

**Meeting Date:** Tuesday 27 April 2021  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde and Online  
**Time:** 7.03pm

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

**Councillors Present online via audio visual:** Councillors Clifton and Zhou.

Note: Councillor Lane arrived at the meeting at 7.12pm during Public Participation on Items Listed on the Agenda.

Note: Councillor Zhou left the meeting at 10.10pm and did not return. He was not present for voting on Items 14 and 15.

Note: Councillor Maggio left the meeting at 10.13pm and did not return. He was not present for voting on Items 14 and 15.

Note: Councillor Clifton left the meeting at 10.26pm and did not return. She was not present for voting on Items 14 and 15.

**Apologies:** Nil.

**Leave of Absence:** Councillor Kim.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Chief Financial Officer, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – Community and Ranger Services, Manager – Parks, Manager – Operations, Manager – Project Development, Manager – Strategic Property, Manager – RALC, Acting Manager – Library Services, Risk and Insurance Manager, Senior Coordinator – Governance, Senior Coordinator – Property Management, Team Leader – Community Grants and Direct Services, Project Manager, Senior Network Engineer, Civic Services Manager and Civic Support Officer.

### **PRAYER**

Pastor Alan Au of the Captivate Church, North Ryde 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.

## **LEAVE OF ABSENCE**

The Mayor advised the meeting that Councillor Kim has requested a Leave of Absence for the period 27 April 2021 to 31 July 2021 inclusive.

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

That Councillor Kim's Leave of Absence for the period 27 April 2021 to 31 July 2021 inclusive be approved.

### **Record of Voting:**

For the Motion: Unanimous

## **DISCLOSURES OF INTEREST**

The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2021, Round 1, for the reason that members of some of the organisations listed in the report are known to him.

Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in Item 4(3) – Community Grants Program – Allocation of Funding 2021, Round 1, for the reason that she sits on a work group with side by side advocacy.

Councillor Lane disclosed a Significant Non-Pecuniary Interest in Notice of Motion 14 – Dog off Leash Area for the reason that he serves on a Strata Committee with a resident who has lobbied him directly on this matter.

## **TABLING OF PETITIONS**

Councillor Maggio tabled a petition in relation to Notice of Motion 14 – Dog off Leash Area. The petition is against the Dog Off Leash Area at Kissing Point Putney and a copy is ON FILE.

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

Note: Councillor Lane arrived at the meeting at 7.12pm.

The following persons addressed the Council:-

<b>Name</b>	<b>Topic</b>
Doug McNamee (representing JOLT Electric Vehicle Charging)	<b>Item 4(5)</b> – Electric Vehicle Charging and Hydrogen Refuelling in Ryde

Name	Topic
Jason Cousins	<b>Notice of Motion 13</b> – Mentoring Program around Meadowbank Skatepark

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

The following person addressed the Council:-

Name	Topic
Garbis Simonian	Development process that needs improvement and feedback

### **ORDER OF BUSINESS**

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

That Council now consider the following Items, the time being 7.23pm:-

- **Item 4(5)** – Electric Vehicle Charging and Hydrogen Refuelling in Ryde
- **Notice of Motion 13** – Mentoring Program around Meadowbank Skatepark

**Record for the Voting:**

For the Motion: Unanimous

### **COUNCIL REPORTS**

#### **4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/21 held on 13 April 2021**

##### **5 ELECTRIC VEHICLE CHARGING AND HYDROGEN REFUELLING IN RYDE**

Note: Doug McNamee (representing JOLT Electric Vehicle Charging) addressed the meeting in relation to this Item.

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

- (a) That Council notes the growing uptake of electric vehicles across Australia and that transport represents a large percentage of community emissions.
- (b) That Council notes results of it's December 2019 survey that one of the main detractors for people switching to electric vehicles is the lack of public charging infrastructure.

