade and Fair. | 26/10/2021 | |
| Group | | Officer | |
| Customer and Community | | Liz Berger | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------------|--|---------------------------|---|
| Council | NOTICE OF MOTION: CITY OF RYDE ‘PLAY STREETS’ COLLABORATION – A HEALTH AND RECREATION STUDY AT MACQUARIE UNIVERSITY | 12/05/2020 | <i>Report anticipated to be presented to the Works and Community Committee in May 2019.</i> |
| Meeting Date | | Anticipated date | <i>Dr Josephine Chau has been contacted by staff.</i> |
| 23/07/2019 | That a report be brought back to the City of Ryde Works and Community Committee that:- | 25/05/2021 | <i>Council has contacted other Councils to assess learnings of previous trials.</i> |
| Group | (a)Identifies a street in the City of Ryde, with a broad cross section of ages and abilities, who would like to trial a Play Street. | Officer | <i>Council is reviewing the outcomes from the trial held by another Council.</i> |
| City Planning and Environ | (b)Includes the input of Dr Josephine Chau, Senior Lecturer at the Department of Health Systems & Populations – Faculty of Medicine & Health Sciences at Macquarie University, who has offered to assess the impacts of the trial and provide high quality data to inform future planning. | Dyalan Govender | <i>Will also be subject to the easing of pandemic restrictions.</i> |
| | (c)Identifies other community consultation/ education that can be conducted during Play Street trial. | | |
| | (d)Identifies how the ‘Play Street’ might become a regular event moving around the LGA. | | |
| | (e)Includes for consideration in the trial a portable street soccer court and go-cart building/racing | | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|----------------------------------|---|-------------------------------|---|
| Works and Community | BIKE AND KAYAK HIRE - Parramatta River | 25/02/2020 | <i>Community Consultation completed and tender documentation currently being finalised.</i> |
| Meeting Date 8/10/2019 | That Council undertake the following process to seek an operator for a Bike and Kayak service on the Parramatta River: | Anticipated date | <i>Anticipated report date is December 2020. Comment is Community Consultation completed and Tender documentation currently being finalised. Anticipated date 8 December 2020.</i> |
| Group City Works | <p>ii. Council staff will undertake community consultation on the proposed implementation of this activity at Kissing Point Park. Should significant opposition to the proposal be received through the consultation process a report be brought back to Council on the matter.</p> <p>iv. Report to Council on preferred tenderer.</p> | Officer Simon James | <p><i>Update 02/11/20: No further update.</i></p> <p><i>Update 11/03/21: Delay due to obtaining Native Title Certificate. CIB issued 9 March 2021 to all Councillors providing an update on the matter. Legal Advice being sought to resolve therefore timeframe unknown.</i></p> |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|------------------------|---|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: REPAIR ROOM AND TOOL LIBRARY | 28/07/2020 | <i>Meeting has been held with representatives from the Faculty of Engineering at Macquarie University and support for a repair room and tool library at the University has been confirmed.</i> |
| Meeting Date | | Anticipated date | |
| 22/10/2019 | (a) That the City of Ryde facilitate a meeting with Macquarie University Engineering staff to discuss starting a repair room and tool library. | 14/06/2021 | |
| Group | | Officer | |
| Customer and Community | (b) That a report be brought back to the Works and Community Committee outlining costs associated with the establishment and/or support of such a facility. | Lindsay Godfrey | <i>It is now not expected the University will be in a position to progress this initiative until 2021. It is anticipated a report will be brought back to Council in the first half of 2021.</i> |

| | | | |
|---------------------|---|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | RYDE RIVERWALK - Delivery of Future Links including Bill Mitchell Park to Glades Bay Park | 8/12/2020 | <i>Report to Council anticipated for December 2020.</i> |
| Meeting Date | | Anticipated date | |
| 22/10/2019 | (b) That, following further investigation and advice, a report be presented to Council regarding the Putney Park to Kissing Point Park future link. | 14/12/2021 | <i>Update 02/11/20: No further update.</i> |
| Group | | Officer | |
| City Works | | Simon James | <i>Update 11/03/21: Report to be provided to Council second half of 2021.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|----------------------------|--|---------------------------------------|--|
| Council | ADOPTION OF THE MEADOWBANK AND MEMORIAL PARK MASTERPLAN AND PUBLIC EXHIBITION OF MEADOWBANK PARK PLAN OF MANAGEMENT | 8/12/2020 | <i>Ministerial approval sought to place the document on Public exhibition. CIB to be distributed to Councillors prior to this occurring.</i> |
| 26/11/2019 | c) That a subsequent report be brought back to Council at the conclusion of the Meadowbank Park Plan of Management public exhibition period. | Anticipated date 14/12/2021 | <i>Update 02/11/20: No further update.</i> |
| Group City Works | | Officer Simon James | <i>Update 11/03/21: CIB distributed to Councillors on 9 March addressing the issue. No Council report required.</i> |

