

Meeting Date: Tuesday 23 August 2022
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde and Online
Time: 6.02pm

Councillors Present in Chambers: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and O'Reilly.

Councillors Present via online Audio Visual: Councillors Pedersen, Purcell and Yedelian OAM.

Note: Councillor Purcell left the meeting at 8.13pm and did not return. He was not present for voting on Notice of Motion 7, Notice of Motion 8, Notice of Motion 9, Notice of Motion 11, Notice of Motion 12, Item 12 and Item 14.

Note: Councillor Pedersen left the meeting at 9.07pm and did not return. She was not present for voting on Item 14.

Apologies: Nil.

Leave of Absence: Councillor Song.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate Services, Acting Director – City Planning and Environment, Acting Director – City Works, General Counsel, Chief Financial Officer, Manager – People and Culture, Manager – Environment, Manager – Parks, Manager – Community and Ranger Services, Acting Manager – Assets and Infrastructure, Acting Manager – Transport, Acting Manager – Corporate Governance, Economic Development Coordinator, Team Leader – Community Grants and Direct Services, System Support Officer and Civic Support Officer.

PRAYER

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

NATIONAL ANTHEM

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

DISCLOSURES OF INTEREST

Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in Mayoral Minute 24/22 – Ending Ageism – Every Age Counts Organisation for the reason that he is over 65 years old and the Mayoral Minute refers to that group.

Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in Item 6 – Community Grants Program – Allocation of Funding, Small Grants 2022, Round 2 for the reason that she knows the community groups applying for the grants.

Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in Notice of Motion 10 – Women's Health Week – 5 to 11 September 2022 for the reason that she works for a company in the department of Women's Health.

TABLING OF PETITIONS

Councillor Yedelian OAM tabled a petition with 87 objections in relation to Notice of Rescission 1 and using Sydney Water Land.

Councillor Pedersen tabled a petition with 122 signatures in relation to Notice of Rescission 1 and supporting the reinstatement of Sydney Water Land.

PUBLIC PARTICIPATION ON ITEMS LISTED ON THE AGENDA

The following persons provided a written submission to Council:-

Name	Topic
Stephanie Doyle	Notice of Motion 1 – Live Music Strategy
Philip Peake	Notice of Rescission 1: Item 5 – Adoption of Green Links Masterplan

PUBLIC PARTICIPATION ON ITEMS NOT LISTED ON THE AGENDA

No written submissions were received.

ORDER OF BUSINESS

RESOLUTION: (Moved by Councillors Yedelian OAM and Brown)

That Council now consider the following Item, the time being 6.11pm:-

- Notice of Rescission 1: Item 5 – Adoption of Green Links Masterplan

Record of Voting:

For the Motion: Unanimous

NOTICES OF RESCISSION

1 NOTICE OF RESCISSION: ITEM 5 - ADOPTION OF GREEN LINKS MASTERPLAN - Councillor Penny Pedersen, Councillor Katie O'Reilly, Councillor Bernard Purcell

Note: Philip Peake made a written submission on this Item and a copy is ON FILE.

Note: Councillor Yedelian OAM tabled a petition with 87 objections in relation to this Item and using Sydney Water Land.

Note: Councillor Pedersen tabled a petition with 122 signatures in relation to this Item and supporting the reinstatement of Sydney Water Land.

MOTION: (Moved by Councillors Pedersen and O'Reilly)

That Council rescind the previous resolution in relation to Item 5 – ADOPTION OF GREEN LINKS MASTERPLAN, passed at the Ordinary Council Meeting held on 26 July 2022, namely:-

COUNCIL REPORT

5 ADOPTION OF GREEN LINKS MASTERPLAN

- (a) *That Council adopts the Green Links Masterplan as its vision for the three corridors, but excludes the works within the Sydney Water lands between Quarry Road and Blaxland Rd, prepared by McGregor Coxall (June 2022).*
- (b) *That Council write to thank Sydney Water for their input to the City of Ryde Green Links Masterplan and advise them the land between Quarry Road and Blaxland Road is no longer required.*
- (c) *That outside the link referred to in Part (a), Council enters into detailed discussions with the respective land owners to formalise use of lands not owned by Council and delegate authority to the General Manager to do all things necessary to affect the progressive implementation of the Green Links Masterplan on these lands.*
- (d) *That Council advocate for funding to expedite Masterplan implementation.*
- (e) *That the Mayor writes to the relevant Minister to expedite implementation of the remaining projects of the Meadowbank Education and Employment Precinct Masterplan which directly relate to the Green Links Masterplan.*
- (f) *That Council write to thank all participants in the development of the Masterplan and inform them of this resolution.*

On being put to the meeting the voting on the Motion was three (3) For and seven (7) Against. The Rescission Motion was **LOST**.

Record of Voting:

For the Motion: Councillors O'Reilly, Pedersen and Purcell

Against the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

COUNCIL REPORTS

1 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Brown and Deshpande)

That Council adopt Mayoral Minute 22/22, Mayoral Minute 23/22, Mayoral Minute 24/22, Item 2, Item 8, Item 10, Item 11, Notice of Motion 1, Notice of Motion 2, Notice of Motion 3, Notice of Motion 10 and Item 13 on the Council Agenda as per the recommendations in the reports.