- (c) That Council supports the installation of electric vehicle charging infrastructure as a measure to help reduce community emissions and encourage people to make the switch to electric vehicles.
- (d) That Council continues investigation into funding programs, incentives and possible future charging partnership programs applicable to lower and zero emission vehicles technology (including hydrogen) to support increasing services across the city at low or no cost to Council.
- (e) That Council reviews existing and future urban renewal projects and council plans for the public domain or council-owned land, to include EV charging infrastructure for community use.
- (f) That Council monitors the emerging hydrogen fuel market for opportunities suitable for Ryde at a local government and community scale, following broader legislative adoption and support to assist this uptake.
- (g) That Council undertakes a review of current planning controls and travel plan guidelines to support the mandatory installation of charging infrastructure as part of new developments, in particular multi-dwelling developments, and retrofit projects.
- (h) Provides an updated report outlining funding options, or 3rd party partnerships to install suitable electric vehicle charging infrastructure in at least the 18 council owned car parks identified in attachment 1, with the report to include further analysis on other sites including but not limited to council owned parks, sports-grounds and streets.
- (i) That all reports called for in this recommendation be presented to Council at the July 2021 meeting.
- (j) That the initial review be funded from the Environmental Department Base Budget.

**Record for the Voting:**

For the Motion: Unanimous

## **NOTICE OF MOTION**

### **13 MENTORING PROGRAM AROUND MEADOWBANK SKATEPARK - Councillor Roy Maggio**

Note: Jason Cousins addressed the meeting in relation to this Item.

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

- (a) That the City of Ryde thank the Ryde Police Area Command for the action they have taken to address the instances of anti-social behaviour by a minority of users at the Meadowbank Skate Park.
- (b) That Council staff continue to meet regularly with the Chief Inspector and Crime Prevention Officer from the Ryde Police Area command, to undertake proactive initiatives to maintain the Skate Park as a safe space for families and the community to use.
- (c) That Council staff meet with Mr Jason Cousins from Youth Services Australia and give him the opportunity to provide input into future initiatives for the Meadowbank Skate Park.
- (d) That Council continue to conduct regular school holiday skateboard clinics at the Meadowbank Skate Park and collaborate with the Ryde Police Area Command and other appropriate organisations in the delivery of these.

**Record for the Voting:**

For the Motion: Unanimous

## **COUNCIL REPORTS**

### **1 ITEMS PUT WITHOUT DEBATE**

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

That Council adopt Item 2, Item 3, Item 4, Item 4(3), Item 5, Item 7, Item 9, Notice of Motion 8, Notice of Motion 9, Notice of Motion 10, Notice of Motion 11 and Confidential Item 12 on Council's Agenda as per the recommendations in the reports.

**Record for the Voting:**

For the Motion: Unanimous

**2 CONFIRMATION OF MINUTES - Council Meeting held on 23 March 2021**

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

That the Minutes of the Council Meeting 2/21, held on 23 March 2021 be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 23 March 2021**

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

That the Minutes of the Extraordinary Council Meeting 3/21, held on 23 March 2021 be confirmed.

**Record for the Voting:**

For the Motion: Unanimous

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/21 held on 13 April 2021**

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

That Council determine Item 3 of the Works and Community Committee report 3/21, held on 13 April 2021 noting that Items 1, 2, 4, 6 and 7 were dealt with by the Committee within its delegated powers and Item 5 was determined earlier in the Meeting as set out in these Minutes.

**Record for the Voting:**

For the Motion: Unanimous

**3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2021, ROUND 1**

Note: The Mayor, Councillor Laxale disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that members of some of the organisations listed in the report are known to him.

**Note:** Councillor Pedersen disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she sits on a work group with side by side advocacy.

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

- (a) That Council endorse funding to the following organisations in Round 1 of the 2021 Community Grants Program totaling \$148,067.

### Community Wellbeing

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
C W0 2	Integricare supported Playgroups Northern Sydney	\$2,000	\$2,000	The Magic of Storytelling Playgroup	
C W0 3	Probus Club of Putney-Tennyson Inc.	\$2,000	\$2,000	Probus Activities 2021/22  Social outings for retirees post-COVID.	
C W0 4	AASHA Australia Foundation	\$7,500	\$2,500	Stay Well- Live Well  Activities for socially isolated seniors.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.
C W0 5	Australian Korean Art Therapy Association Inc.	\$7,000	\$7,000	Building Resilience for COVID-19  Art workshops and exhibition.	
C W0 7	Australian Han In Saeng Myung Line Incorporated	\$7,500	\$2,500	Promote International Couple's Happiness  Professional development for volunteers and couple's workshop.	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines.
C W1 4	Link Housing Ltd	\$4,349	\$4,349	Ryde Community Greening Project  Community garden project in social housing complexes.	