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|--|---|---------------------------------------|---|
| Council | NOTICE OF MOTION: NEW EVENT COULTER STREET, GLADESVILLE | 23/06/2020 | <i>Event date was scheduled for May/June and had to be postponed due to COVID-19.</i> |
| 12/12/2019 | (d) That a report on the West Ryde Plaza and the Coulter Street, Gladesville event activations be bought back to Council. | Anticipated date 26/10/2021 | <i>New dates not currently set. Report will be following this in 2021.</i> |
| Group Customer and Community | | Officer Liz Berger | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|--|---------------------------|---|
| Council | NOTICE OF MOTION: RETURN AND EARN SCHEME | 28/07/2020 | <i>A Council workshop presented by TOMRA has been scheduled for 14 April 2020.</i> |
| Meeting Date | (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. | Anticipated date | <i>Report to be provided to August Works and Community Committee Meeting.</i> |
| 12/12/2019 | | Officer | <i>Update (07/09/20): Report to be provided to 13/10/20 Works and Community Committee Meeting.</i> |
| Group | | Ian Garland | <i>Update 25/09/20: Report to be provided to WCC Meeting on 10/11/20.</i> |
| City Works | | | <i>Update 02/11/20: CIB to be distributed to update Councillors in November.</i> |
| | | | <i>Update 11/03/21: CIB distributed to Councillors on 15 December 2020. Report to Council anticipated for October 2021.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------|---|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: POLICY REGISTER | 14/04/2020 | <i>Report to Council anticipated for February / March 2021.</i> |
| Meeting Date | (e)hat Council officers prepare a report back to Council in March 2020, investigating options for implementation and an indicative roll out timeframe for the proposal. | Anticipated date | |
| 12/12/2019 | | 23/03/2021 | |
| Group | | Officer | |
| Corporate Services | | John Schanz | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|--|---|--|--|
| <p>Meeting Type</p> <p>Council</p> | <p>Resolution</p> <p>NOTICE OF MOTION: MACQUARIE GARDENS RESIDENTS MEETING</p> | <p>Due Date of Report</p> <p>11/08/2020</p> | <p>Comments/Update</p> <p><i>Report to Traffic Committee followed by report to Works and Community Committee Meeting 11/08/20. Meeting is currently being organised with residents.</i></p> |
| <p>Meeting Date</p> <p>25/02/2020</p> | <p>c) report back to Council with details of solutions that are agreeable to the majority of residents of the Macquarie Gardens strata complex.</p> | <p>Anticipated date</p> <p>29/06/2021</p> | <p><i>Update 07/09/20: Traffic matters will go to Traffic Committee before being recommended at 08/09/20 WCC meeting. This NOM should then be redirected to Simon James to close out the request for parking at the rear of the property in the reserve.</i></p> |
| <p>Group</p> <p>City Works</p> | | <p>Officer</p> <p>Simon James</p> | <p><i>Update 03/11/20: No further update.</i></p> <p><i>Update 11/03/21: Report currently being prepared and is anticipated to be presented to Council in June 2021.</i></p> |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|--|---|--|---|
| <p>Meeting Type</p> <p>Council</p> | <p>Resolution</p> <p>NOTICE OF MOTION: NATIVE SILVER PERCH FOR LARDELLI POND – NATURAL ECOSYSTEM</p> | <p>Due Date of Report</p> <p>25/08/2020</p> | <p>Comments/Update</p> <p><i>The Environment Department are currently researching the biological impact and environmental suitability of this suggestion.</i></p> |
| <p>Meeting Date</p> <p>25/02/2020</p> | <p>(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.</p> | <p>Anticipated date</p> <p>23/11/2021</p> | <p><i>This will be progressed after water testing in the spring / summer 2020 following recent works on Lardelli Pond aimed to improve water quality.</i></p> |
| <p>Group</p> <p>City Planning and Environ</p> | <p></p> | <p>Officer</p> <p>Kylie McMahon</p> | <p><i>Update provided to Councillors via CIB (Nov 2020) on current poor water quality of pond – no progress on fish release possible at the moment. Further updates to be provided as more testing continues.</i></p> <p><i>Water quality and stormwater consultants are continuing to monitor and test the pond. Recent testing indicated extremely high levels of both nitrogen and phosphorus which although not deadly to the species is harmful long term to organs of these species. It is thought to be from possible fertilisation of ground at the site however has not been</i></p> |

ITEM 5 (continued)

ATTACHMENT 1

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definitively ruled out against the numerous issues at the pond site. Other chemical issues have been resolved and showing improvement however it is too premature to provide a holistic and stabilised result. Advice to Council is to continue testing to consider climatic and site changes over a longer period to determine long term suitability. Council will continue to update and work with consultants to progress this via the Councillor Information Bulletin.