Record of Voting:

For the Motion: Unanimous

MAYORAL MINUTES

MM22/22 AWARDS TO STAFF MEMBERS – MARNIE MITCHELL AND TRANSPORT PLANNING TEAM – Mayor, Councillor Jordan Lane

RESOLUTION:

- (a) That Council congratulate Marnie Mitchell on her receipt of the “Champion of Change – Metro category in the 2021 Ministers’ Award for Women in Local Government” provided by the Office of Local Government.
- (b) That Council congratulate the Transport Planning Team on its award from the Australian Institute of Traffic Planning and Management.

Note: The Mayor, Councillor Lane made a presentation to Marnie Mitchell (Manager – People and Culture) and Yafeng Zhu (Acting Manager – Transport) in recognition of these awards.

**MM23/22 ANNUAL RATES INFORMATION FOR RATEPAYERS – Mayor,
Councillor Jordan Lane**

RESOLUTION:

- (a) That Council maintain its support for ratepayers to receive transparent financial information about how their rates and annual charges are spent by the City of Ryde.
- (b) That personalised information will be provided to residential ratepayers that will detail where Council spending occurs for rates and charges collected, and that non-personalised spending information also be publicly made available on Council's website.
- (c) That as an interim measure for the financial year 2022/23, this personalised high level spending information is to be included as an insert accompanying the second rates instalment which will be issued in October 2022 for residential ratepayers.
- (d) That from FY 2023/24 and each year thereafter, personalised high level information about Council spending will be sent to all residential ratepayers as an insert accompanying the annual rates notice in July.

**MM24/22 ENDING AGEISM – EVERY AGE COUNTS ORGANISATION –
Mayor, Councillor Jordan Lane**

Note: Councillor Yedelian OAM disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that he is over 65 years old and the Mayoral Minute refers to that group.

RESOLUTION:

That Council:-

- (a) Support the EveryAGE Counts campaign to end ageism and join with other in the community to create a society where every person is valued, connected and respected, regardless of age
- (b) Take the pledge to stand for a world without ageism where all people of all ages are valued and respected and their contributions are acknowledged.
- (c) Create opportunities in the community to build awareness of ageism and its impacts
- (d) Promote the signing of the Pledge amongst the community.
- (e) Inform relevant state and federal parliamentarians of Council's support for EveryAGE counts and that it has signed the pledge

- (f) Hold an activity on Ageism Awareness Day – 7th October 2022 to provide an opportunity to raise awareness of ageism and how to dismantle it.

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES – Council Meeting held on 26 July 2022

RESOLUTION:

That the Minutes of the Council Meeting 10/22, held on 26 July 2022 be confirmed.

8 MEMORIAL PARK AND OLYMPIC PARK DOG OFF-LEASH PARK OUTCOMES

RESOLUTION:

- (a) That Council endorse the continued use of the Memorial Park dog swimming area on a permanent basis.
- (b) That Council fully enclose the Olympic Park Dog off-leash area, including the current Potts Street entrance to improve safety for dogs, their owners, and users of the Olympic Park Playground.
- (c) That Council funds the cost of these works from the Parks Operational Maintenance budget.

10 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING – JULY 2022

RESOLUTION:

That Council endorses the following Ryde Traffic Committee recommendations from the meeting held in July 2022:-

(A) PEARSON STREET, GLADESVILLE - ONE HOUR PARKING (1P)

The following changes be made on Pearson Street, Gladesville:

- a) A 10-metre-long section of 1P parking zone be installed on the eastern side of Pearson Street, Gladesville, between the driveway access of 5-7 Pearson Street and the adjacent perpendicular parking bays.

(B) BRUCE STREET, RYDE - ONE HOUR PARKING (1P)

The following changes be made on Bruce Street, Ryde:

- a) A 6-metre-long section of 1P parking zone be installed on the southern side of Bruce Street, Ryde, commencing 10 metre from the intersection of Goulding Road (old alignment).

(C) PITTWATER ROAD, NORTH RYDE - BUS ZONE (LAYOVER)

The following changes be made on Pittwater Road, North Ryde:

- a) An 18-metre-long section of Bus Zone Mon-Fri 6am – 9am be installed (in the northern most section of the indented parking area adjacent to North Ryde Oval) on the western side of Pittwater Road to the immediate south of Cressy Road, North Ryde.

(D) MATTERS APPROVED UNDER DELEGATION

The parking control measures outlined in *Table 1* of **ATTACHMENT 1** be installed to reinforce existing controls under the [NSW] *Road Rules 2014*.

(E) ROAD SAFETY UPDATE - ROAD SAFETY PROGRAMS

- a) The Road Safety report be received and noted.

INFORMATION REPORT

11 REPORT FOR THE INFORMATION OF COUNCIL – INVESTMENT REPORT AS AT 31 JULY 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 LIVE MUSIC STRATEGY – Councillor Roy Maggio

Note: Stephanie Doyle made a written submission on this Item and a copy is ON FILE.

RESOLUTION:

- (a) That staff develop a “Live Music Strategy” for the City of Ryde within the next 6 months that:-
 - i. seeks to deliver a range of practical actions in collaboration with partner agencies and individuals;

- ii. manages the impacts of live music on residents and the community without compromising the viability of the city's live music venues;
 - iii. facilitates opportunities for an all age music sector to nurture emerging local talent and provide career pathways in the live music sector;
 - iv. provides safe live music participation opportunities for young audiences;
 - v. activates the City of Ryde's growth through the delivery of live music performance in a range of indoor and outdoor venues and settings;
 - vi. promotes social cohesion and community well-being;
 - vii. includes an implementation plan for permanent live music venues.
- (b) That following completion of the "Live Music Strategy", staff investigate whether there are any City of Ryde facilities that could be utilised as live music venues and report back to Council on these possibilities with developing a EOI to conduct permanent live music venues.