C W1 5	Phoenix House Youth Service	\$7,500	\$7,500	LEARN2LEARN:  Establishing hubs in North Ryde for alternative education, training, enterprise skills for vulnerable young people.	
C W2 1	Side-By- Side Advocacy	\$7,500	\$7,500	Access All Areas  Accessible information for people with an intellectual disability.	
C W2 3	Stryder Inc.	\$4,000	\$2,210	Safe Front-Line Worker Training (volunteers and other team members).	Assessed as a small category project as it meets the criteria, as outlined in the Community Grants Guidelines. Funding for volunteer driver training only.
SM 02	Italo- Australian Seniors (auspice Stryder Inc.)	\$2,500	\$2,500	Italo-Australian Senior Citizens Group  Social support activities for seniors	Moved from Small Grants, as the project meets the Community Wellbeing, small category project criteria.
SM 04	Italian Leisure Group (auspice Sydney Community Services)	\$2,200	\$2,200	Italian Seniors Support Social Project  Social, educational and recreational activities for seniors.	Moved from Small Grants, as the project meets the Community Wellbeing small category project criteria.
SM 05	Rotary Club of North Ryde	\$2,500	\$2,500	Seniors Christmas Lunch  Christmas lunch for frail and disabled seniors.	
<b>Total</b>		<b>\$56,549</b>	<b>\$44,759</b>		

**Events**

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
EV02	Sydneysiders Express Harmony Chorus	\$3,160	\$2,500	2022 Open Night and Membership Drive  Free barbershop chorus concert and learn to sing in harmony workshops.	Meets criteria for minor event category. Indoor event with smaller number of people and targeted to a niche demographic.
EV03	Christmas Carols in West Ryde (auspice West Ryde Chamber of Commerce)	\$10,000	\$7,500	Christmas Carols ANZAC Park	Meets criteria for medium event category- No matched contribution.
EV04	Christian Community Aid	\$7,500	\$2,500	Jamming @ Eastwood Plaza  A street performance with students from local schools.	Meets criteria for minor event category. Targeted to a niche demographic
EV06	Rotary Club of Macquarie Park	\$15,000	\$15,000	Rotary Carols on the Common	
EV07	Riverside Business Chamber	\$15,000	\$15,000	Putney Village Street Festival  Street festival showcasing businesses in Putney.	
EV08	Rotary Club of Ryde	\$7,500	\$7,500	Ryde Rotary Midway Fair Local community market.	
EV09	North Ryde Christian Church (auspice Combined Assemblies Properties Inc)	\$5,000	\$2,500	2021 Family Fun Day  Activity day for families in North Ryde.	Meets criteria for minor event category. Targeted to a niche demographic
SP09	Melrose Park Football Club	\$5,000	\$5,000	Street Football World Cup and Intercultural Community Festival	Moved from Sport and Recreation category.
<b>Total</b>		<b>\$68,160</b>	<b>\$57,500</b>		

### Arts and Creativity

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art0 2	Message Community Church Inc. (Australian Korean Theatre Company)	\$5,000	\$2,500	Musical Production "You Are Special" in Korean language	Recommended for partial funding. Production costs for venues outside the Ryde not eligible.
Art0 3	Marty Bright	\$5,000	\$2,500	Ryde Comedy Club  Comedy workshops and stand-up performance.	Recommended for partial funding. Artist fees for headline/ sole trader assessed as high.
Art0 4	Armenian Film Festival Australia Inc.	\$4,000	\$4,000	2021 Armenian Film Festival  Screening Armenian feature films, documentaries, animations, and short films.	
<b>Total</b>		<b>\$14,000</b>	<b>\$9,000</b>		

### Community Facilities and Equipment

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
FE0 2	Cerebral Palsy Alliance	\$5,000	\$5,000	Communication device for children and adults with a disability.	
FE0 8	Ryde District Historical Society	\$4,332	\$4,332	Displaying our Past- District of Ryde  Showcase the cast collection of photos, documents and maps at Willandra House for local community members.	
FE0 9	Girl Guides Association (NSW)	\$2,976	\$2,976	Eastwood Girl Guides Community service and safety equipment upgrade.	