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|---|---------------------------|--|
| Council | NOTICE OF MOTION: DEFIBRILLATOR POLICY CHANGE | 23/02/2021 | <i>The Defibrillation Policy is currently under community consultation and is expected to be reported to Council for the August meeting.</i> |
| Meeting Date | | Anticipated date | <i>Update 07/09/20: Report completed for August WCC meeting. Anticipated date of report is February 2021.</i> |
| 25/02/2020 | (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. | 25/05/2021 | |
| Group | | Officer | |
| City Works | (b) The report is to include:- | Simon James | <i>Update 02/11/20: No further update.</i> |
| | (i) Conducting an annual audit to ensure the defibrillators are operational that are used across the City of Ryde grounds. | | <i>Update 11/03/21: Report currently being prepared and is anticipated to be presented to Council in May 2021.</i> |
| | (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. | | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------------|--|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: MEMORANDUM OF UNDERSTANDING WITH OUR LOCAL BUSINESS CHAMBERS | 24/11/2020 | <i>Work on a new MoU has been rescheduled to accommodate COVID response activities with the Chambers. It is anticipated a report on the MoU will be put to Council in early 2021.</i> |
| Meeting Date | | Anticipated date | |
| 25/02/2020 | 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. | 25/05/2021 | |
| Group | | Officer | |
| City Planning and Environ | | Dyalan Govender | |
| <hr/> | | | |
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | DOG RECREATION NEEDS STUDY 2020 | 11/05/2021 | <i>Trial to be undertaken in the second half of 2020 with a report back to Council in May 2021.</i> |
| Meeting Date | | Anticipated date | |
| 26/05/2020 | (b) That a report be brought back to Council at the completion of the 6 month trial outlining the community feedback received. | 11/05/2021 | <i>Update 02/11/20: No further update.</i> |
| Group | | Officer | |
| City Works | | Simon James | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|----------------------------|---|---------------------------------------|--|
| Council | INDOOR SPORTS FACILITIES REVIEW | 27/04/2021 | <i>Update 07/09/20: Costs associated with preparing this information are being identified and will be considered during the preparation of Council's Business Plan.</i> |
| | (d) That a further report identifying delivery time frames, concept plans and funding allocations be brought back to the Works and Community Committee Meeting as soon as practicable | Anticipated date 24/05/2022 | |
| Group City Works | | Officer Simon James | <i>The funding required to implement this resolution will be considered for inclusion in the Draft Four Year Delivery Plan 2021-25. This will be reported to Council in April 2021.</i> <i>Updated 02/11/20: Strategy adopted by Council in July, matter can be closed.</i> <i>Update 11/03/21: Funding for project proposed in 21/22 year of draft Delivery Plan. Report to be provided to Council in first half of 2022.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|--|---------------------------|--|
| Council | NOTICE OF MOTION: REPLACING HARD, HOT AND UNATTRACTIVE SURFACES IN LOCAL STREETS WHILE MAINTAINING SAFETY | 8/12/2020 | <i>Update 03/11/20: Include for 08/12/20 Council Meeting</i> |
| Meeting Date | | Anticipated date | |
| 25/08/2020 | That a report be brought back to Council outlining a plan:- | 8/12/2020 | |
| Group | (a) To replace hard surfaces and broken paving on chicanes and roundabouts with slow growing, low rise, attractive soft plantings, across the Ryde LGA, where it is safe to do so. | Officer | |
| City Works | (b) Options for a re-design of the Eltham Street, Gladesville road closure outlining the proposed future use of the road and ways to make the street more aesthetically pleasing for residents and business. | Wayne Rylands | |
| | (c) That the report include a funding source. | | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|--|---|--|---|
| <p>Meeting Type</p> <p>Council</p> | <p>Resolution</p> <p>NOTICE OF MOTION: COULTER STREET CAR PARK</p> | <p>Due Date of Report</p> <p>24/11/2020</p> | <p>Comments/Update</p> <p><i>Update 07/09/20: Investigations have commenced, which will be reported back to the Council Meeting on 24/11/20.</i></p> |
| <p>Meeting Date</p> <p>25/08/2020</p> | <p>(a) That Council investigate and provide a suitable traffic management device to the Coulter Street Car Park preventing any occurring danger to pedestrians.</p> | <p>Anticipated date</p> <p>24/11/2020</p> | <p><i>Update 09/11/20: Council is currently undertaking a number of assessments regarding the optimum solution to address traffic and pedestrian issues both within the car park itself and adjoining streets. Proposals will be tabled at the January/February 2021 Traffic Committee for recommendation and ultimate resolution by the Works and Community Committee.</i></p> |
| <p>Group</p> <p>City Works</p> | <p>(b) That Council provide a consultation process with the entire Gladesville precinct.</p> <p>That a report be brought back to full Council on completion of all investigations found with an appropriate solution.</p> | <p>Officer</p> <p>Michael Dixon</p> | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|--|---------------------------|--|
| Council | NOTICE OF MOTION: INVESTIGATION OF CAR PARKING ACCIDENT AT COULTER STREET CAR PARK ON LINSLEY STREET, GLADESVILLE | 24/11/2020 | <i>Update 07/10/20: Investigations have commenced and will be reported back to WCC on 10/11/20. WCC report will progress to 24/11/20 Council Meeting.</i> |
| Meeting Date | | Anticipated date | |
| 25/08/2020 | (c) That a report be brought back to the Works and Community Committee that outlines:- | 13/04/2021 | <i>Update 09/11/20: Council is currently undertaking a number of assessments regarding the optimum solution to address traffic and pedestrian issues both within the car park itself and adjoining streets. Proposals will be tabled at the January/February 2021 Traffic Committee for recommendation and ultimate resolution by the Works and Community Committee.</i> |
| Group | (i) where, when, how and how often these incidents occurred across the Ryde LGA and neighbouring Council areas. | Officer | |
| City Works | (ii) what solutions are used in other Council areas to mitigate this risk to safety. | Michael Dixon | |
| | (iii) options for mitigating the future risk of these accidents in Ryde. | | |
| | 1. funding source for works designed to mitigate these risks. | | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|-----------------------------------|---|---------------------------------------|--|
| Council | CITY OF RYDE SPORTSGROUND DEFIBRILLATORS | 23/02/2021 | <i>Anticipated date of report is February 2021.</i> |
| Meeting Date 25/08/2020 | (f) That a report be brought back to Council addressing the following matters:- | Anticipated date 25/05/2021 | <i>Update 02/11/20: No further update.</i> |
| Group City Works | (i) The funding of an additional nine AED's units. (ii) An annual audit of AED units and staff skills and training on AED units to be verified every 12 months. (iii) The funding of up to 23 first aid courses for the use of AED's. | Officer Simon James | <i>Update 11/03/21: Report currently being prepared and is anticipated to be presented to Council in May 2021.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------------|--|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | MAYORAL MINUTE: COMMUNITY GARDEN AND STREET VERGE FRAMEWORK POLICY | 24/08/2021 | <i>Council departments (Environment, Assets and Parks) are collectively progressing to deliver this report outcome.</i> |
| Meeting Date | (d)That in the above processes, staff review similar Council guidelines attached and present draft policies to Council by August 2021. | Anticipated date | |
| 22/09/2020 | | 24/08/2021 | |
| Group | | Officer | |
| City Planning and Environ | | Kylie McMahon | |
| <hr/> | | | |
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: PROTECT THE PEDESTRIANS ON FOOTPATHS | 13/04/2021 | <i>Update 09/11/20: Investigations are underway to determine where the issues are in the LGA. Following this, consultation on proposed measures will occur with the Bicycle Advisory Committee. Proposals will be tabled at the December 2020 Traffic Committee for recommendation and ultimate resolution by the Works and Community Committee.</i> |
| Meeting Date | That this matter be referred to the Bicycle Advisory Committee for consideration and input and that a report be brought back to Council with their views on the establishment of a “Slow Down Campaign” in regards to pedestrian safety. | Anticipated date | |
| 22/09/2020 | | 13/04/2021 | |
| Group | | Officer | |
| City Works | | Michael Dixon | |
| <hr/> | | | |
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ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------|--|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: TREE INSPECTIONS | 6/04/2021 | <i>A CIB will be prepared for April 2021 updating Councillors on the outcomes of the inspections.</i> |
| Meeting Date | | Anticipated date | |
| 22/09/2020 | c) That a report be presented to Council in November with outcomes of the inspections. | 6/04/2021 | |
| Group | | Officer | |
| City Works | | Simon James | |