2 HIRING OF APPRENTICES AND TRAINEES BY COUNCIL – Councillor Roy Maggio

RESOLUTION:

That staff provide a report to Council within three months, addressing the following:-

- (a) Identify any existing formal strategies, informal practices, or targets already in place promoting hiring of apprentices and trainees by Council.
- (b) If such targets or strategies exist, whether they are currently being met, and if not, reasons why.
- (c) Are there any teams/operations within Council that currently has staff with appropriate trade skills able to train an apprentice in that trade?
- (d) Are there any teams/operations within Council that are currently outsourced, but if brought in house, would then have staff with appropriate trade skills able to train an apprentice in that trade?
- (e) What are the barriers to Council hiring more apprentices/trainees, and how might those barriers be overcome?
- (f) If no targets exist, what would be an achievable target for apprentices hired by Council each year?

- (g) Does Council impose any KPIs on its trade contractors relating to whether those contractors hire apprentices? Would it be feasible for Council to impose such a KPI? What would a reasonable KPI be?
- (h) When requesting tenders from contractors for trade work, does Council ask tenderers to provide any information about whether they hire apprentices? If so, what weight is given to this information? If not, would it be feasible to require this information to be provided by tenderers moving forward.
- (i) Identify any state or federal incentives or grants which Council could apply for to offset the costs of hiring apprentices.

3 HOP, SKIP AND JUMP IN PUTNEY – Councillor Roy Maggio

RESOLUTION:

- (a) That Council staff identify more durable and permanent stencil solutions and replace the temporary hop skip and jump in Putney by ending of September 2022.
- (b) That if the new solution is successful it be considered for other suitable locations such as (and not limited to) Blenheim Rd, Cox's Rd, Boronia Park, and West Ryde Plaza, subject to consultation with local businesses and any affected stakeholders to confirm a suitable location.
- (c) That this program be funded from the existing Neighbourhood Activation Budget up to \$6,000.
- (d) That Council considers the inclusion of a Hop, Skip & Jump in future Park and Town Centre Master Plans.

10 WOMEN'S HEALTH WEEK – 5 TO 11 SEPTEMBER 2022 – Councillor Shweta Deshpande

Note: Councillor Deshpande disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she works for a company in the department of Women's Health.

RESOLUTION:

That Council:-

- (a) Acknowledge Women's Health week dedicated to the health of women, girls and gender-diverse people celebrated during the week 5th – 11th September 2022.

- (b) Work with a local Health Care Professional to conduct a local event/talk for women in the City of Ryde around Menopause/Perimenopause on a suitable date in September 2022.
- (c) Raise awareness of the importance of Women's Health during the week 5th - 11th September 2022 in the City of Ryde through the City's digital media channels including a link to Jean Hailes as the national digital gateway for women's health.

COUNCIL REPORT

13 REQUEST FOR TENDER – NSROC RFT 2022-2024 – ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

RESOLUTION:

- (a) That City of Ryde enter into a contract for a period of two (2) years until 30 June 2024 with an option to extend for an additional one (1) plus further one (1) year extension subject to satisfactory performance with the preferred companies listed below:-

The following contractors are recommended to be empanelled for Principal Asphalt Services:-

1. Stateline Asphalt Pty Ltd
2. Bitupave Pty Ltd (trading as Boral Asphalt)
3. Downer EDI Works Pty Ltd
4. ANJ Paving Pty Ltd
5. State Asphalt Services Pty Ltd
6. Fulton Hogan Industries Pty Ltd

The following contractors are recommended to be empanelled for Other Asphalt Services:-

1. State Asphalt Services Pty Ltd
2. C&D Asphaltting Pty Ltd
3. ANJ Paving Pty Ltd
4. Planet Civil Pty Ltd
5. J&M Schembri Pty Ltd
6. Stateline Asphalt Pty Ltd
7. State Civil Pty Ltd
8. Optimal Civil Pty Ltd
9. NA Group Pty Ltd
10. Complete Linemarking Services Pty Ltd
11. Bitupave Ltd (trading as Boral Asphalt)
12. Colas Solutions Pty Ltd
13. Downer EDI Works Pty Ltd
14. Fulton Hogan Industries Pty Ltd
15. SuperSealing
16. NSW Spray Seal Pty Ltd

- (b) That Council delegate to the General Manager the authority to enter into a contract with the companies listed above 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 delegate to the General Manager the authority to extend the contract for up to an additional one (1) year plus a further one (1) year extension subject to satisfactory performance at annual contract review.

MAYORAL MINUTES

MM22/22 AWARDS TO STAFF MEMBERS - MARNIE MITCHELL AND TRANSPORT PLANNING TEAM - Mayor, Councillor Jordan Lane

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

MM23/22 ANNUAL RATES INFORMATION FOR RATEPAYERS - Mayor, Councillor Jordan Lane

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

MM24/22 ENDING AGEISM – EVERY AGE COUNTS ORGANISATION - Mayor, Councillor Jordan Lane

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

COUNCIL REPORTS

2 CONFIRMATION OF MINUTES - Council Meeting held on 26 July 2022

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

3 JUNE QUARTERLY REVIEW REPORT (UNAUDITED) INCLUDING 2021/22 CARRYOVERS - FOUR YEAR DELIVERY PLAN 2021-2025 AND 2021/2022 OPERATIONAL PLAN

RESOLUTION: (Moved by Councillors Maggio and Deshpande)