CW1 8	Macquarie Community College	\$7,500	\$5,000	Connecting the Armenian Community  Refurbished devices for a project to build digital skills and connections in the Armenian community	Moved from Community Wellbeing Category, as funding is primarily for equipment. (Maximum funding of \$5,000 in this category).
<b>Total</b>		<b>\$19,808</b>	<b>\$17,308</b>		

### Sport and Recreation

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
SP0 1	Eastwood Ryde Netball Association	\$3,500	\$3,500	"Netta" Netball Program  For children 7- 10 years of age that have progressed from beginners' skills to learn to play the game.	
SP0 2	Ample Abilities Inc.	\$5,000	\$5,000	Ryde Here Badminton  Badminton program for people with disabilities.	
SP0 6	Ryde Eastwood Touch Association	\$5,000	\$5,000	One for the Kids:  Program introducing touch football to children aged 4- 10 years of age.	
SP0 7	North Ryde Dockers Football Club	\$2,000	\$1,000	Come Try Event  Mid-season awareness and membership drive.	Recommen ed for partial funding, as funds for equipment is standard for the Club. Not eligible.
SP0 8	Gladesville Gymnastics Club	\$5,000	\$5,000	Gymnastics for All  Widening access to gymnastics programs for children with a disability.	
<b>Total</b>		<b>\$20,500</b>	<b>\$19,500</b>		

- (b) That funding of \$147,500 is available from the Round 1 Community Grants Program budget to fund the recommended applications outlined in recommendation (a) and the additional \$567 is funded from the Community Grants Program reserve.
- (c) That Council does not endorse the following application for funding, as assessed, as not recommended.

Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
Art0 1	May Mak	\$5,000	\$0	May's Day  Literature writing project in Chinese language.	Individual project to, primarily, support one artist. Did not demonstrate benefit to broader community.

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

**Record for the Voting:**

For the Motion: Unanimous

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING 2/21 held on 13 April 2021**

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

That Council note that all Items 1, 2, 3 and 4 of the Finance and Governance Committee report 2/21, held on 13 April 2021 were dealt with by the Committee within its delegated powers.

**Record for the Voting:**

For the Motion: Unanimous

**7 AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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

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

- (b) That on behalf of Council, the Mayor, Councillor Laxale write to the former members of the Audit, Risk and Improvement Committee, Mr John Gordon and Ms Elizabeth Gavey to formally thank them for their valued contribution to the Audit, Risk and Improvement Committee.

**Record for the Voting:**

For the Motion: Unanimous

**9 NEW NOMINATION FOR SPORT AND RECREATION AND WHEELED SPORTS ADVISORY COMMITTEE**

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

That Council endorses nominee Kim Clayton as a new member of the Sport and Recreation and Wheeled Sports Advisory Committee until the expiry of the current term in September 2021.

**Record for the Voting:**

For the Motion: Unanimous

**NOTICE OF MOTIONS**

**8 PEDESTRIAN SAFETY ON VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen**

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

- (a) That Council note the increased number of pedestrians and students crossing six lanes of traffic on Victoria Road, Gladesville.
- (b) That the General Manager write to TfNSW requesting that a pedestrian safety audit be conducted on Victoria Road between Charles Street and Wharf Road, Gladesville.
- (c) That a response from TfNSW be brought back to Council.

**Record for the Voting:**

For the Motion: Unanimous

**9 AUSGRID - MAINTENANCE OF STREET TREES UNDER AERIAL POWERLINES - Councillor Penny Pedersen**

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

- (a) That the City of Ryde note the contribution of Ryde's street tree population to the city's urban forest, an intergenerational resources that provides multiple community benefits, and the need to improve practices and capacity to ensure these benefits.
- (b) That the City of Ryde note the responsibility of Council for the holistic management of urban forest assets owned or controlled by the City of Ryde, as outlined in the City of Ryde Development control plan 2014 Part: 9.5 Tree Preservation.
- (c) That the City of Ryde acknowledges the need for line clearance to ensure consistent and uncompromised electricity supply for our communities.
- (d) That the City of Ryde note a significant loss in visual amenity, tree canopy benefits, and in some instances, increased risk of tree failure following Ausgrid's pruning activities, due to heavy pruning of a large portion of public trees under Ausgrid's powerline network.
- (e) That the City of Ryde notes that this is not unique to Ryde and that Councils elsewhere in Ausgrid's network area are experiencing similar issues with Ausgrid tree pruning practices with a similar motion being put to Newcastle Council this month.
- (f) That the City of Ryde notes continued advocacy in regards to this issue from LGNSW, Sutherland Shire Council, Parramatta City Council, Willoughby Council, City of Sydney Council, Ku-Ring-Gai Council, Inner West Council, Strathfield Council, Burwood Council, Lake Macquarie City Council, Canterbury-Bankstown City Council, Woollahra Council, Mosman Council, Randwick City Council, North Sydney Council and Northern Beaches Council.
- (g) That the City of Ryde writes to Ausgrid's CEO, Richard Goss requesting that he provide Councillors with a briefing on current practice for street tree maintenance and management under aerial power lines and formally requests that Ausgrid:-
  - (i) review current Ausgrid pruning practices.
  - (ii) implement measures to prevent the current practices from continuing.
  - (iii) compensate for street tree removal and replacement where current practices have been excessive, based on agreed public tree asset arboricultural assessments.