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|---------------------|---|---------------------------|---|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: FOOTPATH IN ARNOLD STREET, RYDE (EVEN HOUSE NUMBERS) | 27/04/2021 | <i>Update 02/11/20: It is anticipated that the report will be presented to Council at the April 2021 meeting. Investigation, design and consultation with residents is required.</i> |
| Meeting Date | | Anticipated date | |
| 22/09/2020 | c) That a report be presented to Council outlining the outcomes of the investigation including an appropriate source of funding, with the works to be completed in December 2020. | 27/04/2021 | |
| Group | | Officer | |
| City Works | | Charles Mahfoud | <i>Update 11/03/21: CIB advising consultation to occur in February 2021 with construction to be completed in May 2021. CIB was issued on 9 February 2021. No Council report required.</i> |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------------|---|---------------------------|--|
| Council | ANNUAL RATE RECEIPT SYSTEM | 23/03/2021 | <i>Report anticipated for March 2021.</i> |
| Meeting Date | | Anticipated date | |
| 22/09/2020 | (d)Implement a personalised financial information notice to all ratepayers as an insert accompanying the 2021/22 Annual Rates Notice with a report to come back to Council in March 2021. | 23/03/2021 | |
| Group | | Officer | |
| Corporate Services | | Pav Kuzmanovski | |
| <hr/> | | | |
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | MAYORAL MINUTE: ELECTRIC & HYDROGEN VEHICLE CHARGES ACROSS THE CITY OF RYDE | 13/04/2021 | <i>Report submitted for Works and Community meeting as scheduled for April 2021.</i> |
| Meeting Date | | Anticipated date | |
| 22/09/2020 | (a)Prepare a report outlining funding options and possible locations for public electric and hydrogen vehicle chargers across the City of Ryde. | 13/04/2021 | |
| Group | | Officer | |
| City Planning and Environ | (d) That a report be brought back to Council by March 2021, with a view to include funding, if required, as part of the 2021/2022 One Year Operational Plan and Four Year Delivery Plan. | Kylie McMahon | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------|--|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: FOGO - FOOD AND GREEN ORGANICS TRIAL | 22/03/2022 | <i>Update 11/03/21: A Councillor workshop is scheduled for March 2021 to update Councillors on the progress and timelines of the NSROC EPA funded Food (waste) Organics Trial.</i> |
| Meeting Date | c) That the results of the above food waste trial be reported back to Council by March 2022. | Anticipated date | |
| 22/09/2020 | | 22/03/2022 | |
| Group | | Officer | |
| City Works | | Ian Garland | |
| <hr/> | | | |
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | YOUTH INFRASTRUCTURE PLAN | 25/05/2021 | <i>Update 09/11/20: Strategy to be Publically exhibited in November / December and an update to be provided to Council in early 2021.</i> |
| Meeting Date | (b) That a further report be provided to Council should any objections be received during the consultation period. | Anticipated date | |
| 27/10/2020 | | 25/05/2021 | |
| Group | | Officer | |
| City Works | | Simon James | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|---------------------|--|---------------------------|--|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | PROPOSED TREE REVIEW PROCESS AND SUBSIDISED PRIVATE TREE SCHEME | 28/06/2022 | <i>Update 09/11/20: Grant Criteria is expected to be advertised in November / December and trial to commence in early 2021. Report will be presented to Council following trial expected to be mid 2022.</i> |
| Meeting Date | (t) hat a further report be presented to Council at the end of the one (1) year trial period detailing the outcomes of implementing a subsidised private tree assistance scheme. | Anticipated date | |
| 27/10/2020 | | 28/06/2022 | |
| Group | | Officer | <i>Update 11/03/21: Trial commenced.</i> |
| City Works | | Simon James | |

ITEM 5 (continued)

ATTACHMENT 1

| Meeting Type | Resolution | Due Date of Report | Comments/Update |
|---------------------|---|---------------------------|------------------------|
| Council | NOTICE OF MOTION: LITTER OVERFLOWING FROM BINS ALONG PARRAMATTA RIVER | | |
| Meeting Date | | Anticipated date | |
| 23/02/2021 | 2. Bring back a report that includes:- (i) map showing where all public bin collection points are located and the capacity of each of those bins. (ii) what days and how often on those days the bins are emptied. (iii) the potential to install bin capacity sensors and monitoring app to optimize collection management. (iv) the suitability, potential costs and available grants needed to install a solar compacting bin at collection points where overflowing bins risk allowing litter to blow into the river. | | |
| Group | | Officer | |
| City Works | | Stephen Ellul | |

ITEM 5 (continued)

ATTACHMENT 1

| | | | |
|------------------------|--|---------------------------|------------------------|
| Meeting Type | Resolution | Due Date of Report | Comments/Update |
| Council | NOTICE OF MOTION: CONSULTATION PROCESS | 29/06/2021 | |
| Meeting Date | | Anticipated date | |
| 23/02/2021 | c) That a new or reviewed Communications and Engagement Policy be brought to Council for adoption. | 29/06/2021 | |
| Group | | Officer | |
| Customer and Community | | Liz Berger | |

INFORMATION REPORT

6 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEM OF BUSINESS FROM THE COUNCIL MEETING HELD ON 23 FEBRUARY 2021

Report prepared by: General Manager

File No.: CLM/21/1/1/2 - BP21/154

REPORT

The purpose of this report is to advise Council of one (1) item of business (proposed Notice of Motion) that was excluded from the Agenda for the Council Meeting of 23 February 2021 in accordance with Section 3.32 of Council's Code of Meeting Practice which reads as follows:-

- 3.32 *The General Manager must not include in the agenda for a meeting of Council any business of which due notice has been given if, in the opinion of the General Manager, the business is, or the implementation of the business would be, unlawful. The General Manager must report, without giving details of the item of business, any such exclusion to the next meeting of Council.*

This was excluded as in my opinion and after consultation with the appropriate Council staff, the implementation of the item of business was considered to be unlawful.

ATTACHMENTS

There are no attachments for this report.