- (a) That the June 2022 Quarterly Review report (Four Year Delivery Plan 2021 - 2025 and One Year 2021/22 Operational Plan) for Quarter Four, *April – June 2022*, be received and endorsed by Council.
- (b) That the proposed Capital Budget Variations, the unspent 2021/22 Carryover Funds and Proposed Movements in Reserves as detailed in this report and in the ATTACHMENT – CIRCULATED UNDER SEPARATE COVER resulting in no net impact on Council's projected working capital position of \$4.50 million (as at 30 June 2022), be endorsed by Council.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio, O'Reilly and Yedelian OAM

Against the Motion: Councillors Pedersen and Purcell

4 COUNCIL BY-ELECTION - RESIGNATION OF COUNCILLOR JEROME LAXALE

MOTION: (Moved by Councillors Pedersen and O'Reilly)

- (a) That Council note:-
 - That along with all Councils in NSW, City of Ryde were offered the opportunity by OLG to opt in to a count back process in the event that a seat should become vacant on City of Ryde Council. The Mayor Jordan Lane, Liberal Councillors and councillor Maggio voted against a count back process and voted in support of conducting a by-election should a seat become vacated as a result, Council are now required to conduct a by-election to fill the seat made vacant in the West Ward.
 - No Ward should have less representation than another and this seat should be filled by an elected representative from the community.
- (b) That Council note the resignation of Councillor Jerome Laxale and endorse the by-election for West Ward, to be held on Saturday, 15 October 2022 to fill this vacancy.

- (c) That due to legislative requirements and short timeframe to arrange this election Council note that it is exempt from requiring call formal tenders / quotations under the provisions of Section 55(3)(p) of the Local Government Act 1993, where a contract with the Electoral Commissioner to administer a Council election / by-election, is proposed.
- (d) That the City of Ryde, pursuant to Section 296(2) and 296(4) of the Local Government Act 1993 endorse:-
 - i. an agreement be entered into for the Electoral Commissioner to administer the upcoming City of Ryde by-election for West Ward, at an estimated cost of \$220,000, to fill the casual vacancy as a result of the resignation of Councillor Jerome Laxale, and
 - ii. such electoral agreement be entered into by contract between the Electoral Commissioner and the Council.
- (e) That Council allocate a budget of \$220,000 funded from the Election Reserve, for the by-election, to be held on Saturday, 15 October 2022.
- (f) That Council allocate a budget of \$50,000 funded from the Election Reserve, for the communications awareness campaign for the by-election.

On being put to the meeting, the voting on the Motion was three (3) For and seven (7) Against. The Motion was LOST and the matter is now **AT LARGE**.

Record of Voting:

For the Motion: Councillors O'Reilly, Pedersen and Purcell

Against the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

MOTION: (Moved by Councillors Brown and Deshpande)

- (a) That Council note the resignation of Councillor Jerome Laxale and endorse the by-election for West Ward, to be held on Saturday, 15 October 2022 to fill this vacancy.
- (b) That due to legislative requirements and short timeframe to arrange this election Council note that it is exempt from requiring call formal tenders / quotations under the provisions of Section 55(3)(p) of the *Local Government Act 1993*, where a contract with the Electoral Commissioner to administer a Council election / by-election, is proposed.

- (c) That the City of Ryde, pursuant to Section 296(2) and 296(4) of the *Local Government Act 1993* endorse:-
- i. an agreement be entered into for the Electoral Commissioner to administer the upcoming City of Ryde by-election for West Ward, at an estimated cost of \$220,000, to fill the casual vacancy as a result of the resignation of Councillor Jerome Laxale, and
 - ii. such electoral agreement be entered into by contract between the Electoral Commissioner and the Council.
- (d) That Council allocate a budget of \$220,000 funded from the Election Reserve, for the by-election, to be held on Saturday, 15 October 2022.
- (e) That Council allocate a budget of \$50,000 funded from the Election Reserve, for the communications awareness campaign for the by-election.

MATTER TO BE CONSIDERED IN SERIATIM

MOTION: (Moved by Councillors Maggio and Brown)

That this Item be dealt with in Seriatim.

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

Record of Voting:

For the Motion: Councillors Brown, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: The Mayor, Councillor Lane and Councillors Deshpande, O'Reilly, Pedersen and Purcell

RESOLUTION: (Moved by Councillors Brown and Deshpande)

- (a) That Council note the resignation of Councillor Jerome Laxale and endorse the by-election for West Ward, to be held on Saturday, 15 October 2022 to fill this vacancy.
- (b) That due to legislative requirements and short timeframe to arrange this election Council note that it is exempt from requiring call formal tenders / quotations under the provisions of Section 55(3)(p) of the *Local Government Act 1993*, where a contract with the Electoral Commissioner to administer a Council election / by-election, is proposed.

- (c) That the City of Ryde, pursuant to Section 296(2) and 296(4) of the *Local Government Act 1993* endorse:-
 - i. an agreement be entered into for the Electoral Commissioner to administer the upcoming City of Ryde by-election for West Ward, at an estimated cost of \$220,000, to fill the casual vacancy as a result of the resignation of Councillor Jerome Laxale, and
 - ii. such electoral agreement be entered into by contract between the Electoral Commissioner and the Council.
- (d) That Council allocate a budget of \$220,000 funded from the Election Reserve, for the by-election, to be held on Saturday, 15 October 2022.
- (e) That Council allocate a budget of \$50,000 funded from the Election Reserve, for the communications awareness campaign for the by-election.