- (iv) understand and acknowledge the public value of our urban forest and requirement for ongoing collaboration with CN in developing long-term solutions, and Create effective communication and notification for customers that confirms what they can expect and why, and where to direct their concerns if this expectation is not met.
  - (v) offers genuine collaboration to resolve this issue, including by making available staff and data sharing to achieve the above requests, and seeks Ausgrid's immediate attention to resolve the negative impacts on the management of the public urban forest.
- (h) That Council write to the relative Minister requesting a legislative review to make sure street trees are not overly pruned.

**Record for the Voting:**

For the Motion: Unanimous

**10 SURNAMES BE INCLUDED ON PARKS AND PLACES NAMED AFTER WOMEN - Councillor Penny Pedersen**

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

- (a) That the City of Ryde through consultation with Ryde Historical Society and staff Historians, ascertain the full name of the woman that Janet Park was named after and through the NSW Geographical Names Board apply to formerly have that woman's surname added to the name of the park.
- (b) That a plaque be included in the park upgrade, explaining how this woman is relevant to the district and why the park was named after her.
- (c) That this be included in the design and funded from the Park Upgrade Budget.
- (d) That if the woman's full name cannot be identified, that the Heritage Advisory Committee and the Status of Women Advisory Committee be asked for suggestions on renaming the park after a woman from the same period who made great contributions to the Ryde community and that these names be brought back to Council for consideration.
- (e) That staff identify a list of other parks with only a person's first name and a report be brought back to the Status of Women Advisory Committee and the Heritage Advisory Committee suggesting who each of these parks might have been named after.

**Record for the Voting:**

For the Motion: Unanimous

**11 CLEAN ENERGY REVOLVING FUND - Councillor Christopher Gordon**

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

- (a) That Council supports the adoption of a Clean Energy Revolving Fund for the City to ensure Council meets its obligations under the 100% Renewable Energy by 2030 resolution, and the State Government's Net Zero targets towards reducing carbon emissions and ensuring the continuation of works for Climate Action.
- (b) That the Clean Energy Fund:-
  - (i) commence from 1 July 2022.
  - (ii) consider initiation funding and future funding to delivery necessary works.
  - (iii) include the previously installed solar systems on Council buildings as part of the savings fund.
- (c) That a report be brought back to Council outlining a model that includes the financial implications and deliverables from the fund initiation, as aligning with regional objectives, and how other Councils have implemented similar schemes.

**Record for the Voting:**

For the Motion: Unanimous

**COUNCIL REPORT**

**12 DEFERRED REPORT: REQUEST FOR TENDER – COR-RFT-02/20 – SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE**

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

- (a) That pursuant to Clause 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Carlile Swim Centres Pty Ltd for the Sole Professional Coaching Rights During Peak Times at the Ryde Aquatic Leisure Centre for the lump sum amount of \$162,000 (excluding GST).