Report Prepared and Approved By:

George Dedes
General Manager

PRECIS OF CORRESPONDENCE**1 RESPONSE BY FEDERAL MINISTER FOR FOREIGN AFFAIRS AND WOMEN REGARDING DOMESTIC VIOLENCE**

Report prepared by: Executive Assistant - Mayor and Councillors
File No.: MYR/07/10/7 - BP21/136

CORRESPONDENCE:

Submitting correspondence from Senator the Hon. Marise Payne, Minister for Foreign Affairs and Minister for Women, regarding domestic violence during the COVID-19 pandemic.

This follows a Council resolution in October 2020 and a subsequent letter sent to numerous Ministers regarding a lack of funding and the need to assist people on temporary visas.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Response by the Hon. Marise Payne regarding domestic violence during COVID

Report Prepared By:

Linda Smith
Executive Assistant - Mayor and Councillors

Report Approved By:

John Schanz
Manager - Corporate Governance

Marnie Mitchell
Acting Director - Corporate Services

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1



**Senator the Hon Marise Payne
Minister for Foreign Affairs
Minister for Women**

PDR: MC20-183493

Councillor Jerome Laxale
Mayor of Ryde
Councillor for West Ward
Locked Bag 2069
NORTH RYDE NSW 1670

Dear Mayor

Thank you for your letter regarding a Notice of Motion by the City of Ryde Council on domestic and family violence, including during the COVID-19 pandemic, and the experiences of women on temporary visas experiencing violence.

I would like to commend you and your fellow Councillors on your focus on women's safety and your action towards providing a safe city for all. Ensuring the safety of all women is a priority for the Australian Government and can only be achieved with the collaboration of all levels of government, including state, territory and local governments.

As you note, times of crisis, can impact rates of domestic and family violence. Reports about increases to domestic violence during the pandemic are concerning. The Australian Government has provided \$150 million for the COVID-19 Domestic and Family Violence Support Package. Of this, \$130 million was provided to state and territory governments to invest in services to support women and children experiencing, or at risk of, violence during the pandemic. State and territory governments have the flexibility to allocate the funding to where it is needed most in their jurisdictions. You may wish to raise funding arrangements for Ryde domestic violence services with the NSW Attorney General and Minister for the Prevention of Domestic Violence, the Hon Mark Speakman SC MP.

Regarding your concerns for women on temporary visas experiencing violence, ensuring support for this group of women is one of my priorities. Officials from relevant areas of the Commonwealth and state and territory governments are working together to progress options to better support women on temporary visas. Women's safety ministers across all jurisdictions are engaged in this work through the National Federation Reform Council's Taskforce on Women's Safety.

Senator the Hon Marise Payne, Minister for Foreign Affairs and Minister for Women
Parliament House, CANBERRA ACT 2600
Commonwealth Parliamentary Offices, SYDNEY NSW 2000

PRECIS OF CORRESPONDENCE 1 (continued)

ATTACHMENT 1

I am pleased to advise that the Department of Home Affairs' Community Liaison Officer Network regularly connects with multicultural communities and government partners to share information. During the COVID-19 pandemic, the Community Liaison Officer Network has continued to hold domestic violence sessions, which includes disseminating information about options for visa holders experiencing domestic and family violence and improving access to support services. The Department of Home Affairs has also recently updated their website to make information more accessible for women on temporary visas experiencing violence.

The Australian Government acknowledges the importance of hearing directly from stakeholders, including community organisations and experts, in developing appropriate responses to domestic, family and sexual violence. That is why the Minister for Families and Social Services, Senator the Hon Anne Ruston and I referred this issue to the House Standing Committee on Social Policy and Legal Affairs, which adopted the inquiry into family, domestic and sexual violence on the 4 June 2020. The findings of the inquiry will inform the next National Plan to Reduce Violence against Women and their Children, which is due to commence in 2022.

Thank you again for your ongoing contribution to preventing and reducing violence against women.

Yours sincerely



MARISE PAYNE

NOTICES OF MOTION

- 1 DEFERRED NOTICE OF MOTION: MAINTENANCE POLICY FOR TREES PLANTED ON NATURE STRIPS AND COUNCIL OWNED LAND - Councillor Roy Maggio**

File Number: CLM/20/1/1/6 - BP20/1269

NOTE: This Notice of Motion was deferred from the Council Meetings of 8 December 2020 and 23 February 2021.

MOTION:

- (a) That staff prepare a maintenance policy for trees planted on nature strips and Council owned land and a report be brought back to Council by June 2021.
- (b) That in preparing the report, staff consult with the community via a newsletter in the upcoming rate notice and all other media channels as per our communication policy.
- (c) That workshop with Councillors be conducted within a month of the community consultation finishing.
- (d) That a funding source be identified from the existing Parks budget to prepare the policy.

- 2 DEFERRED NOTICE OF MOTION: PROVISION OF CHILDCARE - Councillor Edwina Clifton**

File Number: CLM/21/1/1/6 - BP21/108

NOTE: This Notice of Motion was deferred from the Council Meeting of 23 February 2021.

MOTION:

- (a) That Council prepare a report to assess the capacity of the City of Ryde to provide a new fully funded childcare centre, including staffing, space and facilities, with a focus of providing to those employed in the lower to middle income brackets, underemployed or unemployed with significantly subsidised childcare rates.
- (b) That the report provide options which address full funding of such a Childcare facility, partial funding, spaces which are available or spaces which could be utilised in the future and a schedule of payments and subsidies that could be made available to the local community.
- (c) That the report also address the feasibility of alternative child care provisions and take into account all funding, subsidies and options currently available through the Commonwealth and NSW State and Local governments.

NOTICES OF MOTION (CONTINUED)

3 DEFERRED NOTICE OF MOTION: MEADOWBANK TRAFFIC AND TRANSPORT STUDY - Councillor Jordan Lane

File Number: CLM/21/1/1/6 - BP21/109

NOTE: This Notice of Motion was deferred from the Council Meeting of 23 February 2021

MOTION:

- (a) That Council extend the scope of the recently commissioned Meadowbank Traffic and Transport Study (The Study) to include residential areas of Melrose Park immediately to the East of Wharf Road potentially impacted (in terms of traffic and parking) by recent and proposed developments in the Meadowbank and Melrose Park areas including the Payce development. This study is to propose improvement measures where appropriate.
- (b) That the study is to take note of the improvements proposed in the Traffic Management and Accessibility Plan (TMAP) for the Melrose Park residential development.
- (c) That Council write to the City of Parramatta Council to confirm the value and use of any Voluntary Planning Agreement (VPA) money relating to the Payce development to be spent in the City of Ryde and report back to Councillors on this matter via the Councillor Information Bulletin before the April General Meeting of Council.