On being put to the meeting, Councillor Maggio and Councillor Pedersen abstained from voting and accordingly their votes were recorded Against the Motion.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, O'Reilly and Yedelian OAM

Against the Motion: Councillors Maggio, Pedersen and Purcell

5 ECONOMIC DEVELOPMENT REVIEW 2021-22

RESOLUTION: (Moved by Councillors Lara-Watson and Maggio)

- (a) That Council notes the economic development strategy update and thanks City of Ryde staff. In particular, Jan Bouhali, commending her on the relationships she has forged with local business, stakeholders, individuals working from home, women in business and chambers across Ryde. The economic development, place making and small business centre activation teams should be commended for the excellent work over recent years helping keep business functioning through the pandemic.
- (b) That Council requests staff to perform additional analysis on outcomes and deliverables of EDS Initiatives projects undertaken including the following:-
 1. Budgeted versus actual cost, within analysis if variation is 5% above of below budget.
 2. If applicable, Number of residents who participated.

3. Learnings of the initiatives/project.
 4. Assess whether Council should continue to fund the initiatives/projects going forward.
- (c) That results are to be communicated via the Councillor Information Bulletin.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY

Councillor Brown advised the meeting that he wished to raise a Matter of Urgency regarding Planning Proposal - 22 Winbourne Street, West Ryde, the time being 7.22pm.

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

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

That Council consider a Matter of Urgency, raised by Councillor Brown, regarding Planning Proposal – 22 Winbourne Street, West Ryde.

Record of Voting:

For the Motion: Unanimous

MATTER OF URGENCY – PLANNING PROPOSAL – 22 WINBOURNE STREET, WEST RYDE

RESOLUTION: (Moved by Councillors Brown and Yedelian OAM)

- (a) That the City of Ryde extend the period of community consultation on the Planning Proposal for 22 Winbourne Street, West Ryde from closing on Monday, 29 August 2022 to close on Monday, 19 September 2022.
- (b) That City of Ryde Council requests the NSW Department of Education conduct an on-site drop-in session as part of its community consultation program prior to the extended closing date.

Record of Voting:

For the Motion: Unanimous

COUNCIL REPORTS

6 COMMUNITY GRANTS PROGRAM - ALLOCATION OF FUNDING, SMALL GRANTS 2022, ROUND 2

Note: Councillor O'Reilly disclosed a Less than Significant Non-Pecuniary Interest in this Item for the reason that she knows the community groups applying for the grants.

RESOLUTION: (Moved by Councillors Maggio and Lara-Watson)

(a) That Council endorse funding for the following organisations for a Small Grant:-

	Ref No.	Organisation	Amount Requested	Amount Recommended	Project Name/ Description	Other Comments
1	SG11	Italian Leisure Group	\$2,200	\$2,200	Weekly social support group for Italian seniors.	
2	SG1	The West Ryde Huizhi Chinese School Inc.	\$2,500	\$2,500	Increase connection between the Chinese teaching service and the Ryde community. Development of a brochure and teaching materials and an end of term exhibition.	
3	SG12	Sydney Cricket Club	\$2,500	\$2,500	Replacement of cricket wicket covers.	
4	SG14	Australian Asian Association of Bennelong Inc.	\$2,500	\$2,500	AAB Harmony Project- Multicultural Soccer Cup and Concert.	
5	SG15	Ryde Pickleball in the Park	\$2,500	\$1,040	Safety equipment and nets for players including first aid kits, field nets and playing equipment.	Funding for operational costs including general equipment for existing sport program not eligible.
6	SG2	Australian Association of Cancer Care	\$2,500	\$2,500	Musical entertainment for nursing home residents and support for cancer patients.	

7	SG3	Putney Tennyson Probus Club Inc.	\$2,500	\$2,500	A range of activities for the year including Christmas in July and subsidised outings.	
	Total		\$17,200	\$15,740		

- (b) That funding of \$10,000 is available from the Community Grants Program Small Grants budget to fund the recommended applications outlined in recommendation (a) and an additional \$5,740 be funded from the Community Grants program reserve.
- (c) That the successful and unsuccessful applicants be advised in writing of the outcomes of their applications.
- (d) That Council staff bring back a report of life time grants given to each community group within this list and previous community grants rounds.
- (e) That Council request staff communicate the outcomes of the funding given in this round and it be notified through Councillors Information Bulletin upon completion of the project or 4 months if the project has not been completed.
- (f) That Council fund the following application currently endorsed for partial funding, SG15, Pickleball in Ryde Park, for the total amount of \$2,500.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio, O'Reilly, Pedersen and Yedelian OAM

Against the Motion: Councillor Purcell

7 CITY OF RYDE - NET ZERO EMISSIONS PATHWAY - REMODELLING TO 2030 TARGET

MOTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council adopt the proposed Net Zero emission target for Corporate emissions that City of Ryde “commits to Net Zero emissions by no later than 2035 or sooner if possible, with interim emission reduction targets of 60% reduction by 2024/25 and 76% reduction by 2029/30 on 2018/19 emissions”
- (b) That Council resolves to allocate funding to deliver the Plan at a cost of \$739k per year under the new 2022- 2026 Delivery Plan for actions that cannot be delivered through identified internal resourcing, to meet the target adopted by Council and to provide further annual allocation of \$707k from 2027-2035 target.