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

**Record for the Voting:**

For the Motion: Unanimous

**2 CONFIRMATION OF MINUTES - Council Meeting held on 23 March 2021**

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

**3 CONFIRMATION OF MINUTES - Extraordinary Council Meeting held on 23 March 2021**

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

**4 REPORT OF THE WORKS AND COMMUNITY COMMITTEE MEETING 3/21 held on 13 April 2021**

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

**3 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING 2021, ROUND 1**

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

**5 ELECTRIC VEHICLE CHARGING AND HYDROGEN REFUELLING IN RYDE**

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

**5 REPORT OF THE FINANCE AND GOVERNANCE COMMITTEE MEETING  
2/21 held on 13 April 2021**

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

**6 DRAFT 2021/2025 FOUR YEAR DELIVERY PROGRAM INCLUDING DRAFT  
2021/2022 ONE YEAR OPERATIONAL PLAN**

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

- (a) That Council, in accordance with legislative requirements, resolve to place the draft 2021-2025 Four Year Delivery Program (including One Year Operational Plan 2021/22) and the Draft 2021/22 Fees and Charges schedule on public exhibition for a period 1 May 2021 to 28 May 2021 (inclusive).
- (b) That Council endorses the reclassification of the Sports Person Donations Category in the Community Grants Policy to the Representative Donations Category and incorporate it into the draft 2021-2025 Four Year Delivery Program (including One Year Operational Plan 2021/22) to be placed on public exhibition.

**Record for the Voting:**

For the Motion: Unanimous

**7 AUDIT, RISK AND IMPROVEMENT COMMITTEE**

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

**8 REFERENDUM QUESTION REGARDING POPULAR ELECTION OF MAYOR**

Note: Councillor Yedelian OAM left the meeting at 8.12pm during discussion on this Item and was not present for voting on this Item.

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

- (a) That Councillors endorse the following question regarding the popular election of the Mayor:-

**Do you support a popularly elected Mayor where the voters of the City of Ryde elect the Mayor for a four (4) year term, thereby adopting a thirteen (13) Councillor model (including the Mayor)?**

- (b) That this question be sent to the Office of Local Government for review and if the Office has any adverse comments about the question, a report be brought back to Council.

**Record for the Voting:**

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

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

**9 NEW NOMINATION FOR SPORT AND RECREATION AND WHEELED SPORTS ADVISORY COMMITTEE**

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

**10 REPORT FOR THE INFORMATION OF COUNCIL - EXCLUSION OF ITEMS OF BUSINESS FROM THE COUNCIL MEETING HELD ON 23 MARCH 2021**

Note: An Information Report was presented to Council.

**NOTICES OF MOTION**

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

Note: Councillor Yedelian OAM returned to the meeting at 8:14pm.

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

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.

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

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.

On being put to the meeting the voting on the Amendment was nine (9) For and two (2) Against. The Amendment was **CARRIED** and then became the Motion.

**Record for the Voting:**

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

Against the Amendment: Councillors Lane and Maggio

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

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.

**Record for the Voting:**

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

Against the Motion: Councillor Maggio

**2 DEFERRED NOTICE OF MOTION: MONASH PARK, GLADESVILLE -  
Councillor Roy Maggio**

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

- (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.

**Record for the Voting:**

For the Motion: Unanimous

**3 DEFERRED NOTICE OF MOTION: PLAQUE FOR ERNIE HEATLY -  
Councillor Penny Pedersen**

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

- (a) That the City of Ryde acknowledges the devastating loss to family, friends and community when East Ryde newsagent, Ernie Heatly tragically lost his life 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.

**Record for the Voting:**

For the Motion: Unanimous

**4 DEFERRED NOTICE OF MOTION: INTERNATIONAL WOMEN'S DAY EVENT - Councillor Penny Pedersen**

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

- (a) That Council acknowledges and thanks those people who attended the City of Ryde International Women's Day event on 13 March and those who attended the March for Justice events in Sydney, Canberra and other cities in Australia.
- (b) That Council acknowledges that the City of Ryde is home to survivors of abuse and re-affirms our commitment to stand up against sexual violence, workplace bullying and domestic abuse, noting the exceptional work of the Ryde, Hunters Hill Domestic and Family Violence Committee.
- (c) That the Mayor write to the Prime Minister, The Hon. Scott Morrison MP, Senator the Hon. Marise Payne, and Senator the Hon. Anne Ruston, acknowledging their response to the recent calls for action and calling on them to:
  - Fully implement the 55 recommendations in the Australian Human Rights Commission's Respect@Work report of the National Inquiry into Sexual Harassment in Australian Workplaces 2020.
  - Lift public funding for gendered violence prevention.
  - And develop a federal Gender Equality Act.
  - Identify the missing links in services such as safe transition for victims returning to life in the community and make sure these services have adequate ongoing funding.

- (d) That this letter be added to the Safety Summit Consultation via the Federal Government Engage website prior to the July summit.