NOTICES OF MOTION (CONTINUED)

4 DEFERRED NOTICE OF MOTION: ELTHAM STREET, GLADESVILLE - Councillor Roy Maggio

File Number: CLM/21/1/1/6 - BP21/148

This Notice of Motion was deferred from the Council Meeting of 23 February 2021, pending preparation of a report as it has legal, financial and/or policy implications. The Notice of Motion was deferred in accordance with Clause 3.23(b) of Council's Code of Meeting Practice which reads as follows:-

- 3.23 *If the General Manager considers that a Notice of Motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:-*
- (a) prepare a report in relation to the Notice of Motion for inclusion with the business papers for the meeting at which the Notice of Motion is to be considered by the Council or;*
 - (b) by written notice in relation to the Notice of Motion for inclusion with the business papers, defer consideration of the Notice of Motion to the next meeting, pending preparation of such a report.*

This Notice of Motion should be considered in conjunction with the attached Report provided for at **ATTACHMENT 1**.

MOTION:

That Council confirms its responsible for the ongoing maintenance of the private stormwater discharge pipes installed by Council in the verge of Eltham Street as part of the Eltham Street upgrade works of late 2020/21 and that Council confirm such in writing to affected residents.

ATTACHMENTS

- 1 Report Regarding Deferred Notice of Motion – Eltham Street, Gladesville**

NOTICE OF MOTION 4 (continued)**ATTACHMENT 1****REPORT REGARDING DEFERRED NOTICE OF MOTION - ELTHAM STREET,
GLADESVILLE**

Report prepared by: Manager - Assets and Infrastructure
File No.: GRP/21/7 - BP21/162

REPORT SUMMARY

The following Notice of Motion set out below was deferred from the February Council Meeting to the March Council Meeting, pending preparation of a report in accordance with Section 3.23(b) of Council's Code of Meeting Practice as it has legal, financial and/or policy implications:-

That Council confirms its responsible for the ongoing maintenance of the private stormwater discharge pipes installed by Council in the verge of Eltham Street as part of the Eltham Street upgrade works of late 2020/21 and that Council confirm such in writing to affected residents.

This Motion relates to the maintenance of the private stormwater discharge pipes replaced by Council in the verge of Eltham Street, Gladesville completed under Council's 2020/21 Road Kerb Renewal Program. According to *Section 142 Maintenance of works and structures of the Roads Act 1993*, the ongoing maintenance of private infrastructure within Council's verge is the sole responsibility of the benefiting property owner.

RECOMMENDATION:

That Council continue to implement the requirements specified within *Section 142 Maintenance of works and structures of the Roads Act 1993*, where the ongoing maintenance of the private infrastructure within the road verge is the sole responsibility of the benefiting property owner.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Charles Mahfoud
Manager - Assets and Infrastructure

Report Approved By:

Wayne Rylands
Director - City Works

NOTICE OF MOTION 4 (continued)**ATTACHMENT 1****Discussion**

Council are currently undertaking infrastructure works along Eltham Street under Council's 2020/21 Road Kerb Renewal Program. A component of the project was to remove gutter bridges along the northern side of Eltham Street to further improve the street drainage infrastructure. This resulted in new kerb and gutter being constructed along the entire northern side of Eltham Street. These works were carried out under the provisions of *Part 6 Road Work* within the *Roads Act 1993*.

As part of these works, the existing private drainage line to the kerb had to be replaced. As such, Council has replaced the private discharge pipes to the kerb with the same material that previously existed, that is PVC pipes. Also, the discharge pipes were extended, as needed, with PVC pipes to provide a positive drainage until discharged onto the roadway. It is noted that these stormwater lines are purely for the benefit of each property owner and do not serve any benefit to the community.

According to *Section 142 Maintenance of works and structures of the Roads Act 1993*, it is stipulated that;

“(1) A person who has a right to the control, use or benefit of a structure or work in, on or over a public road—

*(a) must maintain the structure or work in a satisfactory state of repair, and
(b) in the case of a structure (such as a grating or inspection cover) located on the surface of the road, must ensure that the structure is kept flush with the surrounding road surface and that the structure and surrounding road surface are so maintained as to facilitate the smooth passage of traffic along the road,*

and the person is, by this section, empowered to do so accordingly.”

Evidently, it is the requirement that each property owner along Eltham Street to maintain their respective stormwater discharge pipe within the road verge to the kerb. Further, Council does not then need to take any responsibility for the ongoing maintenance of the private stormwater discharge pipes.

NOTICES OF MOTION (CONTINUED)**5 DEFERRED NOTICE OF MOTION: MONASH PARK, GLADESVILLE -
Councillor Roy Maggio****File Number: CLM/21/1/1/6 - BP21/149**

This Notice of Motion was deferred from the Council Meeting of 23 February 2021, pending preparation of a report as it has legal, financial and/or policy implications. The Notice of Motion was deferred in accordance with Clause 3.23(b) of Council's Code of Meeting Practice which reads as follows:-

- 3.23 *If the General Manager considers that a Notice of Motion submitted by a Councillor for consideration at a meeting of the Council has legal, strategic, financial or policy implications which should be taken into consideration by the meeting, the General Manager may either:-*
- (a) prepare a report in relation to the Notice of Motion for inclusion with the business papers for the meeting at which the Notice of Motion is to be considered by the Council or;*
 - (b) by written notice in relation to the Notice of Motion for inclusion with the business papers, defer consideration of the Notice of Motion to the next meeting, pending preparation of such a report.*

This Notice of Motion should be considered in conjunction with the attached Report provided for at **ATTACHMENT 1**.