- (c) That Council approves the public exhibition of the attached Net Zero Emissions Plan for a period of 28 days. Following public exhibition, and subject to the results and response to the adopted target, that the finalised Net Zero Emissions Report be reported back to Council to seek final adoption.
- (d) That in an effort to deliver net zero sooner, this target and interim targets be reviewed annually to take into account any future state and federal incentives, policy changes and market movements.
- (e) That in accordance with key actions outlined in this report that there be no new gas installation in new council buildings or in existing council owned buildings that do not currently have gas.

MATTER TO BE CONSIDERED IN SERIATIM

RESOLUTION: (Moved by Councillors Lara-Watson and Brown)

That this Item be dealt with in Seriatim.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen and Purcell

Note: The matter was then dealt with in Seriatim.

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council adopt the proposed Net Zero emission target for Corporate emissions that City of Ryde “commits to Net Zero emissions by no later than 2035 or sooner if possible, with interim emission reduction targets of 60% reduction by 2024/25 and 76% reduction by 2029/30 on 2018/19 emissions”

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (b) That Council resolves to allocate funding to deliver the Plan at a cost of \$739k per year under the new 2022- 2026 Delivery Plan for actions that cannot be delivered through identified internal resourcing, to meet the target adopted by Council and to provide further annual allocation of \$707k from 2027-2035 target.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (c) That Council approves the public exhibition of the attached Net Zero Emissions Plan for a period of 28 days. Following public exhibition, and subject to the results and response to the adopted target, that the finalised Net Zero Emissions Report be reported back to Council to seek final adoption.

Record of Voting:

For the Motion: Unanimous

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (d) That in an effort to deliver net zero sooner, this target and interim targets be reviewed annually to take into account any future state and federal incentives, policy changes and market movements.

Record of Voting:

For the Motion: Unanimous

MOTION: (Moved by Councillors Pedersen and Purcell)

- (e) That in accordance with key actions outlined in this report that there be no new gas installation in new council buildings or in existing council owned buildings that do not currently have gas.

On being put to the Meeting, the voting on the Motion was three (3) For and seven (7) Against. The Motion was LOST.

Record of Voting:

For the Motion: Councillors O'Reilly, Pedersen and Purcell

Against the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council adopt the proposed Net Zero emission target for Corporate emissions that City of Ryde “commits to Net Zero emissions by no later than 2035 or sooner if possible, with interim emission reduction targets of 60% reduction by 2024/25 and 76% reduction by 2029/30 on 2018/19 emissions”
- (b) That Council resolves to allocate funding to deliver the Plan at a cost of \$739k per year under the new 2022- 2026 Delivery Plan for actions that cannot be delivered through identified internal resourcing, to meet the target adopted by Council and to provide further annual allocation of \$707k from 2027-2035 target.
- (c) That Council approves the public exhibition of the attached Net Zero Emissions Plan for a period of 28 days. Following public exhibition, and subject to the results and response to the adopted target, that the finalised Net Zero Emissions Report be reported back to Council to seek final adoption.
- (d) That in an effort to deliver net zero sooner, this target and interim targets be reviewed annually to take into account any future state and federal incentives, policy changes and market movements.

8 MEMORIAL PARK AND OLYMPIC PARK DOG OFF-LEASH PARK OUTCOMES

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

9 PROPERTY POLICY

Note: Councillor Lara-Watson left the meeting at 7.43pm and was not present for voting on this Item.

MOTION: (Moved by Councillors Brown and Deshpande)

- (a) That Council endorse the draft Property Policy to be placed on public exhibition for 28 days to allow submissions to be received.
- (b) That at the conclusion of the public exhibition period, should no submissions be received, the document be adopted by Council.
- (c) That should any submissions be received during the public exhibition period, a further report is presented to Council outlining these submissions.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

That adoption and exhibition of this draft policy is deferred until Councillors have had a further workshop.

On being put to the Meeting, the voting on the Amendment was three (3) For and six (6) Against. The Amendment was LOST. The Motion was then put and **CARRIED.**

Record of Voting:

For the Amendment: Councillors O'Reilly, Pedersen and Purcell

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Brown and Deshpande)

- (a) That Council endorse the draft Property Policy to be placed on public exhibition for 28 days to allow submissions to be received.
- (b) That at the conclusion of the public exhibition period, should no submissions be received, the document be adopted by Council.
- (c) That should any submissions be received during the public exhibition period, a further report is presented to Council outlining these submissions.

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen and Purcell

10 TRAFFIC AND PARKING MATTERS APPROVED BY THE RYDE TRAFFIC COMMITTEE MEETING - JULY 2022

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

INFORMATION REPORT

11 REPORT FOR THE INFORMATION OF COUNCIL - INVESTMENT REPORT AS AT 31 JULY 2022

Note: An Information Report was presented to Council.

NOTICES OF MOTION

1 LIVE MUSIC STRATEGY - Councillor Roy Maggio

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

2 HIRING OF APPRENTICES AND TRAINEES BY COUNCIL - Councillor Roy Maggio

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

3 HOP, SKIP AND JUMP IN PUTNEY - Councillor Roy Maggio

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

4 NEW YEARS' EVE FIREWORKS - Councillor Trenton Brown

Note: Councillor Lara-Watson returned to the meeting at 7.46pm.

MOTION: (Moved by Councillors Brown and Deshpande)

- (a) That the City of Ryde explore opportunities to host New Year's Eve fireworks at suitable locations such as Meadowbank Park, or other locations, so that our residents may enjoy the New Year's Eve festivities without the need to travel into the CBD on New Year's Eve.
- (b) That a report is brought back to Council within 3 months identifying suitable locations and the potential for interaction with the NSW Government and other Local Government Areas to jointly collaborate in hosting fireworks in areas beyond the Sydney CBD.
- (c) That this report should also assess the potential for environmentally-sustainable and non-explosive alternatives, such as drone shows, similar to those conducted overseas or at the Vivid Australia Festival.