**Record for the Voting:**

For the Motion: Unanimous

**5 DEFERRED NOTICE OF MOTION: COMMUNITY VEGETABLE GARDEN -  
Councillor Roy Maggio**

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

- (a) That Council seek applications to establish a Community Vegetable Garden at an appropriate site in Putney in accordance with our Community Garden Policy Procedure.
- (b) That following community consultation surrounding the suggested appropriate site, a report be brought back outlining steps to establishing the garden.

**Record for the Voting:**

For the Motion: Unanimous

**6 DEFERRED NOTICE OF MOTION: GREENING OUR CITY - GRANTS -  
Councillor Jordan Lane**

Note: The Mayor called for a Mover and Seconder for this Motion. As there was no Mover or Seconder, the Motion lapsed.

**7 DEFERRED NOTICE OF MOTION: GLADESVILLE SHOPPING PRECINCT -  
Councillor Roy Maggio**

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

- (a) That Council seek to reinvigorate the Gladesville Shopping Precinct streetscape on the Ryde side of Victoria Road, from Linsley Street, through the intersection of Jordan Street / Pittwater Road to the corner of Hepburn Avenue.
- (b) That Council seek feedback from the business owners and the community to activate the area.
- (c) That Council exhibit a new activated design with inclusions such as new landscaping, seating, Wi-Fi, granite footpaths, chess board and trees.
- (d) To be funded from Town Centre Upgrade fund or like.

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

- (a) That Council endorse the adopted Town Centre Upgrade Program outlined in the Four Year Delivery Plan.
- (b) That Council continues to explore opportunities to activate Gladesville Town Centre within existing budgets.

On being put to the Meeting, Councillor Maggio abstained from voting and accordingly his vote was recorded against the Amendment. The voting on the Amendment was seven (7) For and four (4) Against. The Amendment **CARRIED** and then became the Motion.

**Record for the Voting:**

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

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

Note: Councillor Brown left the meeting 9.21pm and was not present for voting on this Item.

Note: Councillor Gordon left the meeting 9.21pm and was not present for voting on this Item.

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

- (a) That Council endorse the adopted Town Centre Upgrade Program outlined in the Four Year Delivery Plan.
- (b) That Council continues to explore opportunities to activate Gladesville Town Centre within existing budgets.

**Record for the Voting:**

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

Against the Motion: Councillors Maggio

**8 PEDESTRIAN SAFETY ON VICTORIA ROAD, GLADESVILLE - Councillor Penny Pedersen**

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

**9 AUSGRID - MAINTENANCE OF STREET TREES UNDER AERIAL POWERLINES - Councillor Penny Pedersen**

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

**10 SURNAMEN BE INCLUDED ON PARKS AND PLACES NAMED AFTER WOMEN - Councillor Penny Pedersen**

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

**11 CLEAN ENERGY REVOLVING FUND - Councillor Christopher Gordon**

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

**12 EPPING SCOUTS REIMBURSEMENT FOR WORKS COMPLETED - Councillor Bernard Purcell**

Note: Councillor Brown returned to the meeting at 9.22pm.

Note: Councillor Gordon returned to the meeting at 9.22pm.

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

- (a) That Council notes the Epping Scout Group have spent \$4,540 for toilet upgrades and \$3,784 for sea wall works (total \$8,324) in their recent Meadowbank Boatshed development.
- (b) That Council notes the refurbishment includes works to public amenities and infrastructure.
- (c) That Council provide a reimbursement for these works of \$8,324 to the Epping Scout Group funded from the 2020/21 Park Buildings Maintenance Budget, subject to public exhibition.

- (d) That the proposed recommendation as identified in part (c) above be exhibited for a minimum period of 28 days with a further report being brought back to Council to determine the resolution following the exhibition period.

**Record for the Voting:**

For the Motion: Unanimous

**13 MENTORING PROGRAM AROUND MEADOWBANK SKATEPARK -  
Councillor Roy Maggio**

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

**14 DOG OFF LEASH AREA - Councillor Roy Maggio**

Note: Councillor Lane disclosed a Significant Non-Pecuniary Interest in this Item for the reason that he serves on a Strata Committee with a resident who has lobbied him directly on this matter. He left the meeting at 9.24pm and was not present for consideration or voting on this Item.