MOTION:

- (a) That Council develop and implement an ongoing tree management plan that seeks to minimise the nuisance and the potential for property damage (both above and below ground) on adjoining residents.
- (b) The tree management plan includes (at least annual) pruning of the trees to reduce the size and minimize the impact of the trees' crown on adjoining residential properties.
- (c) The tree management plan seeks to persevere the ongoing health of the trees and maintain the heritage and community benefits of established living vegetation in the LGA.
- (d) Note that living heritage items have a finite life span and ongoing management of their size and character is consistent with maintaining their benefit.

- (e) That Council consults and presents their findings to adjoining residents prior to finalisation and adoption of such plan.
- (f) That a draft plan be available by 31 March 2021 and funding be planned to complete the necessary works.

ATTACHMENTS

- 1 Report Regarding Deferred Notice of Motion – Monash Park, Gladesville

NOTICE OF MOTION 5 (continued)**ATTACHMENT 1****REPORT REGARDING DEFERRED NOTICE OF MOTION - MONASH PARK,
GLADESVILLE**

Report prepared by: Manager - Parks**File No.:** GRP/21/7 - BP21/161

REPORT SUMMARY

The following Notice of Motion set out below was deferred from the February Council Meeting to the March Council Meeting, pending preparation of a report in accordance with Section 3.23(b) of Council's Code of Meeting Practice as it has legal, financial and/or policy implications. The motion stated:-

There are some 20 Camphor Laurel trees (which are a weed species as defined under the Biosecurity Act) located immediately adjacent to the boundary of the park and adjoining residential properties. These trees were planted by Council as an ornamental hedge in circa 1940. Council regularly pruned these trees for numerous decades but has more recently failed to maintain the exuberant epicormic growth that has allowed these weeds to become oversized and a significant nuisance to adjoining residents causing documented property damage.

- 1) Council develop and implement an ongoing tree management plan that seeks to minimise the nuisance and the potential for property damage (both above and below ground) on adjoining residents.*
- 2) The tree management plan includes (at least annual) pruning of the trees to reduce the size and minimise the impact of the trees' crown on adjoining residential properties.*
- 3) The tree management plan seeks to persevere the ongoing health of the trees and maintain the heritage and community benefits of established living vegetation in the LGA.*
- 4) Note that living heritage items have a finite life span and ongoing management of their size and character is consistent with maintaining their benefit.*
- 5) Council consults and presents their findings to adjoining residents prior to finalisation and adoption of such plan.*
- 6) That a draft plan be available by 31 March 2021 and funding be planned to complete the necessary works.*

This report sets out the implications for Councillors to allow consideration with the Notice of Motion. It identifies that managing the trees in Monash Park is currently being done by staff in accordance with existing Council Policies and that the establishment of a specific management plan for a group of trees within a park is not consistent with those policies. It also sets a precedent to develop a management plan for specific trees which would require Council to provide additional resources and come at additional cost.

NOTICE OF MOTION 5 (continued)**ATTACHMENT 1**

The policy framework for the management of Trees located within the City of Ryde is outlined in several strategic documents that influence the management of these assets. Those documents are: -

- **Tree Management Plan**, previously Urban Forest Plan (Adopted by Council April 2013).
- **Development Control Plan – Part 9.5 Tree Preservation** (Adopted by Council August 2016).
- **Development Control Plan – Tree Management Technical Manual** (Adopted by Council in 2012).
- **Street Tree Master Plan** (Adopted by Council in April 2013).
- **Generic Plans of Management** (Parks, General Community Use and Sportsgrounds) Adopted by Council in November 2020.
- **Significant Tree Register** (Currently under review).

Specifically in relation to the trees within Monash Park, how these assets are managed is guided by the:-

1. Tree Management Plan
2. Generic Plan of Management (Parks, General Community Use and Sportsgrounds)

Tree Management Plan

This document contains a list of objectives and an action plan by which the issues and challenges in managing trees within the City for Ryde will be resolved. It states within the document '*City of Ryde is taking a holistic and strategic approach which aims to ensure that the Ryde community will receive maximum benefit from their public trees at an acceptable cost and in a manner based on the principles of ecologically sustainable development (ESD)*'. A number of principles are detailed which guide Staff on how trees are managed across the City. Specifically, in relation to the Camphor Laurel Trees within Monash Park this includes:

- Tree Protection. Protection of Significant Trees Across the City. Monash Park is an identified Heritage Item and the trees within the park are considered part of that heritage item due to the character and amenity they provide (regardless of their species).
- Asset Management. The CoR will manage its tree assets to lessen conflict with and damage to other urban infrastructure and the community. Following a consultation meeting with residents on Eltham Street backing onto Monash Park in December of last year, staff have had a meeting with individual residents to discuss any specific concerns they have with the trees. As a result of these meetings Council's qualified staff have scheduled works to address the issues made, including pruning works and investigating the feasibility of installing root barriers in identified locations. These works are currently being scheduled.

NOTICE OF MOTION 5 (continued)**ATTACHMENT 1**

- *Tree Removal and Replacement. Weed Management.*
Considering the heritage and habitat value that the trees provide, it has been determined appropriate to maintain the trees until the end of their useful life. When it is identified by an appropriately qualified technical expert that the trees are at that stage, planned replacement plantings will occur.
- *Community Consultation and Involvement. Balancing Community Outcomes.*
Staff have met with the residents impacted by the trees in Monash Park and Council's arborist has determined how to best address the concerns raised by the residents within Council's policies and tree management framework.

Generic Plans of Management (Parks, General Community Use and Sportsgrounds)

The trees within Monash Park are located on Crown Land where Council is identified as the Crown Land Manager. It is classified as community land and (in the case of the area where the trees are located) categorised as Park. Therefore, Council's agreement with the community on how the trees are managed is detailed within the relevant Plan of Management for that land, as per the Local Government Act. The Generic Plan of Management (Parks) was adopted by Council in November 2020.