AMENDMENT: (Moved by Councillors Pedersen and Purcell)

- (a) That the City of Ryde explore opportunities to host New Year's Eve celebrations like site specific lightshows at suitable locations such as Meadowbank Park, or other locations, so that our residents may enjoy the New Year's Eve festivities without the need to travel into the CBD on New Year's Eve.
- (b) That a report is brought back to Council within 3 months identifying suitable locations and the potential for interaction with the NSW Government and other Local Government Areas to jointly collaborate in hosting vivid like Lightshows in areas beyond the Sydney CBD.
- (c) That this report should only assess the potential for environmentally-sustainable and non-explosive alternatives, such as drone shows, similar to those conducted overseas or at the Vivid Australia Festival.

On being put to the meeting, the voting on the Amendment was three (3) For and seven (7) Against. The Amendment was LOST. The Motion was then put and **CARRIED**.

Record of Voting:

For the Amendment: Councillors O'Reilly, Pedersen and Purcell

Against the Amendment: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

RESOLUTION: (Moved by Councillors Brown and Deshpande)

- (a) That the City of Ryde explore opportunities to host New Year's Eve fireworks at suitable locations such as Meadowbank Park, or other locations, so that our residents may enjoy the New Year's Eve festivities without the need to travel into the CBD on New Year's Eve.
- (b) That a report is brought back to Council within 3 months identifying suitable locations and the potential for interaction with the NSW Government and other Local Government Areas to jointly collaborate in hosting fireworks in areas beyond the Sydney CBD.
- (c) That this report should also assess the potential for environmentally-sustainable and non-explosive alternatives, such as drone shows, similar to those conducted overseas or at the Vivid Australia Festival.

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

Record of Voting:

For the Motion: The Mayor, Councillor Lane and Councillors Brown, Deshpande, Han, Lara-Watson, Maggio and Yedelian OAM

Against the Motion: Councillors O'Reilly, Pedersen and Purcell

5 MORNING TEA TO CELEBRATE COMMONWEALTH GAMES SPORTING CHAMPIONS - Councillor Trenton Brown

RESOLUTION: (Moved by Councillors Brown and O'Reilly)

- (a) That the City of Ryde hosts a morning tea with members of the Commonwealth Games team who reside in the City of Ryde.
- (b) That the Mayor officially invites Councillors, Commonwealth Games athletes and their families and relevant community members to celebrate the achievements of individuals and team members from our community at a suitable date in the future.

Record of Voting:

For the Motion: Unanimous

6 BOOST ECONOMIC OPPORTUNITIES IN THE CITY OF RYDE'S EMPLOYMENT CENTRE, MACQUARIE PARK - Councillor Bernard Purcell

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Acting General Manager:-

- (a) Commission a comprehensive economic development study to measure the current and planned economic profile and impact of Macquarie Park, to help guide decision-making and strategic investment.
- (b) Investigate the introduction of a dedicated Macquarie Park Economic Development Director.
- (c) Re-establish regular contact points for businesses and interest groups operating within Macquarie Park.
- (d) Investigate real economic development opportunities that the City of Ryde can assist in achieving – encouraging more growth in Macquarie Park through funding and / or incentives.
- (e) Investigate infrastructure and livability reform for both businesses and residents to optimise the above opportunities.

Record of Voting:

For the Motion: Unanimous

7 PROTECTING WILDLIFE FROM RAT POISON AND PHASING OUT OF SECOND GENERATION ANTICOAGULANT RODENTICIDES (SGARs) IN THE CITY OF RYDE LGA - Councillor Penny Pedersen

Note: Councillor Purcell left the meeting at 8.13pm and did not return. He was not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Pedersen and O'Reilly)

(a) That Council notes:-

- i. the most commonly used rodent poisons are anticoagulant rodenticides (ARs). Newer ARs, called second generation anticoagulant rodenticides (SGARs), which are powerful enough that a single feed can be lethal but because of the time lag between taking a bait and feeling the effects, rodents can consume a more than lethal dose and still be wandering around – like walking time bombs.
- ii. predators that naturally eat rodents, like owls and birds of prey, can then easily consume multiple poisoned rodents, in turn becoming poisoned themselves.
- iii. SGARs work by causing internal bleeding, but when rats and mice eat baits poisoned with SGARs, they become poisonous themselves, harming and even killing other animals and birds that eat them.
- iv. studies in Australia have found harmful and often fatal levels of SGARs in dead birds of prey, including Southern Boobooks, Wedge-tailed Eagles and Powerful Owls.

(b) That Council notes that City of Ryde do not use SGARs.

(c) That Council staff lobby the State Government on phasing out community use of SGARs in the City of Ryde LGA that includes:-

- where pest management is via an external provider, updating Council contracts to include a clause that inhibits the use of SGAR rodent control.
- only permitting application of rodenticides in solid, non-pellet form in locked, tamper-resistant bait stations targeted to rodents only.

- restricting permanent baiting and replace with pulsed baiting in areas where exposure to non-target wildlife is high.
- distributing information about the impacts of second-generation rodenticides on birds and other wildlife to Ryde business and residents.
- investigating conditions that could be included to assist with rat control in demolition licences.
- providing information to tenants of Council buildings to make it a condition of leases that tenants use wildlife-safe pest control.
- running custom training sessions for health inspectors so that they can educate food and beverage licensees.
- providing information as part of the process of demolition permit application and to service providers.
- creating a list of wildlife friendly pest services for community and businesses.
- writing to Birdlife Australia, Wires, Sydney Wildlife Services and the Ryde Hunters Hill Flora and Fauna Preservation Society informing them of the resolution.