Note: Councillor Maggio tabled a petition in relation to this Item and a copy is ON FILE.

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

- (a) That Council strongly consider in the upcoming report in May 2021 to have the Dog Off Leash Area at Kissing Point Putney relocated to another designated area.
- (b) That Council request that the independent biodiversity report be included in the Dog Recreation Needs Study report due to Council in May 2021, noting that some Councillors had raised concerns about the Kissing Point site in the May 2020 Works and Community Committee and Council meeting.
- (c) That should Council adopt the report, that those who signed the petition, along with those who made a submission, be notified.
- (d) That Council ensure proper signage and enforcement at all foreshore dog park sites.

**Record for the Voting:**

For the Motion: Unanimous

**15 LEVY STREET AND FRANCES ROAD, PUTNEY - Councillor Roy Maggio**

Note: Councillor Lane returned to the meeting at 9:30pm.

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

- (a) That council note the request for providing pram/kerb egress on both sides of Levy Street and Frances Road Putney.
- (b) That works be scheduled to satisfy this request in future delivery plans as soon as practicable.
- (c) That Council's traffic officers engage to meet the residents of Levy Street and Frances Road, Putney within 7 days to discuss solutions to the parking problems.

**Record for the Voting:**

For the Motion: Unanimous

**CLOSED SESSION**

**ITEM 11 - DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT-17/20  
COXS ROAD (NORTH 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 13 - PROPERTY MATTER**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (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 14 - DEFERRED REPORT: 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 15 - ADVICE ON COURT ACTIONS**

### **Confidential**

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

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

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, Maggio, Moujalli, Pedersen, Purcell, Yedelian OAM and Zhou

Against the Motion: Councillor Lane

Note: The Council closed the meeting at 9.41pm. The public and media left the Chamber.

## **CONFIDENTIAL COUNCIL REPORTS**

### **11 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT-17/20 COXS ROAD (NORTH RYDE) PUBLIC DOMAIN UPGRADE**

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

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

**Record for the Voting:**

For the Motion: Unanimous

**12 DEFERRED REPORT: REQUEST FOR TENDER - COR-RFT-02/20 – SOLE PROFESSIONAL COACHING RIGHTS DURING PEAK TIMES AT THE RYDE AQUATIC LEISURE CENTRE**

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

**13 PROPERTY MATTER**

Note: Councillor Maggio left the meeting at 10.00pm and was not present for voting on this Item.

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

- (a) That Council does not consent to the proposal by TfNSW to transfer ownership of Lot 5 for a nominal amount of \$1 or nil consideration / compensation.
- (b) That discussions and negotiations are accelerated between TfNSW and Council to seek to achieve agreement on acceptable commercial terms for the acquisition of Lot 5 by TfNSW.
- (c) That, subject to acceptable commercial terms being agreed between both parties, Council delegates authority to the General Manager to negotiate the disposal of Lot 5, and to enter into short-term licence or lease arrangements for other Council-owned lands required for this project and to execute all related documentation.

**Record for the Voting:**

For the Motion: Unanimous

## **PROCEDURAL MOTION**

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

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

That Council now consider the following Items (14 and 15) in conjunction, the time being 10.05pm:-

- **Item 14** – Deferred Report: Advice on Court Actions.
- **Item 15** – Advice on Court Actions.

**Record for the Voting:**

For the Motion: Unanimous

## **CONFIDENTIAL COUNCIL REPORTS**

### **14 DEFERRED REPORT: ADVICE ON COURT ACTIONS**

### **15 ADVICE ON COURT ACTIONS**

Note: Councillor Maggio returned to the meeting at 10.06pm.

Note: Councillor Zhou left the meeting at 10.10pm 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 10.13pm during discussion on this Item and did not return. He was not present for voting on this Item.

Note: Councillor Clifton left the meeting at 10.26pm during discussion on this Item and did not return. She was not present for voting on this Item.

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

That the report of the General Counsel be received.

**Record for the Voting:**

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

Against the Motion: Councillor Lane

**OPEN SESSION**

Note: Councillors Clifton, Maggio and Zhou were not present for consideration or voting on this Item.

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

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

**Record for the Voting:**

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

Against the Motion: Councillor Lane

Note: Open Council resumed at 10.28pm.

The meeting closed at 10.28pm.

CONFIRMED THIS 25TH DAY OF MAY 2021

Chairperson