In relation to the management of trees, the Plan of Management indicates the following: *Plant, manage and maintain trees according to the City of Ryde Urban Forest Policy and Tree Management Plan.*

The Plan of Management also refers to managing the trees in adherence with Australian Standards for Trees, Environmental Protection legislation and internal Service Level Agreements. The Service Level Agreement are an internal document that provides the operational detail of how tree maintenance is undertaken on Council's trees. In summary works of the nature of that associated with the trees within Monash Park are specified by Council's Tree Management Officer, who is required to maintain an Australian Qualification Framework Level 3 in Horticulture (Arboriculture). This is consistent with the City of Ryde's expectations of those undertaking tree works on private land as outlined in the *Tree Management Technical Manual*.

The internal Service Level agreement details the specifications that works must adhere to when pruning trees within the City of Ryde. Specifically, in relation to the maintenance of trees within Parks, Pruning and Crown Maintenance works must be undertaken in accordance with the *Australian Standard 4373-2007 – Pruning of Amenity trees*.

NOTICE OF MOTION 5 (continued)**ATTACHMENT 1**

The document specifies the maximum percentage of canopy cover that can be pruned, the maximum diameter of branches that can be removed and the clearance from structures that is required to be maintained. Over pruning a tree, including pruning to a predetermined height, can cause significant damage to it and lead to its decline. It can also create stress to the tree and lead to 'epicormic growth'. Epicormic growth occurs around wounds caused by improper pruning or other tree injuries. The epicormic shoots grow more vigorously and add unnecessary weight to the tree branches making them more susceptible to storm damage. They are also weakly attached softer wood than the regular branches, thus more prone to breakage or rot.

The preparation of a specific Tree Management Plan for the maintenance of the trees within Monash Park is not identified in Council's current adopted position. Should Council resolve to prepare a specific plan it would set a precedent where the community may expect specific tree management plans to be established for other identified trees within the LGA. This could lead to financial and resource implications for Council, where additional funding is required to develop and implement these management plans. Council's currently adopted Tree Management Plan and Generic Plan of Management (Parks, General Community Use and Sportsgrounds), sets the framework for how Council Staff manage trees across the LGA. For this reason, it is not considered necessary to prepare a specific management plan for the trees in Monash Park. However, a review of the current Tree Management Plan will allow consultation to occur with the broader community and ensure that Council is managing trees in line with residents' current expectations.

RECOMMENDATION:

- (a) That Council continue to manage the trees in Monash Park consistent with the principles detailed in Council's adopted Tree Management Plan and Generic Plans of Management (Parks, General Community Use and Sportsgrounds).
- (b) That Staff review and update the *Tree Management Plan* during the 2021/22 period and undertake community consultation as part of the review.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:

Simon James
Manager - Parks

Report Approved By:

Wayne Rylands
Director - City Works

NOTICE OF MOTION 5 (continued)**ATTACHMENT 1****Financial Implications**

Adoption of the recommendation will have no financial impact as funding for the review of Council's Tree Management Plan has been included in the draft Four Year Delivery Plan. The maintenance of the trees under the existing current policies is budgeted in Council Operational Tree Maintenance budget.

Should Council adopt the motion as proposed the financial implications would be unknown until the Monash Park Tree Management Plan is developed.

NOTICES OF MOTION (CONTINUED)**6 EMPLOYMENT STATISTICS ON GENDER AND THE GENDER PAY GAP -
Councillor Dr Peter Kim****File Number: CLM/21/1/1/6 - BP21/190**

MOTION:

That the General Manager provide a report on employment statistics on gender and the gender pay gap.

7 PLAQUE FOR ERNIE HEATLY - Councillor Penny Pedersen**File Number: CLM/21/1/1/6 - BP21/191**

MOTION:

- (a) That the City of Ryde acknowledges the devastating loss to family, friends and community when Ernie Heatly tragically lost his life at his Sager Place newsagency in 1983.
- (b) That the City of Ryde, in consultation with the Heatly family and with their consent, install a plaque at Heatly Reserve, as part of the Reserve upgrade, in memory of Ernie and his contribution to community life in East Ryde.
- (c) That the City of Ryde consult with the Heatly family about the specific inscription on the plaque and identify an appropriate unveiling opportunity consistent with Council policy.
- (d) That the City of Ryde allocate appropriate funding from the Parks Upgrade Budget.

QUESTIONS BY COUNCILLORS AS PER POLICY

1 QUESTIONS WITH NOTICE - Councillor Roy Maggio

File Number: CLM/21/1/1/10 - BP21/147

Question 1:

Has the Ryde Coordination Group finalised the Macquarie Park masterplan?

Question 2:

What is the outcome of the masterplan?

Question 3:

When will the masterplan be released?

CONFIDENTIAL ITEMS**7 REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE)
PUBLIC DOMAIN UPGRADE**

Report prepared by: Project Manager**Report approved by:** Program Delivery Manager; Manager - Project Development;
Director - City Works**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

File Number: PCM2020/41/4 - BP21/114**Page Number:** 165**8 REQUEST FOR TENDER - COR-RFT-02/20 - SOLE PROFESSIONAL
COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC
LEISURE CENTRE**

Report prepared by: Manager - Ryde Aquatic Leisure Centre**Report approved by:** Director - Customer and Community Services**Confidential**

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

File Number: PCM2020/12 - BP21/156**Page Number:** 201

CONFIDENTIAL ITEMS (CONTINUED)**9 REQUEST FOR TENDER - COR-RFT-09/20 - PATROLS AND STATIC GUARDS**

Report prepared by: Senior Coordinator - Buildings**Report approved by:** Manager - Operations; Director - City Works**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: (a) personnel matters concerning particular individuals (other than councillors); AND (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

File Number: PCM2020/33/4 - BP21/177**Page Number:** 230**10 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.

Report prepared by: General Counsel**File Number:** GRP/21/8 - BP21/144**Page Number:** 257**11 DEFERRED REPORT: GENERAL MANAGERS PERFORMANCE REVIEW 2019-2020**

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: (a) personnel matters concerning particular individuals (other than councillors).

Report prepared by: Acting Director - Corporate Services**File Number:** GRP/21/8 - BP21/113**Page Number:** 264