Record of Voting:

For the Motion: Unanimous

8 MULTICULTURAL DISABILITY ROUND TABLE - Councillor Penny Pedersen

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

RESOLUTION: (Moved by Councillors Pedersen and O'Reilly)

That the idea of hosting a multicultural disability advocacy round table be added to the agenda of the Inclusion and Access Working Group for feedback and a report back to Council.

Record of Voting:

For the Motion: Unanimous

9 REPLACING FAST GROWING TURF ON NATURE STRIPS WITH SLOW, LOW GROWING NATIVE SHRUBS - Councillor Penny Pedersen

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

RESOLUTION: (Moved by Councillors Pedersen and Deshpande)

That staff bring back a report on replacing turf on nature strips with slow, low growing native shrubs, with focus on nature strips that are alongside Transport for NSW roads and where nature strips are not managed by adjoining properties like North Ryde Golf Club on Lane Cove Road, Transport for NSW road reserves and the stretch of Lane Cove Road between the Twin Road and Quarry Road intersections.

Record of Voting:

For the Motion: Unanimous

10 WOMEN'S HEALTH WEEK - 5 TO 11 SEPTEMBER 2022 - Councillor Shweta Deshpande

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

11 INDOOR SPORTING FIELDS IN RYDE - Councillor Shweta Deshpande

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

RESOLUTION: (Moved by Councillors Deshpande and Maggio)

That Council:-

- (a) In partnership with local schools and clubs to develop a strategy to maximise utilisation and access of indoor sporting facilities to keep up with growing demand.
- (b) That the strategy focuses on but is not limited to:-
 - Badminton
 - Volleyball
 - Basketball
 - Martial Arts
- (c) That the strategy be reported back to Council in 3 months' time.

Record of Voting:

For the Motion: Unanimous

12 REVIEW OF PARKING ZONES - Councillor Shweta Deshpande

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

RESOLUTION: (Moved by Councillors Deshpande and Han)

That Council:-

- (a) Review 2-hour parking zones in streets located within Lane Cove, Kent and Epping Road boundaries including but not limited to Milroy, Trevitt, Michael Street in North Ryde to assess whether these restrictions are still required.
- (b) If changes are recommended, these changes are reviewed after 12 months.

Record of Voting:

For the Motion: Unanimous

NOTICE OF RESCISSION

1 NOTICE OF RESCISSION: ITEM 5 - ADOPTION OF GREEN LINKS MASTERPLAN - Councillor Penny Pedersen, Councillor Katie O'Reilly, Councillor Bernard Purcell

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

CLOSED SESSION

ITEM 12 - 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: (b) discussion in relation to the personal hardship of a resident or ratepayer; 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.

ITEM 14 – APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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).

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

RESOLUTION: (Moved by Councillors Maggio and O'Reilly)

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

Record of Voting:

For the Motion: Unanimous

Note: The Council closed the meeting at 8.41pm. The public and media left the chamber and the webcast.

CONFIDENTIAL COUNCIL REPORTS

12 PROPERTY MATTER

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

RECOMMENDATION: (Moved by Councillors and Maggio and Brown)

That Council:-

- (a) Acquires the Property in accordance with the relevant provisions of the Land Acquisition (Just Terms Compensation) Act 1991 and the terms detailed within the body of this report;
- (b) Delegates authority to the General Manager to negotiate the terms of the acquisition and to subsequently do all that is necessary, including executing all documents to effect resolution (a) above;
- (c) Finances the purchase of the Property in accordance with Option 1 as detailed in the financial implications section of this report; and
- (d) Gives public notice, pursuant to the relevant provisions of the Local Government Act 1993, that it intends to resolve to classify the Property as 'Community Land'.

Record of Voting:

For the Motion: Unanimous

13 REQUEST FOR TENDER – NSROC RFT 2022-2024 – ROAD SURFACING, PATCHING AND ASSOCIATED WORKS

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

Note: All staff, with the exception of the Manager – People and Culture, Acting Manager – Corporate Governance (Administration) and Civic Support Officer (Minute Taker) left the meeting, the time 8.54pm.

14 APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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

Note: Councillor Pedersen left the meeting at 9.07pm and did not return. She was not present for voting on this Item.

RECOMMENDATION: (Moved by Councillors Maggio and Deshpande)

- (a) That Council note the information included in the confidential report regarding the process undertaken to appoint a Chief Executive Officer.
- (b) That Council offer the preferred applicant the position of Chief Executive Officer for a term of three years as per the details contained in the confidential report and subject to relevant due diligence checks being finalised.
- (c) That the formal written offer letter and contract modelled on the DLG (Department of Local Government) Standard Contract of Employment for General Managers of Local Councils in New South Wales be forwarded to the preferred candidate.
- (d) That the Mayor, in conjunction with the Deputy Mayor be delegated the authority to undertake the actions as required to appoint the Chief Executive Officer.

Record of Voting:

For the Motion: Unanimous

OPEN SESSION

Note: Councillor Pedersen and Councillor Purcell were not present for consideration or voting on this Item.

RESOLUTION: (Moved by Councillors Maggio and Lara-Watson)

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

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 9.08pm.

The meeting closed at 9.08pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2022

Chairperson